



Companies and Intellectual
Property Commission

a member of the sbs group

Date: 01/07/2019

Our Reference: 9191480374

T TORRES
E-mail: TAHLITA@HLASS.CO.ZA
PO BOX 753306
GARDENVIEW
JOHANNESBURG
2047

RE: Amendment to Company Information

Company Number: 1981/009483/07

Company Name: ENVIROWARE CONSTRUCTION (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 01/07/2019.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director PATRICK LEONG details was Changed

The following change was effected to Director/Secretary/Officer:
Director JOHANNES HENDRIK BUYS details was Changed

The following change was effected to Director/Secretary/Officer:
Director ABELASH CHHANA details was Changed

The following change was effected to Director/Secretary/Officer:
Director BRAD CLIVE KELLY details was Changed

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.



The Companies and Intellectual Property Commission

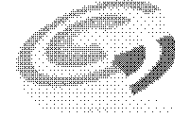
of South Africa

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 Tuesday, July 02, 2019 03:52
Certificate of Confirmation**



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Registration number	1981 / 009483 / 07
Enterprise Name	ENVIROWARE CONSTRUCTION (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/09/1981
Business Start Date	29/09/1981
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	CONSTRUCTION AND ALLIED ACTIVITIES
Postal address	PO BOX 13024 NORTHMEAD 1511
Address of registered office	2 FAIRBAIRN STREET CNR O REILLY MERRY RYNFIELD BENONI 1501



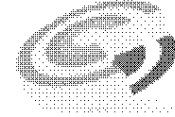
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Registration number **1981/009483/07**
Enterprise Name **ENVIROWARE CONSTRUCTION (PTY) LTD**

Auditor

Name **L G EDWARDS INCORPORATED**

Postal Address **P O BOX 13024
NORTHMEAD
1511**

Designated Auditor

Name **LINDA GAIL EDWARDS**

Postal Address **P O BOX 13024
NORTHMEAD
1511**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
CHHANA, ABELASH	8003185138084	Director	07/03/2018	Postal: PO BOX 13619, LAUDIUM, LAUDIUM, GAUTENG, 0037 Residential: 6 BANJO NOOK RASLOUW MANOR, 145 PHILIRENE ROAD, CELTISDAL CENTURION, GAUTENG, 0157
BUYS, JOHANNES HENDRIK	7002115193087	Director	29/01/1999	Postal: P O BOX 783564, SANDTON, SANDTON, GAUTENG, 2196 Residential: 1034 WILHELM STREET, PRIVATE BAG X4, WIERDA PARK, GAUTENG, 0149
LEONG, PATRICK	5408295113088	Director	29/09/1981	Postal: P O BOX 783564, SANDTON, SANDTON, GAUTENG, 2146 Residential: 114 RICHARDS DRIVE, HALWAY HOUSE, MIDRAND, GAUTENG, 1685



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