

COR15.2



**Companies and Intellectual
Property Commission**

a member of the dti group

Date: 27/09/2018

Our Reference: 111748327
Box: **206581**
Sequence: **14**

CARL HENRICUS BEEKMANS
P O BOX 3311
CAPE TOWN
WESTERN CAPE
8000

RE: Amendment to Company Information

Company Number: 2015/229810/07

Company Name: LUVTHIS TRADING AND INVESTMENTS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 01/08/2018.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

Yours truly

Commissioner: CIPC

THN THN

Please Note:

The attached certificate can be validated on the CIPC web site at 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



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, September 27, 2018 11:50
Certificate of Confirmation**



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Registration number **2015 / 229810 / 07**

Enterprise Name **LUVTHIS TRADING AND INVESTMENTS (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **08/07/2015**

Business Start Date **08/07/2015**

Enterprise Type **Private Company**

Enterprise Status **In Business**

Financial year end **February**

Main Business/Main Object **BUSINESS ACTIVITIES NOT RESTRICTED.**

Postal address **P O BOX 5350
TYGER VALLEY
TYGER VALLEY
WESTERN CAPE
7536**

Address of registered office **UNIT 2 TRANSNET PARK
ROBERT SOBUKWE ROAD
BELLVILLE
WESTERN CAPE
7530**



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Location of Company Records

COMPANY REGISTERS, INCLUDING SECURITIES REGISTER AND REGISTER OF

DIRECTORS

MINUTE BOOKS

MEMORANDUM OF INCORPORATION

SPECIAL RESOLUTIONS

COMPANY STATUTORY DOCUMENTATION/FORMS AS SUBMITTED WITH CIPC SHARE

CERTIFICATE/S AND SECURITIES TRANSFER FORM/S

13TH FLOOR PIER PLACE

31 HEERENGRACHT STREET

CAPE TOWN

WESTERN CAPE

8001



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Registration number **2015/229810/07**
Enterprise Name **LUVTHIS TRADING AND INVESTMENTS (PTY) LTD**

Name
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
BEUKES, FREDERICK RANDOLF DERECK	6308175114082	Director	01/08/2018	Postal: 7 LOBELIA ROAD, WELLWAY PARK EAST, DURBANVILLE, WESTERN CAPE, 7550 Residential: 7 LOBELIA ROAD, WELLWAY PARK EAST, DURBANVILLE, WESTERN CAPE, 7550
BARNASCHONE, NICOLAAS HARVEY	5208125044085	Non Executive Director	30/08/2016	Postal: 128 STRAND STREET, SOHO ON STRAND OFFICE 203, DE WATERKANT CAPE TOWN, WESTERN CAPE, 8001 Residential: 128 STRAND STREET, SOHO ON STRAND OFFICE 203, DE WATERKANT CAPE TOWN, WESTERN CAPE, 8001
JÄCK, PETER	6201305771089	Director	30/08/2016	Postal: P O BOX 5350, TYGERVALLEY, TYGERVALLEY, WESTERN CAPE, 7536 Residential: UNIT 2 TRANSNET PARK, ROBERT SOBUKWE ROAD, BELLVILLE, WESTERN CAPE, 7530



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