

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, June 7, 2018 at 14:56



Companies and Intellectual Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1988 / 006726 / 07
Enterprise Name: FYNBOSSTRAND AANDELEBLOK MAATSKAPPY

ENTERPRISE INFORMATION

Registration Number: 1988 / 006726 / 07
Enterprise Name: FYNBOSSTRAND AANDELEBLOK MAATSKAPPY (PTY) LTD
Registration Date: 24/11/1988
Business Start Date: 24/11/1988
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Status: Compliant
Financial Year End: August
TAX Number: 9110067064

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	POSBUS 1195 GEORGE 6530	CHURCH CORNER SECOND FLOOR CNR COURTENAY- & CHURCH STREET GEORGE 6530

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
FARRENKOTHEN, WILLIAM HENRY	Director	6109305021084	0.00	0.00	31/01/2012	Postal: P O BOX 614, GEORGE, GEORGE, WESTERN CAPE, 6530 Residential: 28 PROGRESS STREET, GEORGE, GEORGE, WESTERN CAPE, 6529
MALHERBE, JOHANNES STEPHANUS	Director	5305055119083	0.00	0.00	01/01/2013	Postal: P O BOX 850, CRESTA, CRESTA, GAUTENG, 2118 Residential: NO 3 TAMSIN ROAD, FAIRLAND, FAIRLAND, GAUTENG, 2195
VENTER, ROHAN ADRIAAN	Director	6705215088087	0.00	0.00	01/09/2014	Postal: P O BOX 35115, NORTHCLIFF, NORTHCLIFF, GAUTENG, 2115 Residential: 99 7TH STREET, LINDEN, LINDEN, GAUTENG, 2195
CHEWINS, MARK DAVID	Director	6204135131086	0.00	0.00	01/01/2017	Postal: P O BOX 727, MELROSE ARCH, MELROSE ARCH, GAUTENG, 2076 Residential: 83 EAST AVENUE, ATHOLL, SANDTON, GAUTENG, 2196



Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, June 7, 2018 at 14:56



Companies and Intellectual Property Commission

a member of the dti group

Registration Number: 1988 / 006726 / 07
 Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

DREYER, MARCEL	Director	6604045020081	0.00	0.00	01/01/2017	Postal: POSTNET SUITE 107, PRIVATE BAG X0001, BALLITO, KWA-ZULU NATAL, 4420 Residential: 41 THE OVAL, UMHLALI COUNTRY CLUB, UMHLALI, KWA-ZULU NATAL,
EVENHUIS, NANNO	Company Secretary	5002165069106	0.00	0.00	27/12/1997	Postal: P O BOX 1688, GEORGE, 6530 Residential: 37 PLANTATIN RD, HEATHERLANDS, GEORGE, 6530

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
COOPERS AND LYBRAND	ACC	Resign	1997-03-14		
Profession Number:					
PRICEWATERHOUSECOOPERS ING	Auditor	Resign	1997-03-14		
Profession Number: 907286					
MEYEROTTO INCORPORATED	Auditor	Resign	2008-03-01	2014-10-10	ksyster@meyerotto.co.za
Profession Number: 925187A					
MOORE STEPHENS MO INC	Auditor	Current	2014-10-14	ACTIVE	clegrange@grg.moorestephens.co.za
Profession Number: 925187					
WOLMARANS KOBUS	Designated Auditor	Current	2014-10-14	ACTIVE	kwolmarans@grg.moorestephens.co.za
Profession Number: 768057B					

CHANGE SUMMARY

24/11/1988	Name Change on 24/11/1988. FYNBOSSTRAND
24/11/1988	Name Change on 24/11/1988. FYNBOSSTRAND
19/11/1996	Report Types of Company on 19/11/1996.
14/03/1997	Accounting Officer Change on 14/03/1997.
02/06/1998	Member Change on 02/06/1998.
29/04/1999	Member Change on 29/04/1999.
14/10/1999	Member Change on 14/10/1999.
24/11/1988	Registration of CC/CO on 24/11/1988.



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, June 7, 2018 at 14:56**



Companies and Intellectual
Property Commission

a member of the dti group

Registration Number: 1988 / 006726 / 07

Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

02/07/2002 Accounting Officer Change on 30/12/1998.
Change Record
Name : = COOPERS AND LYBRAND
Status : = Resign

02/07/2002 Accounting Officer Change on 30/12/1998.
Add Record
Name : = PRICEWATERHOUSECOOPERS ING
Status : = Current

25/06/2003 Member Change on 11/06/2003.
Change Record
Surname = EVENHUIS
First Names = NANNO
Status = Active

25/06/2003 Member Change on 11/06/2003.
Change Record
Surname = MULLER
First Names = CHRISTO THEUNIS
Status = Resigned

25/06/2003 Member Change on 11/06/2003.
Change Record
Surname = MALHERBE
First Names = JOHANNES STEPHANUS
Status = Active

25/06/2003 Member Change on 11/06/2003.
Change Record
Surname = LOURENS
First Names = ADRIAAN SIEBRITS
Status = Active

25/06/2003 Member Change on 11/06/2003.
Change Record
Surname = CHURCH
First Names = PETER GRAHAM
Status = Active

25/06/2003 Member Change on 11/06/2003.
Add Record
Surname = MURRAY
First Names = DANIEL
Status = Active

25/06/2003 Member Change on 11/06/2003.
Add Record
Surname = RUGGEBERG
First Names = CLAUS
Status = Active

25/06/2003 Member Change on 11/06/2003.
Add Record
Surname = EVENHUIS
First Names = NANNO
Status = Active

30/06/2003 Postal Address Change on 04/07/2003.
POSBUS 204
UPINGTON
8800

30/06/2003 Registered Address Change on 04/07/2003.
SCHRODERSTRAAT 18
UPINGTON
8800

15/03/2004 Change of Financial Year End on 31/08/2004.
2

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, June 7, 2018 at 14:56**



Companies and Intellectual
Property Commission

a member of the dti group

Registration Number: 1988 / 006726 / 07

Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

06/11/2008 Accounting Officer Change on 06/11/2008.
Change Record
Name: = MEYEROTTO INCORPORATED
Status: = Current

12/01/2006 Member Change on 30/12/2005.
Surname=EVENHUIS
Full ForeNames=NANNO
Id No=5002165069106
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/09/2005.
Surname=LOURENS
Full ForeNames=ADRIAAN SIEBRITS
Id No=5102195083000
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/12/2005.
Surname=EVENHUIS
Full ForeNames=NANNO
Id No=6303075089088
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/12/2005.
Surname=EVENHUIS
Full ForeNames=NANNO
Id No=5002165069106
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/12/2003.
Surname=MURRAY
Full ForeNames=DANIEL
Id No=4504175006086
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/12/2004.
Surname=RUGGEBERG
Full ForeNames=CLAUS
Id No=4101035033184
Status :RESIGNEDNature of Change=RESIGNED

12/01/2006 Member Change on 30/12/2004.
Surname=BRUNDA
Full ForeNames=NICOLE RENEE FLORENCE
Id No=6412290105108
Status :ACTIVENature of Change=APPOINTMENT

12/01/2006 Member Change on 30/12/2005.
Surname=GOOD
Full ForeNames=PATRICK OLIVIER
Id No=4807175050081
Status :ACTIVENature of Change=APPOINTMENT

12/01/2006 Member Change on 30/12/2005.
Surname=ROLLER
Full ForeNames=JACQUES
Id No=6811025283080
Status :ACTIVENature of Change=APPOINTMENT

12/01/2006 Member Change on 30/12/2005.
Surname=VENTER
Full ForeNames=ROHAN ADRIAAN
Id No=6705215088087
Status :ACTIVENature of Change=APPOINTMENT

18/12/2007 Registered Address Change on 08/01/2008.
CHURCH CORNER
SECOND FLOOR
CNR COURTENAY- & CHURCH STREET
GEORGE
6530

18/12/2007 Postal Address Change on 08/01/2008.

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, June 7, 2018 at 14:56**



Companies and Intellectual
Property Commission

a member of the dti group

Registration Number: 1988 / 006726 / 07

Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

POSBUS 1195
GEORGE

6530
09/05/2008 Accounting Officer Change on 01/03/2008.
P O BOX 1195
GEORGE

6530
09/05/2008 Status : Address Change
Accounting Officer Change on 29/02/2008.

07/07/2008 Status changed to In De-registration on 07/07/2008.

30/07/2008 Status changed to Cancellation of De-registration Process on 30/07/2008.

25/09/2012 Member Change on 25/09/2012.
Authorising Director DetailsDirector Full ForeNames=PETER GRAHAM
Surname=CHURCH
ID Number=6303075089088
Customer Details
Director Full ForeNames=KENNETH KURT BENJAMIN
Surname=SYSTER
ID Number=8707245206083

25/09/2012 Member Change on 25/09/2012.
Authorising Director DetailsDirector Full ForeNames=PETER GRAHAM
Surname=CHURCH
ID Number=6303075089088

22/10/2012 Member Change on 22/10/2012.
Unlock PasswordUnlocked byJMU39Password successfully sent to nanno@etime.co.za

29/10/2012 Member Change on 27/12/1997.
Full ForeNames=JOHANNES STEPHANUS
Surname=MALHERBE
AppointmentDate=27/12/1997
Status=C

29/10/2012 Member Change on 30/12/2004.
Full ForeNames=NICOLE RENEE FLORENCE
Surname=BRUNDA
AppointmentDate=30/12/2004
Status=C

29/10/2012 Member Change on 30/12/2005.
Full ForeNames=ROHAN ADRIAN
Surname=VENTER
AppointmentDate=30/12/2005
Status=C

29/10/2012 Member Change on 28/02/2010.
Full ForeNames=MARCEL
Surname=DREYER
AppointmentDate=28/02/2010
Status=A

29/10/2012 Member Change on 31/01/2012.
Full ForeNames=WILLIAM HENRY
Surname=FARRENKOTHEN
AppointmentDate=31/01/2012
Status=A

07/11/2013 E-Mail send to PETER GRAHAM CHURCH

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, June 7, 2018 at 14:56**



Companies and Intellectual
Property Commission

a member of the dti group

Registration Number: 1988 / 006726 / 07
Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

07/11/2013 E-Mail send to MARCEL DREYER

07/11/2013 E-Mail send to WILLIAM HENRY FARRENKOTHEN

10/12/2013 Annual Return completed on 10/12/2013.
Company / Close Corporation AR Filing - Web Services : Ref No. : 53531760

13/01/2014 Member Change on 13/01/2014.
Authorising Director DetailsDirector Full ForeNames=PETER GRAHAM
Surname=CHURCH
ID Number=6303075089088
Customer Details
Director Full ForeNames=KENNETH KURT BENJAMIN
Surname=SYSTER
ID Number=8707245206083

13/01/2014 Member Change on 13/01/2014.
Authorising Director DetailsDirector Full ForeNames=PETER GRAHAM
Surname=CHURCH
ID Number=6303075089088

21/01/2014 Member Change on 21/01/2014.
Unlock PasswordUnlocked byTOMMY5Password successfully sent to nanno@etime.co.za

27/01/2014 Member Change on 28/12/1997.
Full ForeNames=PETER GRAHAM
Surname=CHURCH
AppointmentDate=28/12/1997
Status=C

27/01/2014 Member Change on 30/12/2005.
Full ForeNames=PATRICK OLIVIER
Surname=GOOD
AppointmentDate=30/12/2005
Status=C

27/01/2014 Member Change on 28/12/2012.
Full ForeNames=CHRISTINE
Surname=MALHERBE
AppointmentDate=28/12/2012
Status=A

27/01/2014 Member Change on 01/01/2013.
Full ForeNames=JOHANNES STEPHANUS
Surname=MALHERBE
AppointmentDate=01/01/2013
Status=A

04/03/2015 Member Change on 04/03/2015.
Director ROHAN ADRIAAN VENTER was added

04/03/2015 Member Change on 04/03/2015.
Director JACQUES ROLLER details was Changed

04/03/2015 Member Change on 04/03/2015.
Director MARCEL DREYER details was Changed

04/03/2015 Member Change on 04/03/2015.
Director WILLIAM HENRY FARRENKOTHEN details was Changed

04/03/2015 Member Change on 04/03/2015.
Director CHRISTINE MALHERBE details was Changed

04/03/2015 Member Change on 04/03/2015.
Director JOHANNES STEPHANUS MALHERBE details was Changed

03/08/2015 Type Change on 03/08/2015.
06



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, June 7, 2018 at 14:56**



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1988 / 006726 / 07
Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

12/10/2015 Annual Return completed on 12/10/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 529937552

18/11/2015 SMS Notification that Annual Return is due was sent on 18/11/2015.
E-Mail send to JACQUES ROLLER for 2015

18/11/2015 SMS Notification that Annual Return is due was sent on 18/11/2015.
E-Mail send to WILLIAM HENRY FARRENKOTHEN for 2015

18/11/2015 SMS Notification that Annual Return is due was sent on 18/11/2015.
E-Mail send to CHRISTINE MALHERBE for 2015

18/11/2015 SMS Notification that Annual Return is due was sent on 18/11/2015.
E-Mail send to JOHANNES STEPHANUS MALHERBE for 2015

18/11/2015 SMS Notification that Annual Return is due was sent on 18/11/2015.
E-Mail send to ROHAN ADRIAN VENTER for 2015

20/05/2016 Accounting Officer Change on 20/05/2016.
Notice of change of Auditor and MEYEROTTO INCORPORATED - Resigned

20/05/2016 Accounting Officer Change on 20/05/2016.
Notice of change of auditors MOORE STEPHENS MO INC appointed.

20/05/2016 Accounting Officer Change on 20/05/2016.
Notice of change of auditors WOLMARANS KOBUS appointed.

28/10/2016 Annual Return completed on 28/10/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 555644945

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.
E-Mail sent to JACQUES ROLLER for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.
E-Mail sent to WILLIAM HENRY FARRENKOTHEN for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.
E-Mail sent to CHRISTINE MALHERBE for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.
E-Mail sent to JOHANNES STEPHANUS MALHERBE for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.
E-Mail sent to ROHAN ADRIAN VENTER for 2016

28/06/2017 Member Change on 28/06/2017.
Director MARK DAVID CHEWINS was added

28/06/2017 Member Change on 28/06/2017.
Director MARCEL DREYER was added

28/06/2017 Member Change on 28/06/2017.
Director JACQUES ROLLER details was Changed

28/06/2017 Member Change on 28/06/2017.
Director WILLIAM HENRY FARRENKOTHEN details was Changed

28/06/2017 Member Change on 28/06/2017.
Director CHRISTINE MALHERBE details was Changed

28/06/2017 Member Change on 28/06/2017.
Director JOHANNES STEPHANUS MALHERBE details was Changed

28/06/2017 Member Change on 28/06/2017.
Director ROHAN ADRIAN VENTER details was Changed

09/10/2017 Annual Return completed on 09/10/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 587121496



Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, June 7, 2018 at 14:56



Companies and Intellectual
Property Commission

a member of **the dti** group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1988 / 006726 / 07

Enterprise Name: FYNBOSSTRAND AANDELBLOK MAATSKAPPY

06/11/2017 Email Notification that Annual Return is due was sent on 06/11/2017.
E-Mail sent to WILLIAM HENRY FARRENKOTHEN for 2017

06/11/2017 Email Notification that Annual Return is due was sent on 06/11/2017.
E-Mail sent to JOHANNES STEPHANUS MALHERBE for 2017

06/11/2017 Email Notification that Annual Return is due was sent on 06/11/2017.
E-Mail sent to ROHAN ADRIAN VENTER for 2017

06/11/2017 Email Notification that Annual Return is due was sent on 06/11/2017.
E-Mail sent to MARK DAVID CHEWINS for 2017

06/11/2017 Email Notification that Annual Return is due was sent on 06/11/2017.
E-Mail sent to MARCEL DREYER for 2017



Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573

