



## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

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Date: **27/10/2022**  
Customer name: **NASTASCHA HARDUTH**  
Customer code: **NASTA9**  
E-mail address: **NHARDUTH@WERKSMANS.COM**  
Rereference Number: **60000190293**

**The Commission has received a form CoR123.1 Notice to Commence Business Rescue Proceedings in terms of section 129 or court order commencing business rescue proceedings in terms of section 131 of the Companies Act, 71 of 2008, dated 27/10/2022 for:**

Company / Close Corporation Name: **TONGAAT HULETT LTD**  
Registration Number: **1892/000610/06**  
Company / Close Corporation Status: **BUSINESS RESCUE**

The application was duly registered on 27/10/2022 and the effective date of commencement of business rescue proceedings is recorded as 27/10/2022.

**Yours sincerely,**

**Commissioner: CIPC**

**The Companies and Intellectual Property Commission of South Africa**  
P.O Box 429, Pretoria, 0001, Republic of South Africa  
DoceX 256, Pretoria  
Contact centre 086 100 2472  
[www.cipc.co.za](http://www.cipc.co.za)



1892/000610/06



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## Certificate of Confirmation

Registration Number: **1892/000610/06**  
Enterprise Name: **TONGAAT HULETT**

### ENTERPRISE INFORMATION

Registration number: **1892/000610/06**

Enterprise Name: **TONGAAT HULETT LTD**

Registration Date: **07/09/1892**

Business Start: **07/09/1892**

Enterprise Type: **PUBLIC COMPANY**

Enterprise Status: **BUSINESS RESCUE**

Financial Year End: **MARCH**

Main business/Main object **AN AGRI-PROCESSING BUSINESS WHICH INCLUDES INTEGRATED COMPONENTS OF LAND MANAGEMENT, PROPERTY DEVELOPMENT AND AGRICULTURE**

Tax number: **9306101206**

Addresses:

Postal Address	Address Of Registered Office
<b>P O BOX 3</b>	<b>AMANZIMNYAMA HILL</b>
<b>TONGAAT</b>	<b>TONGAAT</b>
<b>Kwa-Zulu Natal</b>	<b>Kwa-Zulu Natal</b>
<b>4400</b>	<b>4400</b>

Company Records Location:



1892/000610/06



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Document issued by the Commissioner of Companies And Intellectual Property Commission on Thursday, 27 October 2022 at 17:10

### Certificate of Confirmation

Registration Number: 1892/000610/06  
Enterprise Name: TONGAAT HULETT



Registration Number: 1892/000610/06  
Enterprise Name: TONGAAT HULETT LTD

### AUDITORS

Name  
  
Postal Address

### ACTIVE MEMBERS / DIRECTORS

Full Name	Director Type	ID Number	Appoint. Date	Cellphone Number	Address
MAROKANE DANIEL LESEJA	DIRECTOR	7106175369089	18/11/2019	0824010226	Postal: 4 SUNSET VILLAS, 5 VICKIE AVENUE, MORNINGSID EXT, KWA-ZULU N, 2196 Residential Address: 4 SUNSET VILLAS, 5 VICKIE AVENUE, MORNINGSID EXT, KWA-ZULU N, 2196
AITKEN ROBERT DAVID	DIRECTOR	8202255068086	01/03/2019	0832338953	Postal: 1 AMANZIMNYAMA HILL ROAD, TONGAAT, TONGAAT, KWA-ZULU N, 4399 Residential Address: 1 AMANZIMNYAMA HILL ROAD, TONGAAT, TONGAAT, KWA-ZULU N, 4399



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HUDSON JOHN GAVIN	DIRECTOR	7008185224082	01/02/2019	0605556770	Postal:P O BOX 3,GLENASHLEY, GLENASHLEY,KWA-ZULU N,4399 Residential Address: 27 THE DUNES,BALLITO, BALLITO,KWA-ZULU N,4399
VAN ROOYEN JOHANNES JACOBUS	COMPANY SECRETARY	7402085099084	01/01/2020		Postal:P O BOX 3,TONGAAT,NO ADDRESS,NO Address,4400 Residential Address: NO ADDRESS,NO ADDRESS,NO ADDRESS,NO Address,0000
CLARK GRAHAM JOHN	NON EXECUTIVE DIRECTOR	5508185207088	21/04/2022	0836417317	Postal:50 HAWAAN DRIVE,HAWAAN FOREST ESTATE, UMHLANGA ROCKS,KWA-ZULU N,4319 Residential Address: 50 HAWAAN DRIVE,HAWAAN FOREST ESTATE, UMHLANGA ROCKS,KWA-ZULU N,4319
NEL JEAN JOHANNES	NON EXECUTIVE DIRECTOR	7204055144084	01/10/2019	0834508195	Postal:30 VAN DER STEL STREET, MOSTERTDRIFT, STELLENBOSCH, WESTERN CA,7600 Residential Address: 30 VAN DER STEL STREET, MOSTERTDRIFT, STELLENBOSCH, WESTERN CA,7600
MARSDEN PIERS MICHAEL	NON EXECUTIVE DIRECTOR	7703055168084	23/06/2022	0835566751	Postal:1 AMANZIMNYAMA HILL ROAD,TONGAAT, TONGAAT,KWA-ZULU N,4310 Residential Address: 1 AMANZIMNYAMA HILL ROAD,TONGAAT, TONGAAT,KWA-ZULU N,4310
NOKO DAVID COLLEN	NON EXECUTIVE DIRECTOR	5708135758087	01/07/2020	0836118101	Postal:P O BOX 752430, GARDENVIEW, GARDENVIEW, GAUTENG,2047 Residential Address: 30 TALAMATI STREET,THE REST NATURE RESERVE, NELSPRIUT, MPUMALANGA, 1200



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STEPHENS LOUISA	NON EXECUTIVE DIRECTOR	7610220461080	15/07/2020	0836888855	Postal:P O BOX 78586,SANDTON, SANDTON, GAUTENG,2146 Residential Address: 4 THE BOULEVARD, 72 STIGLINGH ROAD,RIVONIA, GAUTENG,2191
GOETZSCHE ROBIN MICHAEL	NON EXECUTIVE DIRECTOR	6009105075084	01/10/2019	0636800426	Postal:2 SAGEWOOD CLOSE,ZIMBALI COASTAL RESORT,BALLITO, KWA-ZULU N,4000 Residential Address: 2 SAGEWOOD CLOSE,ZIMBALI COASTAL RESORT,BALLITO, KWA-ZULU N,4000
SANGQU ANDILE HERSPERUS	NON EXECUTIVE DIRECTOR	6610025961087	01/10/2019	0824658920	Postal:86 BONNIE PLACE, GLENADRIENNE, GLENADRIENNE, GAUTENG,0060 Residential Address: 86 BONNIE PLACE, GLENADRIENNE, GLENADRIENNE, GAUTENG,0060



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