

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

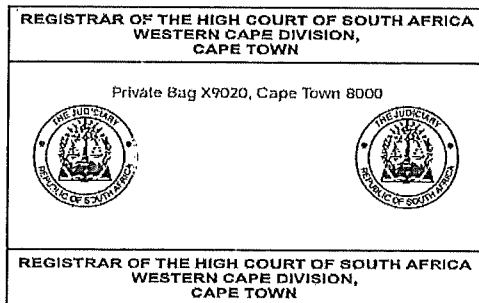
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Notice of Motion (Long Form)

NOTE: This document was filed electronically by the Registrar on 31/10/2025 at 9:17:49 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

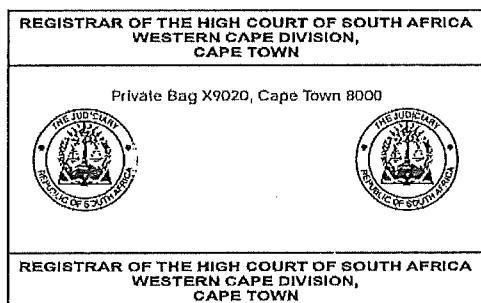
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Annexure 01

NOTE: This document was filed electronically by the Registrar on 4/11/2025 at 9:35:46 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

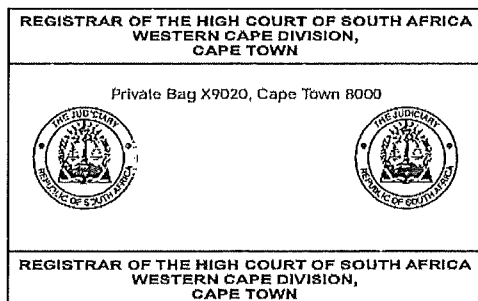
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Annexure 02

NOTE: This document was filed electronically by the Registrar on 4/11/2025 at 9:36:24 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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Western Cape Division, Cape
Town**

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

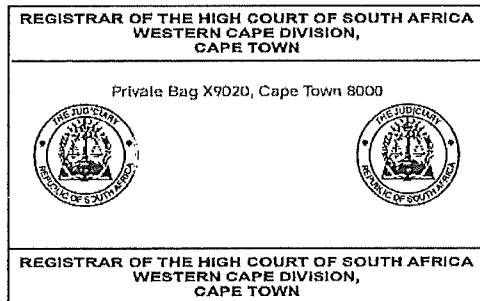
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Annexure 03

NOTE: This document was filed electronically by the Registrar on 4/11/2025 at 9:38:51 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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**Registrar of The High Court,
Western Cape Division, Cape
Town**

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

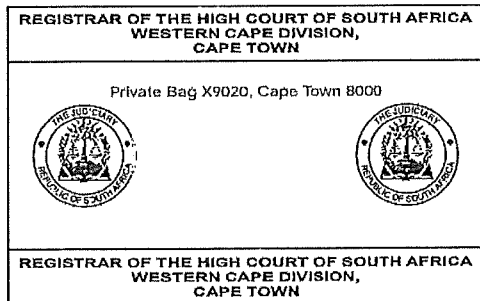
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Annexure 04

NOTE: This document was filed electronically by the Registrar on 4/11/2025 at 9:37:43 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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**Registrar of The High Court,
Western Cape Division, Cape
Town**

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

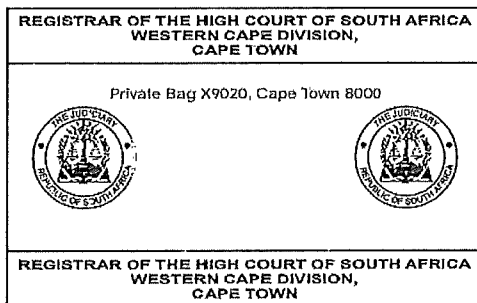
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Annexure 05

NOTE: This document was filed electronically by the Registrar on 4/11/2025 at 9:38:10 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



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Western Cape Division, Cape
Town**

COURT ONLINE COVER PAGE

**IN THE HIGH COURT OF SOUTH AFRICA
WESTERN CAPE DIVISION, CAPE TOWN**

CASE NO: 2025-205205

In the matter between:

**PETALS TRANSPORT AND
WAREHOUSING (PTY) LTD**

Plaintiff / Applicant / Appellant

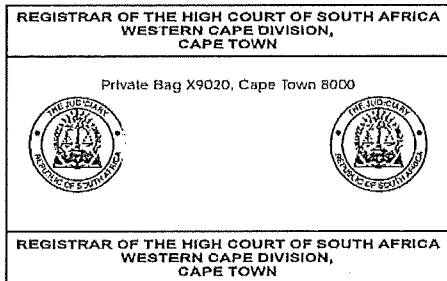
and

OUTLINE COURIERS (PTY) LTD

Defendant / Respondent

Security for Costs

NOTE: This document was filed electronically by the Registrar on 5/11/2025 at 3:34:06 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



**ELECTRONICALLY SIGNED
BY:**

**Registrar of The High Court,
Western Cape Division, Cape
Town**



WESTERN CAPE DIVISION OF THE HIGH COURT
 35 Keerom Street, Cape Town, 8001
 Private Bag X9020, Cape Town, 8000
 www.judiciary.org.za

THIRD DIVISION HEARING / POSTPONEMENT DATE ALLOCATION FORM

COURT ONLINE MATTER	<input checked="" type="checkbox"/>
(MATTERS ISSUED PRIOR TO COURT ONLINE ("BROWN FILES"))	<input type="checkbox"/>

(Once a date is obtained kindly provide the court with the application / set down and include this document with so that the matter can be physically placed on the court roll.)

CASE NO.		
PARTIES (PLAINTIFF \ APPLICANT & DEFENDANT \ RESPONDENT)	Perculs Transport and Warehousing " Outline Couriers (PTY) LTD	
PLAINTIFF/S or APPLICANT/S or ATTORNEY'S DETAILS	Lombard & Kriek	
DEFENDANT/S or RESPONDENT/S or ATTORNEY'S DETAILS	"	
APPLICANT'S HC BOX NO. ALTERNATIVELY E-MAIL ADDRESS	Box 444	

NATURE OF APPLICATION: COMPULSORY

ADMISSION	<input type="checkbox"/>	SUMMARY JUDGMENT	<input type="checkbox"/>
RULE NISI	<input type="checkbox"/>	DIVORCE	<input type="checkbox"/>
APPLICATION (SPECIFY TYPE): Liquidation	<input checked="" type="checkbox"/>	EVICION	<input type="checkbox"/>
DEFAULT JUDGMENT	<input type="checkbox"/>	RAF ROLL (TUESDAYS)	<input type="checkbox"/>
RULE 46A	<input type="checkbox"/>	RULE 46A (FRIDAY BACKLOG ROLL)	<input type="checkbox"/>

FOR REGISTRAR'S OFFICE USE ONLY

DATE ALLOCATED	21 JAN 2026
SIGNATURE OF REGISTRAR	
DATE STAMP	2025-10-29 THIRD DIVISION WESTERN CAPE HIGH COURT

IN THE HIGH COURT OF SOUTH AFRICA
(WESTERN CAPE DIVISION, CAPE TOWN)

Case No:

In the matter between:

PETALS TRANSPORT AND WAREHOUSING (PTY) LTD
(Registration No: K2022/503521/07)

Applicant

and

OUTLINE COURIERS (PTY) LTD
(Registration No: K2020/601575/07)
Registered Address at: 20 Montreal Drive
Frazitta Office Park
Airport City
Cape Town

Respondent



Application for the winding up of the Respondent

NOTICE OF MOTION

BE PLEASED TO TAKE NOTICE that an application will be made in the above Honourable Court on behalf of the abovementioned Applicant on **WEDNESDAY**, the **21st** day of **JANUARY 2026** at **10h00** or as soon thereafter as Counsel may be heard, for an order in the following terms:

1. That the Respondent be placed under provisional liquidation.
2. That a *Rule Nisi* be issued, calling upon all interested persons to show cause, if any, on a date to be determined by the above Honourable Court as to why an order in the following terms should not be granted:
 - 2.1 That the Respondent be placed under final liquidation;
 - 2.2 That the cost of this application be costs in the liquidation of the Respondent.

Lombard & Kriek Inc.
Per: JC Kriek, 021 595 2312
jc@lomattorneys.co.za
Box 444

3. That service and publication of the provisional liquidation order and *Rule Nisi* granted in terms of paragraphs 2 and 3 above shall be effected as follows:

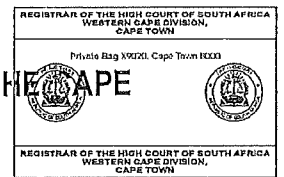
3.1 that a true copy thereof shall be served on the Respondent at its registered address by the Sheriff or his deputy;

3.2 that a true copy thereof shall be served on the South African Revenue Services at 22 Hans Strijdom Avenue, Cape Town by the Sheriff or his deputy;

3.3 that a true copy thereof shall be served on the Respondent's employees and any registered trade union(s) that may represent said employees by the Sheriff or his deputy;

3.4 that a true copy thereof shall be published in one edition each of "THE CAPE TIMES" and "DIE BURGER" newspapers;

3.5 that a true copy thereof shall be sent to all known creditors of the Respondent exceeding claims of R20 000.00.



4. Further and/or alternative relief as the above Honourable Court may deem fit.


TAKE FURTHER NOTICE that the affidavit of **EWAN SWART**, together with annexures thereto is annexed hereto and will be used in support of this application.

TAKE NOTICE FURTHER THAT the Applicant has appointed **LOMBARD & KRIEK INC**, care of **LOMBARD & KRIEK INC, SPACES, 50 LONG STREET, CAPE TOWN**, at which it will accept notice and service of all process in these proceedings

KINDLY ENROL THE MATTER FOR HEARING ACCORDINGLY.

DATED AT **BELLVILLE** ON THIS THE **28TH** DAY OF **OCTOBER 2025**

LOMBARD & KRIEK INC.

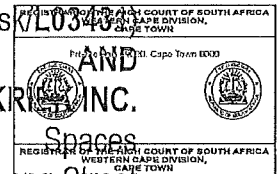
Per: 

JC KRIEK
Attorneys for the Applicant
Tijgerpark 2
Ground Floor
Willie van Schoor Drive
Bellville
Tygervalley

(Ref: JC/sk/L0345)

AND
LOMBARD & KRIEK INC.

Spaces
50 Long Street
CAPE TOWN



TO: THE REGISTRAR
HIGH COURT
CAPE TOWN

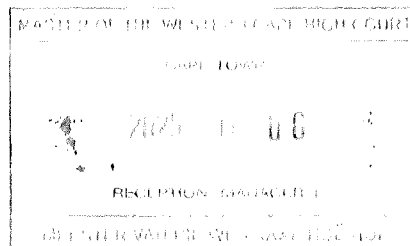
AND TO: THE MASTER
HIGH COURT
CAPE TOWN

AND TO: SARS
CAPE TOWN

AND TO: RESPONDENT
20 MONTREAL DRIVE
FRAZITTA OFFICE PARK
AIRPORT CITY
WESTERN CAPE
8001

AND TO: RESPONDENT'S EMPLOYEES
20 MONTREAL DRIVE
FRAZITTA OFFICE PARK
AIRPORT CITY
WESTERN CAPE
8001

AND TO: ANY REGISTERED TRADE UNIONS REPRESENTING THE RESPONDENT'S
EMPLOYEES



IN THE HIGH COURT OF SOUTH AFRICA
(WESTERN CAPE DIVISION, CAPE TOWN)

Case No:

In the matter between:

PETALS TRANSPORT AND WAREHOUSING (PTY) LTD
(Registration No: K2022/503521/07)

Applicant

and

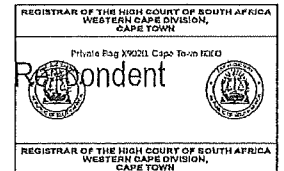
OUTLINE COURIERS (PTY) LTD
(Registration No: K2020/601575/07)

Registered Address at: 20 Montreal Drive

Frazitta Office Park

Airport City

Cape Town



Application for the winding up of the Respondent

FOUNDING AFFIDAVIT

I, the undersigned,

EWAN SWART

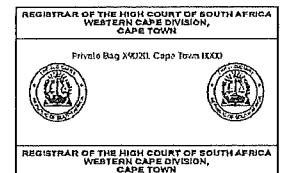
do hereby make oath and say that:

1. I am an adult male businessman, with identity number 770524 5124 08 3, currently conducting business at Tienie Britz Road, Beaconvale, Parow, Western Cape.

Lombard & Kriek Attorneys
Per: JC Kriek, 021 595 2312
jc@lomattorneys.co.za
Box 444

2. I am the sole director of the Applicant and I am duly authorised to depose to this affidavit and to prosecute this application to its final conclusion on its behalf. As proof thereof, I attach hereto a copy of the electronic CIPC search result marked as Annexure "FA 1".
3. The facts and allegations contained herein are, save where the context clearly indicates the contrary, within my personal knowledge and are to the best of my belief both true and correct.
4. Where I refer to information conveyed to me by others, I verily believe such information to be true. Where I make legal submissions or conclusions, I do so on the advice of my legal representatives, which advice I believe to be true and correct.

THE APPLICANT



5. The Applicant is **PETALS TRANSPORT AND WAREHOUSING (PTY) LTD** (registration number: 2022/503521/07), a private company with limited liability duly incorporated as such in terms of the laws of the Republic of South Africa, with its registered address at 11 Soetdoring Close, Vredeloof, Western Cape, 7600. As proof thereof, I refer to the copy of the electronic CIPC search, which is annexed hereto as "FA1".
6. The Applicant's principal business is the provision of transportation and courier services.

THE RESPONDENT

7. The Respondent is **OUTLINE COURIERS (PTY) LTD** (registration number: K2020/601575/07), a private company with limited liability, incorporated as such in terms of the laws of the Republic of South Africa, with its registered office at 20 Montreal Drive, Frazitta Office Park, Airport City, Cape Town, Western Cape. As proof thereof, a copy of the electronic CIPC search result is annexed hereto marked as Annexure "FA 2".

LOCUS STANDI AND JURISDICTION

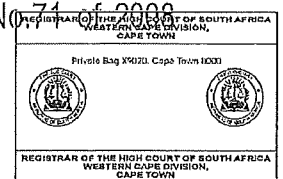
8. As shall appear more fully below, the Respondent is indebted to the Applicant in the amount of **R25 433.19** (twenty-five thousand, four hundred and thirty-three Rand and nine-teen cents), which sum is due and payable by the Respondent to the Applicant. As proof thereof, a copy of the Applicant's Statement of Account dated 1 April 2025 is attached hereto marked as Annexure "FA 3".

[Handwritten signature]

9. As stated above, the Respondents registered address lies within the above Honourable Court's area of jurisdiction.
10. Accordingly, the Applicant has the necessary *locus standi* to bring this application and the above Honourable Court has the necessary jurisdiction to hear same.

PURPOSE

11. This is an application for the winding up of the Respondent in terms of Sections 344(f) and 345(1) of the Companies Act No. 61 of 1973 (as amended) (hereinafter referred to as "the Act") read with item 9 of Schedule 5 to the Companies Act No. 71 of 2008 (hereinafter referred to as "the Companies Act").



BACKGROUND AND APPLICANT'S CASE FOR WINDING

12. As stated above, the Applicant provides various transportation and courier services. During April 2025, the Applicant duly provided said services to the Respondent. However, the Respondent failed and/or refused to pay for same.
13. Accordingly, on or about 21 August 2025, a formal written demand in terms of Section 345 of the Act was served on the Respondent by the Sheriff of the Court. As proof thereof, I respectfully refer to the following documents attached hereto:
 - 13.1 Annexure "FA 4" being a copy of the formal letter of demand (and annexures thereto) dated 13 August 2025; and
 - 13.2 Annexure "FA 5" being a copy of the Sheriff's Return of Service confirming service of said demand at the Respondent's registered office on 21 August 2025.
14. In light of the above, the Applicant has a liquidated claim against the Respondent being the unpaid balance for said services rendered to the Respondent. As mentioned above, the unpaid balance as at the time of deposing hereto is **R25 433.19** (see Annexure "FA 3"). The Applicant holds no security for the claim. There is no dispute about the the debt or the balance thereof which is presently owing.
15. Since service of the abovementioned demand, the statutory period of 21 days as contemplated in Section 345 of the Act has lapsed. In that time, the Respondent has failed to pay the amount demanded (or any portion thereof) and/or has failed to secure or compound it to the reasonable satisfaction of the Applicant.

16. I am advised that the facts stated above are sufficient to establish that this Honourable Court is entitled to grant a winding-up order as prayed.
17. Because this is a so-called "arm's length" application, the Applicant's knowledge of the Respondent's financial position is limited to what is set out above.

URGENCY

18. It is my respectful submission that the continuation of the Respondent's financial hardships will inevitably mean that the extent of its exposure towards its creditors will only increase over time and, unless a *concurso* is urgently formed, the dividend(s) that will eventually accrue to the general body of its creditor will only decrease as a result of the obvious detriment of its creditors.
19. This being the case, I respectfully submit that it will also be just and equitable for a winding-up order to be granted so that liquidators can be appointed to take control of the Respondent's affairs and to realize its assets and distribute the proceeds of same in accordance with the statutory order of preference.

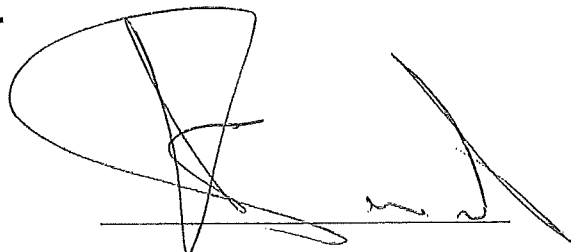


FORMALITIES

20. I shall ensure that this application is served on the Respondent, the Master of the above Honourable Court, the South African Revenue Service and on the Respondent's employees (if any) as well as on any registered Trade Unions that may represent said employees. Further, due security shall be furnished to the Master of the above Honourable Court for the payment of all fees and charges necessary for the prosecution of these winding up proceedings and of all costs of administering the Respondent in liquidation until a liquidator has been appointed, prior to the hearing of this matter.
21. The Sheriff will be instructed to make the necessary enquires when serving a copy of this application at the Respondent's registered address to establish whether the Respondent has employees and, if so, whether same are affiliated to a registered trade union or bargaining council. The Sheriff will be provided with sufficient copies of this application to serve it upon any such interested parties.
22. I shall, prior to the hearing of this matter, cause an affidavit to be delivered which sets out the manner in which service of this application has been effected on the aforesaid persons and entities.

23. In the premise, I respectfully pray that it may please the above Honourable Court to grant the relief sought in the notice of motion to which this affidavit is annexed.

WHEREFORE, I RESPECTFULLY PRAY FOR AN ORDER IN TERMS OF THE NOTICE OF MOTION TO WHICH THIS AFFIDAVIT IS ANNEXED.



EWAN SWART



I certify that on the ^{4th} 2nd day of **OCTOBER 2025** in my presence at **BELLVILLE** the deponent signed this Affidavit and declared that he knew and understood the contents hereof, had no objection to taking this oath, considered this oath to be binding on her conscience and uttered the words, "I swear that the contents of this Affidavit are true so help me God".



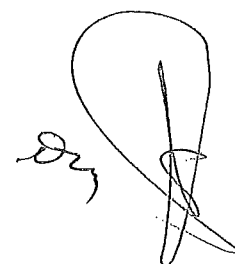
COMMISSIONER OF OATHS

OBHEY MLAMBO
COMMISSIONER OF OATHS (R.S.A.)
ACG(Acc,CGP,CS), GTP(SA), FCIBM
Member No: 9936956
TIJGER PARK 2, GROUND FLOOR
WILLIE VAN SCHOOR DRIVE, BELLVILLE
PO BOX 3888 TYGER VALLEY 7536

FULL NAMES:

CAPACITY:

ADDRESS:





Ground Floor, South Block, Bradenham Hall, 7 Mellis Road, Rivonia, 2128 • P O Box 837, Gallo Manor, 2052
Website. www.legalcity.net • Email. info@legalcity.net • Telephone. 086 11 78378 • Fax. 086 648 7683

Company Search Report

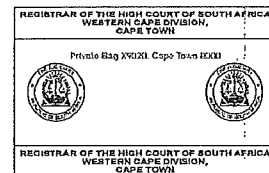
Date Requested : 2025-10-27 13:24:10
Date Responded : 2025-10-27 13:24:10
Client Reference : -

Requested Details : PETALS TRANSPORT AND WAREHOUSING (PTY) LTD (K2022/503521/07)

Summary Information

Company Name : PETALS TRANSPORT AND WAREHOUSING (PTY) LTD
Reg Number : K2022/503521/07
Company Status : In Business

Directors : 1. EWAN SWART (Active)



Company Information

4/11/2025-9:35:46 AM

Company Name : PETALS TRANSPORT AND WAREHOUSING (PTY) LTD
Reg Number : K2022/503521/07
Company Status : In Business

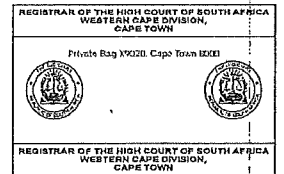
Short Name : -
Translated Name : -
Company Type : Private Company
Date Registered : 2022/05/25
Date on Form : -
Form Received : -
Business Started : 2022/05/25
Date Last Updated : 2022/05/25
Conversion Number : -
Details Withdrawn : No

AT Number : 9234971266
Fin Year End : February
Effective Date : -
Auth Capital : -
Auth Shares : 1000
Issued Capital : -
Issued Shares : -

Region : -
Physical Address : 11 SOETDORING CLOSE, VREDEKLOOF, VREDEKLOOF, WESTERN CAPE, 7560
Postal Address : 11 SOETDORING CLOSE, VREDEKLOOF, VREDEKLOOF, WESTERN CAPE, 7560

Classification : -
As per Company : BUSINESS ACTIVITIES NOT RESTRICTED.

Record Updated : 2025/06/08



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1. Director Information

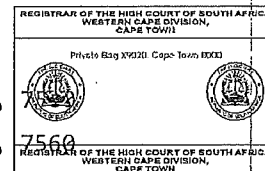
4/11/2025-9:35:46 AM

Director Name : EWAN SWART
 ID Number : 7705245124083
 Director Status : Active

First Names : EWAN
 Initials : E
 Surname : SWART
 ID Number : 7705245124083
 Birth Date : 1977/05/24
 Date Appointed : 2022/05/25
 Last Updated : -
 Director Type : Director
 Shareholding % : 0.00%
 Contribution : R 0.00

Physical Address : 11 SOETDORING STREET, VREDEKLOOF, BRACKENFELL, WESTERN CAPE,
 Postal Address : 11 SOETDORING STREET, VREDEKLOOF, BRACKENFELL, WESTERN CAPE,

Record Updated : 2022/05/29



Auditor Information

No Auditors Found

Additional Capitalisation

Type of Share	Shares Issued
AUTHORIZED ORDINARY	1 000.00 at R 0.00 per share

Change History

Date	Type of Change	Description
2022/06/23	Registered Address Change	11 SOETDORING CLOSE VREDEKLOOF VREDEKLOOF WESTERN CAPE75
2023/06/30	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2024/06/03	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2025/06/04	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2025/06/04	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R



The contents of this report are provided by the South African Companies and Intellectual Property Commission and are considered accurate as at the "Record Updated" date specified. The contents have not been altered in any way by Legal City and we are therefore not liable for any loss or damage caused by errors and/or omissions.



Ground Floor, South Block, Bradenham Hall, 7 Mellis Road, Rivonia, 2128 • P O Box 837, Gallo Manor, 2052
Website. www.legalcity.net • Email. info@legalcity.net • Telephone. 086 11 78378 • Fax. 086 648 7683

Company Search Report

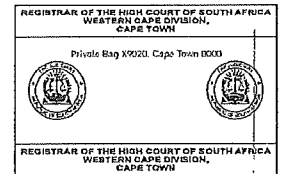
Date Requested : 2025-10-27 14:49:35
Date Responded : 2025-10-27 14:49:35
Client Reference : -

Requested Details : OUTLINE COURIERS (PTY) LTD (K2020/601575/07)

Summary Information

Company Name : OUTLINE COURIERS (PTY) LTD
Reg Number : K2020/601575/07
Company Status : In Business

Directors : 1. FAGHRE SIMON (Active)



Company Information

Company Name : OUTLINE COURIERS (PTY) LTD
 Reg Number : K2020/601575/07
 Company Status : In Business

Short Name : -
 Translated Name : -
 Company Type : Private Company
 Date Registered : 2020/07/31
 Date on Form : -
 Form Received : -
 Business Started : 2020/07/31
 Date Last Updated : 2020/07/31
 Conversion Number : -
 Details Withdrawn : No

VAT Number : 9946376176
 Fin Year End : December
 Effective Date : -
 Auth Capital : -
 Auth Shares : 1200
 Issued Capital : -
 Issued Shares : -

Region : -
 Physical Address : 20 MONTREAL DRIVE FRAZITTA OFFICE P, AIRPORT CITY, CAPE TOWN, WESTERN CAPE,
 Postal Address : 20 MONTREAL DRIVE FRAZITTA OFFICE P, AIRPORT CITY, CAPE TOWN, 3362, 7490

Classification : -
 As per Company : BUSINESS ACTIVITIES NOT RESTRICTED.

Record Updated : 2025/09/28



[Handwritten signature]

1. Director Information

Director Name : FAGHRE SIMON
 ID Number : 8008035179089
 Director Status : Active

First Names : FAGHRE
 Initials : F
 Surname : SIMON
 ID Number : 8008035179089
 Birth Date : 1980/08/03
 Date Appointed : 2020/07/31
 Last Updated : -
 Director Type : Director
 Shareholding % : 0.00%
 Contribution : R 0.00



Physical Address : 22 SIMONSBERG, 1 FAIRVIEW ROAD, BRACKENFELL SOUTH, WESTERN CAPE, 7560
 Postal Address : 22 SIMONSBERG, 1 FAIRVIEW ROAD, BRACKENFELL SOUTH, WESTERN CAPE, 7560
 Record Updated : 2020/08/02

Auditor Information

No Auditors Found

Additional Capitalisation

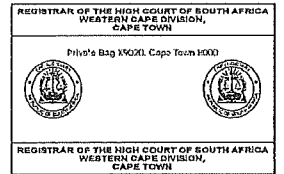
Type of Share	Shares Issued
AUTHORIZED ORDINARY	1 200.00 at R 0.00 per share

Change History

Date	Type of Change	Description
2021/08/11	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2023/01/18	Name Change	Change of Name was Successfull
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/08/23	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2025/09/23	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2025/09/23	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R



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Statement of Account

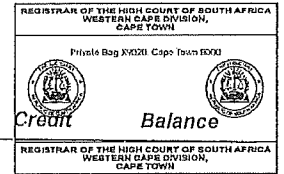


Petals Transport & Warehousing (Pty) Ltd
6 Goodenough Avenue
Epping Industrial 2

7460
Reg Number: 2022/503521/07
Phone 021 931 0822
Fax

Outline Couriers (Pty) Ltd
Unit 4
Frazitta Park
20 Montreal Drive
Airport City

Account: PW1589
From: 01/Oct/2025
To: 31/Oct/2025
Page 1 of 1



Date	Description	Debit	120+ Days	90 Days	60 Days	30 Days	Current	Unallocated	Total Amount Due:
01/Oct/2025	Balance Brought Forward	25 433.19							
	No Transactions to Print								
			25 433.19	0.00	0.00	0.00	0.00	0.00	25 433.19

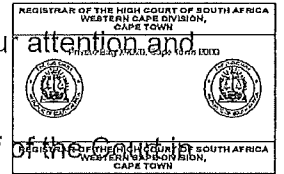
Shanaaz Karra - Lombard & Kriek Attorneys

From: Shanaaz Karra - Lombard & Kriek Attorneys
Sent: 13 August 2025 15:14
To: faghre@outlinecouriers.com
Cc: info@outlinecouriers.com; JC Kriek - Lombard & Kriek Attorneys
Subject: PTW TRANSPORT & WAREHOUSING SERVICES (PTY) LTD // OUTLINE COURIERS (PTY) LTD
Attachments: Notice ito S345 L03431 13.08.2025.pdf

Dear Sir/Madam,

The above matter refers.

Attached hereto find a copy of a Notice in terms of Section 345 of the Companies Act for your attention and hereby served on you electronically.



Kindly note that a copy of the Notice will be served on your registered address by the Sheriff of the Court in due course.

Kindly confirm receipt of this email.

Kind Regards

Shanaaz Karra
Litigation Paralegal
Assistant to JC Kriek
☎ 021 595 2312 ✉ shanaaz@lomattorneys.co.za
🌐 www.lomattorneys.co.za
📍 Tjiger Park 2 Willie van Schoor Drive Bellville 7530

LOMBARD & KRIEK inc.
PROKUREURS • ATTORNEYS

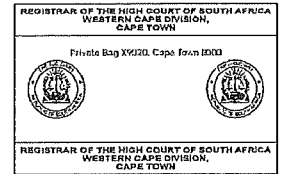
This e-mail and attachments are confidential and intended only for selected recipients. If you have received it in error, you may not in any way disclose or rely on the contents. You may not keep, copy or distribute the e-mail. Should you receive it, immediately notify the sender of the error and delete the e-mail. Also note that this form of communication is not secure, it can be intercepted, and may not necessarily be free of errors and viruses in spite of reasonable efforts to secure this medium.

Our ref: JCK/ sk / L03431
Your ref:

13 AUGUST 2025

TO: **OUTLINE COURIERS (PTY) LTD**
20 MONTREAL DRIVE
FRAZITTA OFFICE PARK
AIRPORT CITY
CAPE TOWN
7490

(Reg No: K2020/601575/07)



THE DIRECTORS

IN RE: PTW TRANSPORT & WAREHOUSING SERVICES (PTY) LTD // OUTLINE COURIERS (PTY) LTD - NOTICE IN TERMS OF SECTION 345 OF THE COMPANIES ACT, ACT 61 OF 1973 (AS AMENDED) READ TOGETHER WITH THE COMPANIES ACT, ACT NO.71 OF 2008

1. We address you on behalf of our client, **PTW TRANSPORT & WAREHOUSING SERVICES (PTY) LTD** (“PTW”).
2. This letter is being addressed to **OUTLINE COURIERS (PTY) LTD** (“Outline Couriers”) at its registered office as reflected at the office of the Companies and Intellectual Property Commission in a search conducted marked “A”.
3. You are presently truly indebted to our client in the sum of **R25 433.19** for goods sold and/or services rendered. Attached hereto find a copy of the statement marked “B”.
4. The indebtedness is due, owing and payable.

Reg No. 2020/920826/21

~~C: 083 270 6362 T: 021 595 2312 F: 021 914 0668 E: info@lombardkriek.co.za | shanaaz@lombardkriek.co.za~~

Directors: D.T. Lombard - B.Comm B. Proc; J.C. Kriek - B.Comm LLB; W.D. Jacobs - B.Comm LLB; A. Sansom - LLB
Associate: C. Matthee - B.Comm LLB; Candidate Attorney: T. van Wyk - LLB; A. Cagni - LLB

IN ASSOCIATION WITH BELLINGHAM MULLER HANekom INC. - BELLVILLE / 021 910 7600 | BIAAH DE WIT ATTORNEYS - GEORGE / 044 004 1522

5. The purpose of this notice is to call upon **Outline Couriers** under and in terms of the provisions of Section 345 of the Companies Act 61 of 1973 ("as amended") read together with the provisions of the Companies Act 73 of 2008 forthwith to make payment to our client of the indebtedness, and also to advise that if **Outline Couriers** neglect to pay the indebtedness or to secure or compound to our client's reasonable satisfaction within a period of 21 days from the date of delivery of this notice, **Outline Couriers**, will be deemed to be unable to pay their indebtedness within the meaning of the provisions of Section 345 of the Companies Act 61 of 1973 and our client shall proceed with the launching of a liquidation application without further notice and communication.

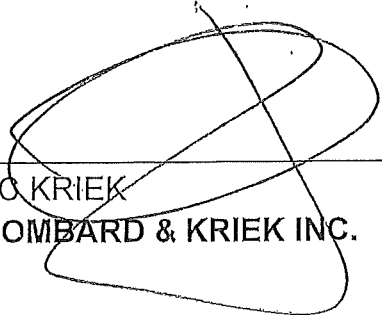


6. Kindly note that if **OUTLINE COURIERS (PTY) LTD** should dispute its liability to pay our client's claim, it is required to respond to this demand by **fully and precisely** setting out the basis (both in fact and in law) upon which it so disputes its liability so that our client is able to gauge whether, and to what extent, **OUTLINE COURIERS (PTY) LTD** so disputes its liability *bona fide* and on reasonable grounds.

7. We confirm our banking details as follows:

Name of Account: Lombard en Kriek Inc.
Bank: Absa
Branch: Plattekloof
Account Number: 4100157969
Branch Code: 632005
Ref: **L03431**

Yours faithfully



JG KRIEK
LOMBARD & KRIEK INC.





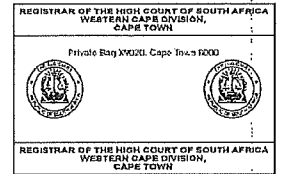
Ground Floor, South Block, Bradenham Hall, 7 Mellis Road, Rivonia, 2128 • P O Box 837, Gallo Manor, 2052
Website. www.legalcity.net • Email. Info@legalcity.net • Telephone. 086 11 78378 • Fax. 086 648 7683

Company Search Report

Date Requested : 2025-08-13 10:43:54
Date Responded : 2025-08-13 10:43:54
Client Reference : -
Requested Details : OUTLINE COURIERS (PTY) LTD (K2020/601575/07)

Summary Information

Company Name : OUTLINE COURIERS (PTY) LTD
Reg Number : K2020/601575/07
Company Status : In Business
Directors : 1. FAGHRE SIMON (Active)



Company Information

Company Name : OUTLINE COURIERS (PTY) LTD
 Reg Number : K2020/601575/07
 Company Status : In Business

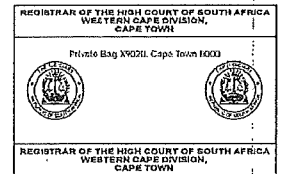
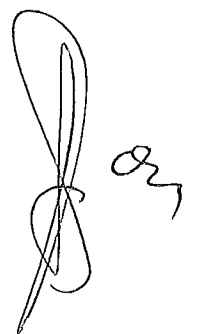
 Short Name : -
 Translated Name : -
 Company Type : Private Company
 Date Registered : 2020/07/31
 Date on Form : -
 Form Received : -
 Business Started : 2020/07/31
 Date Last Updated : 2020/07/31
 Conversion Number : -
 Details Withdrawn : No

 VAT Number : 9946376176
 Fin Year End : December
 Effective Date : -
 Auth Capital : -
 Auth Shares : 1200
 Issued Capital : -
 Issued Shares : -

 Region : -
 Physical Address : 20 MONTREAL DRIVE FRAZITTA OFFICE P, AIRPORT CITY, CAPE TOWN, 3362, 7490
 Postal Address : 20 MONTREAL DRIVE FRAZITTA OFFICE P, AIRPORT CITY, CAPE TOWN, 3362, 7490

 Classification : -
 per Company : BUSINESS ACTIVITIES NOT RESTRICTED.

 Record Updated : 2023/08/27

1. Director Information

Director Name : FAGHRE SIMON
 ID Number : 8008035179089
 Director Status : Active

First Names : FAGHRE
 Initials : F
 Surname : SIMON
 ID Number : 8008035179089
 Birth Date : 1980/08/03
 Date Appointed : 2020/07/31
 Last Updated : -
 Director Type : Director
 Shareholding % : 0.00%
 Contribution : R 0.00

Physical Address : 22 SIMONSBURG, 1 FAIRVIEW ROAD, BRACKENFELL SOUTH, WESTERN CAPE, 7560
 Postal Address : 22 SIMONSBURG, 1 FAIRVIEW ROAD, BRACKENFELL SOUTH, WESTERN CAPE, 7560
 Record Updated : 2020/08/02



Auditor Information

No Auditors Found

Additional Capitalisation

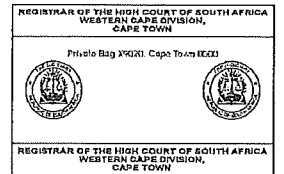
Type of Share	Shares Issued
AUTHORIZED ORDINARY	1 200.00 at R 0.00 per share

Change History

Date	Type of Change	Description
2021/08/11	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R
2023/01/18	Name Change	Change of Name was Successfull
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Postal Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/01/19	Registered Address Change	20 MONTREAL DRIVE FRAZITTA OFFICE PARK AIRPORT CITY CAPE
2023/08/23	CO/CC Annual Return	Company / Close Corporation AR Filing - Web Services : R



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Statement of Account



Petals Express
6 Goodenough Avenue
Epping Industrial 2

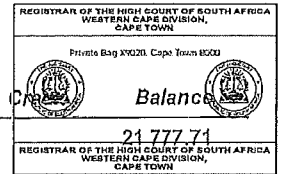
7460
Reg# CK2006/166600/23
Phone 021 931 0822
Fax

Outline Couriers (Pty) Ltd
Unit 4
Frazilta Park
20 Montreal Drive
Airport City

Account: PW1589

From: 01/Apr/2025
To: 31/Aug/2025

Page 1 of 2

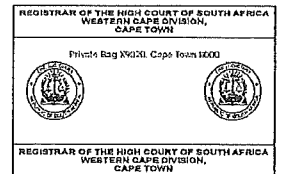


Description	Debit
30/Apr/2025 Invoice 825	21 777.71

Still due on the above invoice:

Waybill	Date	Total	Paid	Due
8186523	04/Apr/2025	235.75	0.00	235.75
8183822	08/Apr/2025	672.68	0.00	672.68
OTL7551675	08/Apr/2025	119.03	0.00	119.03
8187243	08/Apr/2025	417.57	0.00	417.57
8187492	08/Apr/2025	417.57	0.00	417.57
5812016JKJ	08/Apr/2025	428.42	0.00	428.42
5996681JKJ	08/Apr/2025	190.34	0.00	190.34
FNB1227266	08/Apr/2025	275.08	0.00	275.08
SHF1182290	08/Apr/2025	177.24	32.64	144.60
5774467JKJ	08/Apr/2025	136.94	0.00	136.94
GEL1184801	08/Apr/2025	119.03	0.00	119.03
8189064	08/Apr/2025	119.03	0.00	119.03
8187065	09/Apr/2025	132.60	0.00	132.60
812384	09/Apr/2025	119.03	0.00	119.03
NWU1185743	09/Apr/2025	275.08	0.00	275.08
8195692	10/Apr/2025	420.28	0.00	420.28
8185498	10/Apr/2025	132.60	0.00	132.60
8198484	10/Apr/2025	493.56	0.00	493.56
8193285	10/Apr/2025	145.14	0.00	145.14
GEL1187696	10/Apr/2025	123.50	0.00	123.50
OTL7551678	10/Apr/2025	119.03	0.00	119.03
8197584	10/Apr/2025	275.08	0.00	275.08
8190951	10/Apr/2025	424.35	0.00	424.35
8197327	10/Apr/2025	121.27	0.00	121.27
8190962	10/Apr/2025	145.19	0.00	145.19
5482433JKJ	10/Apr/2025	119.03	0.00	119.03
FIZ1189236	11/Apr/2025	119.03	0.00	119.03
1188265	11/Apr/2025	211.84	0.00	211.84
812379	11/Apr/2025	119.03	0.00	119.03
808070	11/Apr/2025	132.60	0.00	132.60
OTL7551684	11/Apr/2025	119.03	0.00	119.03
OTL7551685	11/Apr/2025	119.03	0.00	119.03
8202967	11/Apr/2025	424.35	0.00	424.35
OTL7551682	11/Apr/2025	132.60	0.00	132.60
OTL7551683	11/Apr/2025	119.03	0.00	119.03
GG1187548	12/Apr/2025	161.56	0.00	161.56
OTL7551687	14/Apr/2025	263.89	0.00	263.89
8199387	14/Apr/2025	406.38	0.00	406.38
OTL7551686	14/Apr/2025	162.73	0.00	162.73
8206935	14/Apr/2025	119.03	0.00	119.03
INV0181909	14/Apr/2025	360.85	0.00	360.85
8204225	14/Apr/2025	275.08	0.00	275.08
VODL18828	14/Apr/2025	406.86	0.00	406.86
OTL7551688	14/Apr/2025	119.03	0.00	119.03
8189039	14/Apr/2025	119.03	32.65	86.38
8207073	14/Apr/2025	119.03	0.00	119.03
8198775	14/Apr/2025	119.03	0.00	119.03
808075	15/Apr/2025	132.60	0.00	132.60

Date	Description		Debit	Credit	Balance
809297	15/Apr/2025	119.03	0.00	119.03	
809296	15/Apr/2025	119.03	0.00	119.03	
OTL7551690	15/Apr/2025	119.03	0.00	119.03	
OTL7551691	15/Apr/2025	132.60	0.00	132.60	
OTL7551689	15/Apr/2025	119.03	0.00	119.03	
812362	16/Apr/2025	119.03	0.00	119.03	
808113	16/Apr/2025	132.60	0.00	132.60	
OTL7551694	16/Apr/2025	132.60	0.00	132.60	
8108831JKJ	16/Apr/2025	126.14	0.00	126.14	
8211149	16/Apr/2025	119.03	0.00	119.03	
8212910	17/Apr/2025	119.03	0.00	119.03	
8211418	17/Apr/2025	119.03	0.00	119.03	
8210460	17/Apr/2025	119.03	0.00	119.03	
791800	22/Apr/2025	119.03	0.00	119.03	
OTL7551695	22/Apr/2025	119.03	0.00	119.03	
8214614	22/Apr/2025	404.00	0.00	404.00	
GG1194244	22/Apr/2025	257.84	0.00	257.84	
8220264	22/Apr/2025	119.03	0.00	119.03	
8212399	22/Apr/2025	1 385.11	0.00	1 385.11	
8218258	22/Apr/2025	422.99	0.00	422.99	
6208325JKJ	22/Apr/2025	275.08	0.00	275.08	
8212384	22/Apr/2025	808.96	0.00	808.96	
8212426	22/Apr/2025	954.94	591.40	363.54	
OTL7551693	23/Apr/2025	119.03	0.00	119.03	
816007	23/Apr/2025	166.05	0.00	166.05	
NWU1197393	24/Apr/2025	417.57	0.00	417.57	
5870637JKJ	24/Apr/2025	119.03	0.00	119.03	
8220725	24/Apr/2025	275.08	0.00	275.08	
8220459	24/Apr/2025	308.67	0.00	308.67	
GEL1198412	24/Apr/2025	178.73	0.00	178.73	
8223313	24/Apr/2025	132.60	0.00	132.60	
8224826	24/Apr/2025	123.50	0.00	123.50	
6224136JKJ	24/Apr/2025	219.44	0.00	219.44	
8217934	24/Apr/2025	365.32	0.00	365.32	
8211275	24/Apr/2025	119.03	0.00	119.03	
808099	24/Apr/2025	132.60	0.00	132.60	
808101	24/Apr/2025	132.60	0.00	132.60	
808100	24/Apr/2025	132.60	0.00	132.60	
18B149986	24/Apr/2025	123.50	0.00	123.50	
8230290	25/Apr/2025	132.60	0.00	132.60	
808076	25/Apr/2025	132.60	0.00	132.60	
8231509	25/Apr/2025	132.60	0.00	132.60	
816021	25/Apr/2025	103.50	0.00	103.50	
SL1198562	25/Apr/2025	142.77	0.00	142.77	
786631	25/Apr/2025	190.79	0.00	190.79	
791802	29/Apr/2025	103.50	0.00	103.50	
30/Apr/2025	Invoice 1024				
			2 041.35		23 819.06
23/May/2025	Invoice 1425		5 302.04		29 121.10
Still due on the above invoice:					
Waybill	Date	Total	Paid	Due	
JAM1188059	11/Apr/2025	308.87	0.00	308.87	
8238470	02/May/2025	121.27	0.00	121.27	
8240370	02/May/2025	211.30	0.00	211.30	
LOW1202589	02/May/2025	195.16	0.00	195.16	
818435	02/May/2025	519.20	0.00	519.20	
818434	02/May/2025	225.89	0.00	225.89	
8240962	02/May/2025	322.38	0.00	322.38	
816022	06/May/2025	121.27	0.00	121.27	
812252	08/May/2025	117.99	0.00	117.99	
JFM1219134	19/May/2025	171.72	0.00	171.72	
SO87557	19/May/2025	198.58	0.00	198.58	
GG1217438	19/May/2025	405.43	201.14	204.29	
KSA1219061	20/May/2025	249.62	0.00	249.62	
18/Jul/2025	Credit Note 709	8189039, SHF1182290, Load sheet CPT4475		65.29	29 055.81
18/Jul/2025	Credit Note 710	8212997,8212426,8207893, load sheet CPT4534		1 288.12	27 767.69
18/Jul/2025	Credit Note 711	CASHUER1200865, client had to do delivery		2 334.50	25 433.19
120+ Days	90 Days	60 Days	30 Days	Current	Unallocated
22 465.65	2 967.54	0.00	0.00	0.00	0.00
					Total Amount Due: 25 433.19





Our reference: 2508/531
Case number: NONE

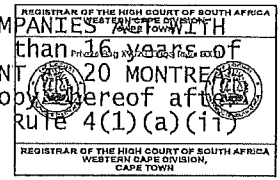
Printed on 25-August-2025

ORIGINAL

PTW TRANSPORT & WAREHOUSING SERVICES (PTY) LTD (PTW) and OUTLINE COURIERS (PTY) LTD	PLAINTIFF
Address as specified: 20 MONTREAL DRIVE, FRAZITTA OFFICE PARK AIRPORT CITY	DEFENDANT
NOTICE IN TERMS OF SECTION 345 OF THE COMPANIES ACT WITH ANNEXURES	

RETURN OF SERVICE AT PLACE OF BUSINESS

On this 21-Aug-2025 at 13:30 I served this NOTICE IN TERMS OF SECTION 345 OF THE COMPANIES ACT WITH ANNEXURES upon Le Lyn Christans, Administrator, ostensibly responsible and not less than 16 years of age in control of and apparently employed at the place of business of the RESPONDENT, 20 MONTREAL DRIVE, FRAZITTA OFFICE PARK AIRPORT CITY, and by handing to the first mentioned a copy thereof after exhibiting the original and explaining the nature and exigency of the said process. Rule 4(1)(a)(i)



DEPUTY SHERIFF ESCHEL JOSIAS

From: Acting Sheriff Bellville High Court
MA MAHLANGU
UNIT 1, 16 STRAND STREET
BELLVILLE. 7530

Tel: 021 945 1852 Fax: NONE
Email: Returns@sheriffbellvilleh.co.za

Our bank info:
FNB (250655)
Account: BUSINESS
Account number 63150117901

To: WESTERN CAPE
WESTERN CAPE

LOMBARD & KRIEK INC	
P.O.BOX 7530 CAPE TOWN 3311	
Tel: 021 595 2312	VAT number: (none)
Acc No 270	Ref: JCK/sk/L03431

INVOICE NUMBER 3638	
DESCRIPTION OF FEES	FEES
Registration	14.50
Service	99.00
Return	42.50
Travelling	260.00
Telephone	70.00
E-Mails Send/Received	47.00
Collecting Over Counter	55.00
Cost of Copies	144.00
Sub-total fees	732.00
Plus VAT	0.00
TOTAL OWING	R 732.00
VAT number: 0	
Issued on 21-August-2025	