Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, March 2, 2023 at 12:56



a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2023 / 522844 / 07 GOLF ESTATE MANAGEMENT SERVICES Enterprise Name:

ENTERPRISE INFORMATION

| Physical Address he dti Campus - Block F | Postal Address: Companies P O Box 429 | | x: 256 www.cipc.co.za | | | | |
|---|--|------------------------------|--------------------------|-----------------|------------------|---|--|
| Profession Number: | | | | | | Page 1 | |
| Auditor Name | Туре | Status | Appointment Date | Resig Date | jnation E | mail Address | |
| AUDITOR DETAILS | | | | | | Residential: 4 BLANCHE AVE, DARRENWOOD, RANDBURG, GAUTENG, 2194 | |
| PIENAAR, JACOBUS FRANCOIS | Director | 7404075115086 | 0.00 | 0.00 | 25/01/2023 | Residential: PLOT 165, BLENHEIM ROAD, CHART WELL, GAUTENG, 2021 Postal: PRIVATE BAG X6, FOURWAYS NORTH, FOURWAYS, GAUTENG, 2086 | |
| GERBER, JOHAN | Director | 6404125016087 | 0.00 | 0.00 | 25/01/2023 | Residential: 26 OCEANVIEW DRIVE, STRUISBAAI, STRUISBAAI, WESTERN CAPE, Postal: PRIVATE BAG X6, FOURWAYS NORTH, FOURWAYS, GAUTENG, 2086 | |
| DU PISANI, LOUIS ALMERO | Director | 6401115073086 | 0.00 | 0.00 | 25/01/2023 | Postal: PRIVATE BAG X6, FOURWAYS NORTH, FOURWAYS, GAUTENG, 2086 | |
| urname and First Names | Туре | ID Number / Date of Birth | Contrib. (R) | Interest (%) | Appoint. Date | Address | |
| CTIVE MEMBERS / D | | | | 1710 | | | |
| | 1716 | | | 4740 | | | |
| | P O BOX 2592 FLORIDA HILL | | | 550 ONT | DEKKERS R A | OAD | |
| Addresses | POSTAL ADDRES | <u>is</u> | | | | TERED OFFICE | |
| TAX Number | 9341223841 | | | | | | |
| Financial Year End | February | | | | | | |
| Compliance Notice Status | NONE | | | | | | |
| Enterprise Status | In Business | | | | | | |
| Enterprise Type | Private Company | | | | | | |
| Business Start Date | 25/01/2023 | | | | | | |
| Registration Date | 25/01/2023 | | | | | | |
| Enterprise Name | GOLF ESTATE MA | ANAGEMENT SEF | | LTD | | | |

77 Meintjies Street Sunnyside 0001

O Box 429 Pretoria 0001

Nep: www.cibc.co. Contact Centre: 086 100 2472 (CIPC) Contact Centre (International): +27 12 394 9573



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2023 / 522844 / 07

Companies and Intellectual Property Commission

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CHANGE SUMMARY

| 21/02/2023 | Member Change on 21/02/2023. |
|------------|---|
| 21/02/2023 | Director LOUIS ALMERO DU PISANI - Change was made. - Residential address changed from to STRUISBAAI. - Residential address changed from to WESTERN CAPE. - Business address changed from 55 THEMBI OFFICE PARK to 26 OCEANVIEW DRIVE. - Business address changed from 15 CALDERWOOD ROAD to STRUISBAAI. - Business address changed from LONEHILL to STRUISBAAI. - Business address changed from to WESTERN CAPE. - Postal address changed from to FOURWAYS. - Postal address changed from to GAUTENG. Member Change on 21/02/2023. |
| 21/02/2023 | Director FRANCOIS SCHOEMAN - Change was made. - Director / member status changed from Active to Resigned. - Residential address changed from to GAUTENG. - Business address changed from 55 THEMBI OFFICE PARK to 190 ELIZABETH STRAAT. - Business address changed from 15 CALDERWOOD ROAD to ANNLIN. - Business address changed from LONEHILL to PRETORIA. - Business address changed from to GAUTENG. - Postal address changed from to FOURWAYS. - Postal address changed from to GAUTENG. Member Change on 21/02/2023. |
| | Director JACOBUS FRANCOIS PIENAAR - Change was made. - Residential address changed from to GAUTENG. - Business address changed from 55 THEMBI OFFICE PARK to 4 BLANCHE AVE. - Business address changed from 15 CALDERWOOD ROAD to DARRENWOOD. - Business address changed from LONEHILL to RANDBURG. - Business address changed from to GAUTENG. - Postal address changed from to FOURWAYS. - Postal address changed from to GAUTENG. |
| 25/01/2023 | Registration of CC/CO on 25/01/2023. |
| 21/02/2023 | Member Change on 21/02/2023. Director JOHAN GERBER - Change was made. - Residential address changed from to GAUTENG. - Business address changed from CALDERWOOD ROAD to BLENHEIM ROAD. - Business address changed from LONEHILL to CHART WELL. - Business address changed from to GAUTENG. - Postal address changed from to FOURWAYS. - Postal address changed from to GAUTENG. |
| | |

Page 2 of 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

