

**Certificate issued by the Companies and Intellectual Property
Commission on Friday, July 10, 2020 12:13
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a division of the DTIC

Registration number 1982 / 007075 / 07

Enterprise Name **ALDERSON AND FLITTON RUSTENBURG PROPERTY (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **27/07/1982**

Business Start Date **27/07/1982**

Enterprise Type **Private Company**

Enterprise Status **In Business**

Financial year end **June**

Main Business/Main Object **PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS,
REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER
ACTIVITIES NOT ADEQUATELY DEFINED**

Postal address **PO BOX 101
RUSTENBURG
RUSTENBURG
NORTH WEST
0360**

Address of registered office **PRESIDENT MBEKI DRIVE
RUSTENBURG
RUSTENBURG
NORTH WEST
0299**

Location of Company Records **COMPANY DOCUMENTS AND REGISTERS**



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



COR39



Companies and Intellectual
Property Commission
a member of the SAG Group

Date: 08/06/2020

Our Reference: 9266093573

WOEST MALAN WENHOLD INC.
E-mail: Jolanda.prinsloo@wmw.co.za
PRIVATE BAG X82105
RUSTENBURG
RUSTENBURG
0300

RE: Amendment to Company Information

Company Number: 1982/007075/07

Company Name: ALDERSON AND FLITTON RUSTENBURG PROPERTY (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 08/06/2020.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:

Director PETER BERNARD MUHL - Change was made.

- Director / member status changed from Active to Resigned.

- Email Changed from INGRID.MUHL@AURECONGROUP.COM to MUHL.INGRID@GMAIL.COM.

The following change was effected to Director/Secretary/Officer:

Director NIELS ROBERT MUHL - Change was made.

The following change was effected to Director/Secretary/Officer:

Director MARK ERNST MUHL - Change was made.

The following change was effected to Director/Secretary/Officer:

Director INGE HILDA MUHL - Change was made.

- Postal address changed from to DIE WILGERS.

The following change was effected to Director/Secretary/Officer:

Director DIERK OTTO WENHOLD - Change was made.

Yours truly

Commissioner: CIPC

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.



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Registration number 1982/007075/07
Enterprise Name ALDERSON AND FLITTON RUSTENBURG PROPERTY (PTY) LTD

Auditor
Name WOEST MALAN WENHOLD INC
Postal Address PRIVATE BAG X 82105
RUSTENBURG
0300

Designated Auditor
Name GERT JACOBUS VOLSCHENK
Postal Address PRIVATE BAG X 82105
RUSTENBURG
0300

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
WENHOLD, DIERK OTTO	8103175167083	Director	02/09/2016	Postal: PO BOX 164, RUSTENBURG, RUSTENBURG, NORTH WEST, 0300 Residential: 21-6TH AVENUE, CASHAN, RUSTENBURG, NORTH WEST, 0299
MUHL, INGE HILDA	3211250039088	Director	16/09/2002	Postal: PO BOX 71774, DIE WILGERS, DIE WILGERS, GAUTENG, 0041 Residential: OORZAAK, RUSTENBURG, RUSTENBURG, NORTH WEST, 0300
MUHL, MARK ERNST	5406255061081	Director	31/05/1995	Postal: PO BOX 26, KROONDAL, KROONDAL, NORTH WEST, 0350 Residential: MUHLSHAUSEN, KROONDAL, KROONDAL, NORTH WEST, 0300
MUHL, NIELS ROBERT	5611105078082	Director	31/05/1995	Postal: PO BOX 409, KROONDAL, KROONDAL, NORTH WEST, 0350 Residential: PORTION 49, WATERKLOOF, RUSTENBURG, NORTH WEST, 0300



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COR39

144 KERK STREET
RUSTENBURG
0299



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Property Commission
+ members of the group



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