



Date: 20/09/2019

Our Reference: 111880272

BRADLEY DUNCAN DEARHAM
E-mailed to: BRADLEY.DEARHAM@GMAIL.COM
VRYKYK
PAARL
7646

RE: Application to Amend Close Corporation

Close Corporation Number: 2006/019469/23

Close Corporation Name: LEANA BESTUURSKONSULTANTE

We have received a CK2A (Amendment regarding Accounting Officer and addresses) from you dated 18/09/2019.

The Close Corporation 'LEANA BESTUURSKONSULTANTE' with Enterprise Number '2006/019469/23' was successfully amended on our database.

Change Summary for 2006/019469/23 as a result of the lodging of document number 111880272.

Postal Address Change on 20/09/2019.

SUITE 5
P/BAG 3018
STRAND

7139

Registered Address Change on 20/09/2019.

SHOP 5
TWIN PALMS CENTRE
ALTENA ROAD
STRAND
7140

Accounting Officer Change on 20/09/2019.

Change Record
Name : = PYPER TURNER INGELYF
Status : = Resign

Accounting Officer Change on 20/09/2019.

Add Record
Name : = BRADLEY DEARHAM
Status : = Current

Yours truly

Commissioner

JSO JSO

Please Note:

The attached certificate can be validated on the CIPC website at www.cipc.co.za.

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



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

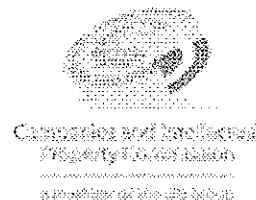
Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 256, PRETORIA.

Call Centre Tel 085 100 2472, Website www.cipro.co.za, WAP www.cipro.co.za/mobile



Certificate issued by the Registrar of Companies & Close Corporations on Friday, September 20, 2019 10:17
Certificate of Amended Founding Statement



Registration Number 2006 / 019469 / 23

Enterprise Name LEANA BESTUURSKONSULTANTE

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 08/02/2006

Business Start Date 08/02/2006

Enterprise Type Close Corporation

Enterprise Status In Business

Financial Year End February

Tax Number 9222080179

Number of Members 2

Aggregate Members' Contribution R 100.00

Description of Principal Business AGENT EN BESTUURDER VIR VASTE EIENDOMSPROJEKTE AS PRINSIPAAL

Postal Address SHOP 5
TWIN PALMS CENTRE
ALTENA ROAD
STRAND
7140

Address of Registered Office SHOP 5
TWIN PALMS CENTRE
ALTENA ROAD
STRAND
7140

Accounting Officer

Name BRADLEY DEARHAM

Postal Address 30 SKAKEL STREET
VRYKYK
PAARL
7646

Profession The South African Institute of Chartered Accountants (SAICA)

Membership/Practice No 646576

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
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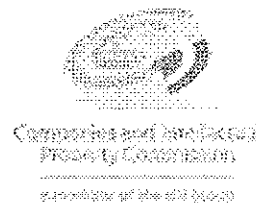
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Registration number **2006 / 019469 / 23**
 Enterprise Name **LEANA BESTUURSKONSULTANTE**

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
GERMISHUYS, DÉAN	9006275151080	5.00	5.00	23/07/2013	Postal: POSTNET SUITE 3, PRIVAATSAK X3018, STRAND, 7139 Residential: DE BEERSWEG 93, STRAND, 7140
GERMISHUYS, ELSABE ANNA	5711050030086	95.00	95.00	08/02/2006	Postal: DE BEERSWEG 93, STRAND, 7140 Residential: DE BEERSWEG 93, STRAND, 7140



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