



Date: 09/04/2024

Our Reference: 112424713

**The Master of the Supreme Court**

Copy to:

CHRIS ROBERT MAREE

Basket: COMMON

**We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 06/04/2024 for:**

**Company Name: THEODOR HOFFMANN AND MOUTON ENGINEERS (PTY) LTD**

**Company Number: 2008 / 009680 / 07**

**Company Status: Voluntary Liquidation**

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 09/04/2024.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/04/2024.

Yours Faithfully

**Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission  
of South Africa  
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, April 09, 2024 02:12**

**Certificate of Confirmation**



Registration number	<b>2008 / 009680 / 07</b>
Enterprise Name	<b>THEODOR HOFFMANN AND MOUTON ENGINEERS (PTY) LTD</b>
Enterprise Shortened Name	<b>THM ENGINEERS</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>15/04/2008</b>
Business Start Date	<b>15/04/2008</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>Voluntary Liquidation</b>
Financial year end	<b>February</b>
Main Business/Main Object	<b>PRACTICE OF CIVIL ENGINEERS</b>
Postal address	<b>7 JAN DU PREEZ LAAN GROENVLEI BLOEMFONTEIN FREE STATE 9301</b>
Address of registered office	<b>7 JAN DU PREEZ LAAN GROENVLEI BLOEMFONTEIN FREE STATE 9301</b>



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Registration number **2008 / 009680 / 07**

Enterprise Name **THEODOR HOFFMANN AND MOUTON ENGINEERS (PTY) LTD**

**Auditors**

Name

Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SWART, EZENE	9204240081082	Director	09/11/2018	Postal: 3 DERYCK NEL, UNIVERSITAS, BLOEMFONTEIN, FREE STATE, 9320 Residential: 3 DERYCK NEL, UNIVERSITAS, BLOEMFONTEIN, FREE STATE, 9320
MATJOKANA, RIRHANDZU MARCIA	8611210507089	Director	14/01/2017	Postal: 117 PRESIDENT REITZ AVENUE, WESTDENE, BLOEMFONTEIN, FREE STATE, 9301 Residential: 117 PRESIDENT REITZ AVENUE, WESTDENE, BLOEMFONTEIN, FREE STATE, 9301
MAHARAJ, HEMRAJ RAMLAGAN	5003025100081	Director	01/05/2016	Postal: 107 ALLANDALE DRIVE, PIETERMARITZBURG, PIETERMARITZBURG, KWA-ZULU NATAL, 3201 Residential: 107 ALLANDALE DRIVE, PIETERMARITZBURG, PIETERMARITZBURG, KWA-ZULU NATAL, 3201
SWART, BAREND JOHANNES	5101055089081	Company Secretar	15/04/2008	Postal: POSBUS 12464, BRANDHOF, 9324 Residential: WHITESWEG 17, WAVERLEY, BLOEMFONTEIN, 9301



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