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SUBCOUNCIL 16

1. ITEM NUMBER: 16 SUB23/11/20

2. SUBJECT

APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: MAVERICKS REVUE BAR, 68 BARRACK STREET, CAPE TOWN: ON CONSUMPTION: 02:00-04:00

PURPOSE

To decide on an application for extension of liquor trading hours in terms of Section 6(1) of the City of Cape Town: Control of Undertakings that Sell Liquor to the Public By-Law, 2013

4. FOR DECISION BY

SubCouncil in terms of Delegation 4(2) To approve, refuse or vary applications for extension of trading hours on premises where liquor licences have been granted.

5. EXECUTIVE SUMMARY

The City of Cape Town: Control of Undertakings that Sell Liquor to the Public By-Law, 2013, was promulgated on 17 January and coming into effect on 01 February 2014.

An application for extension of liquor trading hours in terms of Section 6 (1) of the By-law was submitted to the Health Directorate and circulated to the relevant departments for comment. The fully signed application, including all required comments was submitted to the SubCouncil 16 Manager, and was then circulated to abutting neighbours, all organisations included on the Ward 115 database and ward committee members for comment.

Clause 9 of the By-law requires that the City must, before approving an application for the extension of trading days and hours, reasonably and fairly consider further factors which must include, inter alia-

(a) the validity of the liquor licence;

- (b) where applicable, the validity of a business licence issued in terms of the Businesses Act of 1991 (Act No. 71 of 1991);
- (c) location category as per the Schedule;
- (d) previous suspension, amendment or revocation of extended trading days and hours including previous records of complaints investigated and confirmed in respect of the last twelve months preceding a current application for extension;
- (e) the proximity of the licensed premises to surrounding residential zoned area, cultural, religious and educational facilities;
- (f) outcome of community consultation and the recommendation of the relevant ward;
- (g) the potential impact on the surrounding environment;
- (h) whether it is in the public interest to approve and grant an extension of trading days or hours; or
- (i) a motivation from the applicant dealing with the impact of -
 - (i) the risks to and nuisances on the surrounding community;
 - (ii) mitigation measures to assist the control of risks and nuisances; and
 - (iii) possible benefits of extended liquor trading hours and days on the surrounding community.
- (10) The basis and rationale behind all decision-making must be recorded.

6. DISCUSSION

- 6.1 Section 6 (1) of the By-Law reads as follows:
 6(1) Subject to subsection (5), (6) and (7) a licensee may upon payment of the required fee, submit a written application to the City to extend the liquor trading days and hours of licensed premises.
- 6.2 The following application for extension of liquor trading hours in terms of Section 6 (1) of the By-law has been received by the SubCouncil
- 6.2.1 Details of application (see attached Annexure A):
 - Mavericks Revue Bar CC
 - Liquor Licence No: WCP/031095
 - ON Consumption
 - 68 Barrack Street, Cape Town
 - Extension of trading hours: 02:00 until 04:00.
- 6.2.2 SubCouncil Manager confirmation: Advertising extent (Community participation) Notices served on and received the following Comments/Concerns:

- Ward Councillor: 2020/10/15:
 - No response received.
- Abutting Neighbours: 2020/10/15:
 - No response received.
- Community Organizations: 2020/10/15: (See attached Annexure B)
 - ❖ Muneeb Hendricks: CT CCID: No objection
- Internal departments:
 - ❖ Town Planning: Compliant – see attached Annexure A.
 - Health Department:
 Compliant see attached <u>Annexure A</u>
 - <u>Law Enforcement Squad</u>
 Compliant see attached <u>Annexure A</u>

RECOMMENDATION

That Subcouncil 16 considers the application for the extension of liquor trading hours submitted by **Mavericks Revue Bar**, 68 Barrack Street, Cape Town, as well as the various comments received, and resolve to approve, refuse or vary the application for extension of trading hours until 04:00.

ANNEXURES:

- A. Application submitted by **Mavericks Revue Bar**, including comments by Health, Planning and Safety and Security.
- B. Comments from Community Organisation in support of the application.

FOR FURTHER DETAILS CONTACT:

NAME	Girshwin Fouldien
CONTACT NUMBERS	021 487 2055
E-MAIL ADDRESS	Girshwin Fouldien@capetown.gov.za
DIRECTORATE	URBAN MANAGEMENT – AREA 1

Girshwin/Fouldien SUBCOUNCIL16 MANAGER	Comment:
SUBCOMMULTO MINIMAGEN	
DATE 30/10/2020	
<i>Y '</i>	
	Comment:
M	
SÚBCOUNCIL 16	
CHAIRPERSON	
Cilr Matthew Kempthorne	
Date $\frac{30/10/2020}{}$	

ANNEXURE A



CITY HEALTH

Sarah Domingo

T: 0214006513

F:

E: sarah.domingo@capetown.gov.za

13/10/2020

į

Confirmation of receipt of application in terms of Section 6(5)A of the City of Cape Town Liquor Trading Days and Hours By-law 2013 as amended.

Liquor Licence Reference Number:

185989

Liquor Licence Number:

WCP/031095 Renewal 2020

Licensee Name:

Mavericks Revue Bar CC

Premises Name:

Mavericks Revue Bar CC

Premises Address:

68 Barrack Street

Cape Town

Cape Town CBD

8001

Date of Application Submission:

Date Application captured:

2020/10/13

Disclaimer

- Submission of this application does not grant the right to extend liquor trading hours.
 Approval to be first obtained from the relevant Sub-Council.
- 2. The application fee is non-refundable.

Pages: 1 of 1 13-10-2020

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APPLICATION IN TERMS OF SECTION 6 OF THE CITY OF CAPE TOWN: CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC BY-LAW, 2013, FOR EXTENSION OF LIQUOR TRADING HOURS FOR ON-CONSUMPTION PREMISES	
All fields must be filled in	
DETAILS OF LICENCEE	
1. Liquar license number (WCP/031095	
2. Full name of licensee MAVERICKS REVUE BAR CC	
3. If the Ikconsec is not a natural person, state the name, identity number and address of each shareholder, member or partner, (use an annexure if require	:d)
EYTON TRUST IT 497/1989	
(SEE ANNEXURE " A" HERETO)	<u></u>
4. Name and address of the licensed promises	
MANERICKS REVUE BAR CC	
68 BARRACK STREET	
CAPE TOWN	
5. Provide details of the premises where the licensed business is conducted with reference to the number of the erf, street(s), apartment, shop(s) or farm,	
as the case may be	
ERF NO. (5253 CAPE TOWN	
68 BARRACK STREET	
CAPE TOWN	
(CATEGORY 3 PROPERTY)	CONTRACTOR STATE OF THE STATE O
6. Daytime contact number	
021 461 9988	
7. State reason(s) why licensee is applying for extension of trading hours (use an annexure if required)	
SEE ANNEXURE "B" HERETO	
8. What is the licensee's current permitted hours of trading	
(11400 - 04400	
t doctare that the information furnished in this application and in any documents attached to it, is true.	
Signature (7/09/2020)	
(written authorisation to sign on behalf of licensee to be attached)	
Hame (printed) (BRENDAN OLIVIER) Application prepared by (WERKS MANS ATTORNE	<u> </u>
Postal address (P.O. BOX 1474 Physical address (LEVEL 1, NO.5 SILO SQI	
Work tel: (021) 405 5181 [cell: 076 428 3018	
fax: (OII) 535 8509 [-mail: (BOLIVIER@WERKSMANS.CO	M
Signalure (6) Date (10/09/2020)	
(written authorisation to sign on behalf of licensee to be attached)	
Name (printed) (BRENDAN OLIVIER	
Paine: progress possible.	Tonath.
progress pushion	5

	Form 1
Liquor licence number	x 1031095
OR OFFICIAL USE ONLY AND USE	
o cerufy valid category	
ategory 3 yes 🗶 no 🦲	
ategory 4 yes no	
ategory 5 yes na	
lame of official CR Bester Signature CK BESTER I the premises does not fall into one of these three categores, the application will not be considered any further)	Date 23/09/2020
5 , 1,	
AFETY AND SECURITY	
Comment or state history of nuisance(s) and/or any complaints received or action taken in respect of the premises	
PERTAINING TO THE MENTIONED PREMISES NAMELY	
BAR, SITURTED AT, 68 BARRACK STREET, CAPE !	TOWN IT WAS
ASCERTAINED THAT THE APPLICANT DID RENEW	HIS LIQUOR LICENSE
FOR 2020. NO COMPLAINTS WELL LECTIVED BY	THE LYQUE UNIT
THE POOLETO TO THE POOLETON OF	PLICATION WAS
SUBMITTED TO THE PROVINCIAL OFFICE OF SARS	
FOR COMMENTS HOWEVER, NO FEEDBACK HAS BEL	
THE COVID-19 PANDEMIC AND THE SAFE	MAINTAINING THE
LOCKDONN REGULATIONS.	
	of Capa 7
The state of the s	10 mg
Marilyn Holding Stellu	DE DOT 2020
Name of official (SSISTANT) Signature	
LAW ENFORCEMENT	Safety and Security
10001005	SMEOPGS
(The applicant must now pay a non-refundable application fee and hand in the application and receipt , or	proof of payment, at the designated
Environmental Health Office. The fee is payable at any cash office into Profit Centre 18070172). Alternative	ly, an EFT payment can be made into the City's
Nedbank account. Under 'Benefit type' select the bank-listed beneficiary and under 'Benefit Name' type 'C	aty' and a drop-down menu will appear. Select
'City of Cape Town Municipality'. In the 'Beneficiary Reference' field enter the nine-digit number. 192131	688. View the City Health Javills
	Burn de CATTOCHEO
Application fee 8855. O Receipt number SC6 FTT ACHEO	Payment date (ATTACHED)
	1



Batch payments

			Date: 09/10/2020 Time: 1:35:01 PM
Batch description	CCC - EXT LIQ LIC	Payment date	69/10/2020(dd#nmlyyy)
Debit account(s)	Single		
From account	LIELTRADE 187 CC - 1049652	150	
Batch status	Processed	Satch reference number	986983664
Single debit?		Description	
Payment type	Same day	Authorised as	Same day
Entries	1	Batch total	8,855 00
Authorisar 1	ELZAAN HAYMAN (PC)	Authoriser 2	SHANE HARRISON (PC)
Real-time payment (1 hour)	No		
Capturer	ELZAAN HAYAAN (PC)		

Beneticiar yname	Beneficiar y account number	Branch code	Beneficîar y type	Payment source	Beneficiar y statement descriptio n (CR)	My statement descriptio n (DR)	Paymont reforence number	Proof of payment	Disallo wed7	tialification datails	Amount
CHYOF CAPE TOWN	N/A	NIA	Hank-appr oved baneficiary	Captured	210308545	CITY OF CAPE TOWN	000000002755 328916		u		8 855 00
Enthes:1	Disallowed ea	ntrias O									9,855,00

Profile name:MAVERICKS REVUE BAR CC Profile number:4000284570

User name:ELZAAN HAYMAN User ID:6



RESOLUTIONS OF THE SOLE MEMBER OF MAVERICKS REVUE BAR CC ("THE CORPORATION")

At a meeting of the sole member (in his representative capacity of the sole shareholder) of the Corporation, held on 17 September 2020, the following was resolved:-

- Any and all formalities, requirements and procedures relating to the calling, convening and holding of this meeting, have been fulfilled, alternatively are hereby waived.
- 2 The Corporation shall make application for the extension of its liquor trading hours, as more fully set out in the draft thereof which has been provided to the Corporation, the contents of which the Corporation has considered, and the contents of which are accurate, true and correct.
- 3 Shane Harrison is authorized to sign all documents and to take all steps (including, but not limited to, engaging and instructing altorneys at Werksmans to take steps, complete and sign documents, and to submit the necessary documentation) to give effect to this resolution.
- 4 Any and all such steps and documents already taken / signed / submitted are hereby ratified.

SHANE HARRISON

Sole member





WESTERN CAPELIQUOR.BOARD

olmonave@pgwc.gov.za łe!: +27 21 483 4478/3091; +27 21 483 5066 6th Floor, 80 St. George's Mall, Cape Town, BDDI www.capegolewcy.gov.za

Reference: WCP 031095 Cmais:2010/335 Enquiries ;.Mrs L Spannenberg Tel; (021) 483 8757

Werksmans Attorneys B Ollvier P O Box 1474 CAPE TOWN 8000

Dear Sir / Madam

APPLICATION IN TERMS OF SECTION 38 OF THE LIQUOR ACT 27 OF 1989; MAVERICKS, THE CAPE

Your application lodged 03 June 2011 refers.

Kindly be informed that the above-mentioned application to procure a controlling interest in the business has been approved. The new member of Mavericks Revue Bar Close Corportion is Eyton Trust, IT/497/1989. The trustees are Shane Richmond Harrison, Id.no. 6302155175080 and Charles Michael Segal, Id.no. 411035403086.

Yours truly

DIRECTORATE: WESTERN CAPE LIQUOR BOARD

Date: 2011-10-07

PAGVINVIAL BOVERNIERY WESTERN CAPE Bepurment OF England Dovelopment And Tourse

07 DCT 2011

WESTER CAPE LIQUOR BOARD P.O. BOX 979, CAPE TOWN, 8000

MASTER'S CERTIFICATE

THE EYTON TRUST

T497/89

This is to certify that

MARK RUPERT ELLIS BROWN and MORELE ANN ELLIS BROWN

have resigned as trustees and that

SHANE RICHMOND HARRISON

is authorised to act as co-trustee together with

CHARLES MICHAEL SEGALL

in the above-mentioned trust.

ACTING ASST, MASZER OF THE HIGH COURT (CAPE OF GOOD HOPE THIS WANTED THE SHAY AS LOUNT

MASTER'S OFFICE CAPE TOWN

/ab

Certified a true copy of the original

CHAIG DEAN HIRST

Commissioner of Oatha

Commissioner of Cauta Commissed and Financial Accountant / CFA (SA) CFA membership number # 14541 Sulta 401, 47 On Strand, Strand Street

Capa Town, S.A.



MAVERICKS REVUE BAR (2007/046035/23) CiPC Company

Soile GOL Weterwise 2, Waterview Close Century City Tel: +27 860 340 000

Website https://www.searchworks.co.za

A2

SEARCH INFORMATION

Summary

Search Type

CIPC COMPANY

Search Description

MAVERICKS REVUE BAR (2007/046035/23)

Reference

BERNADETTE

Date

07/09/2020

CORPORATION INFORMATION

Summary

Name

MAVERICKS REVUE BAR

Registration Number

2007/046035/23

Type

CLOSE CORPORATION (CC)

Status

IN BUSINESS

Registration Date

06/03/2007

•

00/03/200

Average Age of Member

57

SARS VERIFICATION MATCHES

Trading Name

VAT Registration Number

Area

No information available.

ACTIVE MEMBER(S)

Member Name

ID Number

Status

Туре

Appointed

SHANE RICHMOND HARRISON

6302155175080

ACTIVE

TRUST

06/03/2007

RESIGNED MEMBER(S)

Member Name

ID Number

Status

Туре

Appointed Resigned

No information available.

DECEASED MEMBER(S)

Member Name

ID Number

Stat⊔s

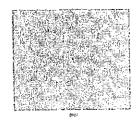
Туре

Appointed

No information available

MEMBER TIMELINE

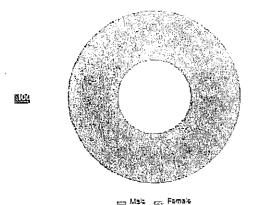
Status Option for Y



Constitution of Approximation (Approximation)

MEMBERIGENDER

Gender Breakdown (%)



AUDITOR(S)

Auditor Name

BRIAN NEVILLE GAMSU

Profession Code

CA

Status

Start Date

CURRENT

DETAILED INFORMATION

Summary

Name

MAVERICKS REVUE BAR

Short Name

Translated Name

MAVERICKS REVUE BAR (2007/046035/23)

Registration Number

2007/046035/23

Old Registration Number

Туре

CLOSE CORPORATION (CC)

Short Type

(CC)

CIPC Company Act Type

CLOSE CORPORATION

Status

IN BUSINESS

Tax Number

9211229142

Type Date

06/03/2007

Registration Date

06/03/2007

Start Date

06/03/2007

Status Date

Principal Description

RESTAURANT AND BAR

Details Withdrawn From Public

NO

Standard Industrial Classification

HOTELS AND RESTAURANTS

Financial Year End

FEBRUARY

Financial Effective Date

06/03/2007

Registered Address

SUITE 401, 47 ON STRAND, STRAND STREET, CAPE TOWN, 8001

Postal Address

SUITE 401, 47 ON STRAND, STRAND STREET, CAPE TOWN, 8001

WESTERN CAPE

Country of Origin

Country

Region

Authorised Capital

Issued Capital

Authorised Shares

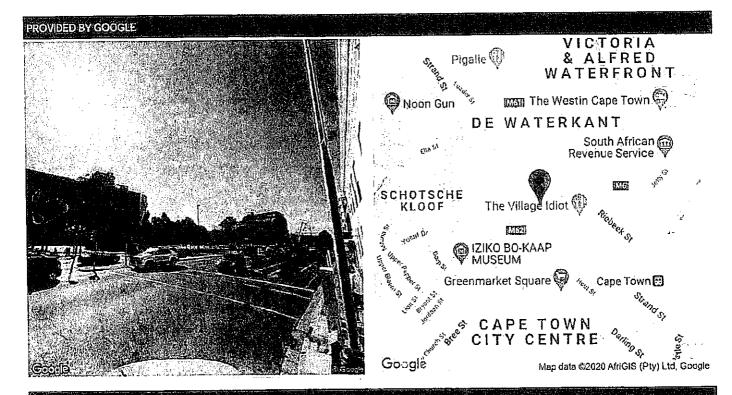
Issued Shares

Form Received Date

Date on Form

Conversion Number

M2001004017



MEMBER(S)

Member 1 of 1

First Name

SHANE RICHMOND

Surname

HARRISON

ID Number

6302155175080

Date of Birth

15/02/1963

Gender

MALE

Age

57

Residential Address

6 COMRIE ROAD, CAMPS BAY, 8005

Postal Address

SUITE 401, 47 ON STRAND, STRAND STREET, CAPE TOWN, 8001

Type

TRUST

Status

ACTIVE

Appointment Date

06/03/2007

Resignation Date

Member Contribution

100%

Member Size

100%

AUDITOR(S)

Auditor 1 of 1

Auditor Name

BRIAN NEVILLE GAMSU

Profession Number

150267

Page 3 of 5

(AUDITORIA) Profession Code

CA

Business Address

Postal Address

SUITE 401, 47 ON STRAND, STRAND STREET, CAPE TOWN, 8001

Туре

ACC

Status

CURRENT

Start Date

End Date

Form Date (CM1 Date)

Expiry Date

Registration Entry Date

Form Received Date

Details Withdrawn From Public ACT_IND_MPY_NO_SP

Fine Letter

Reference Number

CAPITAL INFORMATION

Type

Capital Amount

Capital Premium

Number of Shares

Parti Value

No information available

CHANGE HISTORY

History 1 of 5

Effective Date

09/05/2019

Change Type

CO/CC ANNUAL RETURN

Memo

COMPANY / CLOSE CORPORATION AR FILING • WEB SERVICES : REF NO. : 5176861861

History 2 of 5

Effective Date

13/02/2018

Change Type

CO/CC ANNUAL RETURN

Memo

COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES: REF NO.: 5103677783

History 3 of 5

Effective Date

18/03/2016

Change Type

CO/CC ANNUAL RETURN

Memo

COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 533273705

History 4 of 5

Effective Date

31/03/2015

Change Type

CO/CC ANNUAL RETURN

Memo

COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 525457410

CHANGE HISTORY (CONTINUED)

Effective Date 12/05/2014

Change Type CO/CC ANNUAL RETURN

Memo COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 59860700

REPORT INFORMATION

Date of Information 07/09/2020 13:31

Print Date 10-09-2020 12:01

Generated By BERNADETTE DAVIDS

Reference BERNADETTE

Report Type CIPC COMPANY

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MAVERICKS REVUE BAR (2001/004017/07) **ČIPC** Company

Suite GOT Water-erew 2, Waterview Class. Contury

fet +27 860 340 000 Website, https://www.searchworks.co.za



SEARCH INFORMATION

Summary

Search Type

CIPC COMPANY

Search Description

MAVERICKS REVUE BAR (2001/004017/07)

Reference

BERNADETTE

Date

07/09/2020

COMPANY INFORMATION

Summary

Name

MAVERICKS REVUE BAR

Registration Number

2001/004017/07

Type

PRIVATE COMPANY (PTY) LTD

Status

CONVERSION CO/CC OR CC/CO

Registration Date

23/02/2001

Average Age of Director

57

SARS VERIFICATION MATCHES

Trading Name

VAT Registration Number

Area

No information available.

ACTIVE DIRECTOR(S)

Director Name

ID Number

Status

Type

Appointed

SHANE RICHMOND HARRISON

6302155175080

ACTIVE

DIRECTOR

12/04/2001

RESIGNED DIRECTOR(S)

Director Name

ID Number

Status

Type

Appointed Resigned

CHRISTIAN GOUWS

5908285147004

RESIGNED

DIRECTOR

23/02/2001 12/04/200

6405105169085

RESIGNED

DIRECTOR

12/04/2001 01/05/200

DECEASED DIRECTOR(S)

DONALD ARDERNE BOYCE

Director Name

ID Number

Status

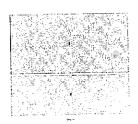
Type

Appointed

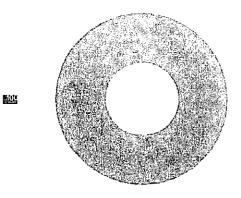
DIRECTOR TIMELINE

No information available.

Status tracere Per Year



Gender Breakdown (%)



Ш

بعد Maia معد Femala

AUDITOR(S)		<i>a</i> 5	
Auditor Name	Profession Code	Status	Start Date
BUSH KOHLBERG	CA	RESIGN	•
KMS - E F H KEERSEMAKER AND CO	CA	CURRENT	-
MALHERBE LOURENS	CA	RESIGN	•

COMPANY,INFORMATION

Summary	ŧ
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Name

MAVERICKS REVUE BAR

Short Name

Translated Name

MAVERICKS REVUE BAR (2001/004017/07)

Registration Number

2001/004017/07

Old Registration Number

Туре

PRIVATE COMPANY (PTY) LTD

Short Type

(PTY) LTD

CIPC Company Act Type

COMPANY (REGISTERED ACCORDING TO OLD CO ACT)

Status

CONVERSION CO/CC OR CC/CO

9211229142 Tax Number 23/02/2001 Type Date Registration Date 23/02/2001 Start Date

Status Date

23/02/2001

06/03/2007

Principal Description

Details Withdrawn From Public

NO

Standard Industrial Classification

RETAIL TRADE, EXCEPT OF MOTOR

Financial Year End

FEBRUARY

Financial Effective Date

23/02/2001

Registered Address

SUITE 20 -202 THE WAVERLEY, WYECROFT ROAD, MOWBRAY, 7700

Postal Address

P O BOX 170, CAPE TOWN, 8000

Region

WESTERN CAPE

Country of Origin Country

Authorised Capital

don torised dupitor

Issued Capital

Authorised Shares

Issued Shares

Form Received Date

Date on Form

Conversion Number

B2007046035

PROVIDED BY GOOGLE Action St. OBSERVATORY The Paragon 🖓 witeresch bil McDonald's Observatory Boost Collective Netcare UCT Private Cape Town Academic Hospital Maitland Group 🖫 Mowbray 🖽 station Ra MOWBRAY MG

Go:gle

ηπ^{odes} Ανα

Map data @2020 AfriGIS (Pty) Ltd

DIRECTOR(S)

Director 1 of 3

First Name

CHRISTIAN

Surname

GOUWS

ID Number

5908285147004

Date of Birth

28/08/1959

Gender

MALE

Age

61

Residential Address

329 ANCHELLA STREET, FAERIE GLEN, 0043

Postal Address

P O BOX 35465, MENLO PARK, 0102

Type

DIRECTOR

Status

RESIGNED

Appointment Date

23/02/2001

Resignation Dale

12/04/2001

Member Contribution

0%

Member Size

0%

Director 2 of 3

First Name

SHANE RICHMOND

Surname

HARRISON

ID Number

6302155175080

Date of Birth

15/02/1963

Gender

MALE

Age

57

Residential Address

23 LLANDUNDO ROAD, LLANDUNDO, 7806

Postal Address

23 LLANDUNDO ROAD, LLANDUNDO, 7806

Type

DIRECTOR

Status

ACTIVE

Appointment Date

12/04/2001

Resignation Date

0%

Member Contribution

U /0

Member Size

0%

DIRECTOR(S) (CONTINUED)

Director 3 of 3

First Name

DONALD ARDERNE

Surname

BOYCE

ID Number

6405105169085

Date of Birth

10/05/1964

Gender

MALE

Age

56

Residential Address

47B STRATHMORE ROAD, CAMPS BAY, 8005

Postal Address

47B STRATHMORE ROAD, CAMPS BAY, 8005

Туре

DIRECTOR

Status

RESIGNED

Appointment Date Resignation Date 12/04/2001 01/05/2001

Member Contribution

0%

Member Size

0%

AUDITOR(S)

Auditor 1 of 3

Auditor Name

BUSH KOHLBERG

Profession Number

936936E

Profession Code

CA

Business Address

GREEN SQUARE, HARES CRESCENT, WOODSTOCK, 7925

Postal Address

P O BOX 1955, CAPE TOWN, 8000

Туре

ACC

Status

RESIGN

 Start Date

 End Date

 Form Date (CMI Date)

 Explry Date

 Registration Entry Date

 Form Received Date

 Details Withdrawn From Public

 ACT_IND_MPY_NO_SP

 Fine Letter

 Reference Number

AUDITOR(S) (CONTINUED)

(4.5

Auditor 2 of 3

Auditor Name

KMS - E F H KEERSEMAKER AND CO

Profession Number

CA

Profession Code

Business Address

SUITE 20-301B THE WAVERLEY, WYECROFT ROAD, MOWBRAY, 7708

Postal Address

P O BOX 170, CAPE TOWN, 8000

Туре

AUDITOR

Status CURRENT

Start Date

•

End Date

-

Form Date (CM1 Date)

-

Expiry Date

Registration Entry Date

•

Form Received Date

•

Details Withdrawn From Public

ACT_IND_MPY_NO_SP

Reference Number

Fine Letter

.

AUDITOR(S) (CONTINUED)

Auditor 3 of 3

Auditor Name

MALHERBE LOURENS

Profession Number

CA

Profession Code
Business Address

326 RIVONIA BOULEVARD, RIVONIA, 2128

Poslat Address

P O BOX 4590, RANDBURG, 2125

Туре

AUDITOR

Status

RESIGN

Start Date

CAPITAL INFORMATION				
Туре	Capital Amount	Capital Premium	Number of Shares	Parri Value
AUTHORIZED ORDINARY	-	0	1000	0
ISSUED ORDINARY	•	0	100	0

CHANGE HISTORY

History 1 of 20

Effective Date

06/03/2007

Change Type

CONVERSION CC/CO OR CO/CC

Memo

History 2 of 20

Effective Date

25/08/2005

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = HARRISONFIRST NAMES = SHANE RICHMONDSTATUS = ACTIVE

History 3 of 20

Effective Date

25/08/2005

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = BOYCEFIRST NAMES = DONALD ARDERNESTATUS = RESIGNED

History 4 of 20

Effective Date

16/11/2004

Change Type

POSTAL ADDRESS CHANGE

Memo

P O BOX 170CAPE TOWN8000

History 5 of 20

Effective Date

16/11/2004

Change Type

REGISTERED ADDRESS CHANGE

Memo

SUITE 20 -301BTHE WAVERLEYWYECROFT ROADMOWBRAY7708

(CHANGE HISTORY (CONTINUED)

Effective Date

25/10/2004

Change Type

DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo

CHANGE RECORDSURNAME = GOUWSFIRST NAMES = CHRISTIANSTATUS = RESIGNED

CHANGE HISTORY (CONTINUED)

History 7 of 20

Effective Date

24/11/2003

Change Type

AUDITOR/ACC OFFICER CHANGE

Memo

CHANGE RECORDNAME : = BUSH KOHLBERGSTATUS : = RESIGN

History 8 of 20

Effective Date

24/11/2003

Change Type

AUDITOR/ACC OFFICER CHANGE

Memo

ADD RECORDNAME: = MOORE STEPHENS BKV INCORPORATEDSTATUS: = CURRENT

History 9 of 20

Effective Date

14/11/2003

Change Type

POSTAL ADDRESS CHANGE

Memo

P O BOX 1955CAPE TOWN8000

History 10 of 20

Effective Date

14/11/2003

Change Type

REGISTERED ADDRESS CHANGE

Memo

GREEN SQUARE HARES CRESCENTWOODSTOCK7925

History 11 of 20

Effective Date

22/10/2003

Change Type

AUDITOR/ACC OFFICER CHANGE

Memo

CHANGE RECORDNAME: = BUSH KOHLBERGSTATUS: = RESIGN

History 12 of 20

Effective Date

22/10/2003

Change Type

AUDITOR/ACC OFFICER CHANGE

Memo

ADD RECORDNAME : = KMS - E F H KEERSEMAKER AND COSTATUS : = CURRENT

(CHANGE HISTORY (CONTINUED)

History 13 of 20

Effective Date

29/06/2001

Change Type

NAME CHANGE

Memo

TWOLINE TRADING 268

(CHANGE FISTORY (CONTINUED)

History 14 of 20

Effective Date 09/05/2001

Change Type POSTAL ADDRESS CHANGE

Memo P O BOX 35465MENLO PARKO102

CHANGE HISTORY (CONTINUED)

History 15 of 20

Effective Date 09/05/2001

Change Type REGISTERED ADDRESS CHANGE

Memo 287 LYNNWOOD ROADMENLO PARKOO81

History 16 of 20

Effective Date 12/04/2001

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo CHANGE RECORDSURNAME = GOUWSFIRST NAMES = CHRISTIANSTATUS = ACTIVE

History 17 of 20

Effective Date 12/04/2001

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo ADD RECORDSURNAME = HARRISON FIRST NAMES = SHANE RICHMONDSTATUS = ACTIVE

History 18 of 20

Effective Date 12/04/2001

Change Type DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE

Memo ADD RECORDSURNAME = BOYCEFIRST NAMES = DONALD ARDERNESTATUS = ACTIVE

History 19 of 20

Effective Date 12/04/2001

Change Type AUDITOR/ACC OFFICER CHANGE

Memo CHANGE RECORDNAME : = MALHERBE LOURENSSTATUS : = RESIGN

History 20 of 20

Effective Date 12/04/2001

Change Type AUDITOR/ACC OFFICER CHANGE

Memo ADD RECORDNAME : = BUSH KOHLBERGSTATUS : = CURRENT

Date of Information

07/09/2020 13:33

Print Date

10-09-2020 12:01

Generated By

BERNADETTE DAVIDS

Reference

BERNADETTE

Report Type

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