

Companies and Intellectual  
Property Commission

↳ member of the SAG group

Date: 29/06/2020

Our Reference: 9273786602

DANIEL PETRUS STRACHAN  
E-mail: COMPANIES@ADAMSADAMS.CO.ZA  
LYNNWOOD BRIDGE  
4 DAVENTRY STREET  
**LYNNWOOD MANOR**  
0081

**RE: Amendment to Company Information**  
**Company Number: 1965/002429/07**  
**Company Name: ABB SOUTH AFRICA (PTY) LTD**

We have received a COR39 (Notice of change of company directors) from you dated 29/06/2020.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:  
Director NTHABISENG DUBE - Change was made.  
- Director / member status changed from Active to Remove.

The following change was effected to Director/Secretary/Officer:  
Director SHIVENDRA SUKRAJ - Change was made.

The following change was effected to Director/Secretary/Officer:  
Director NATALIE VENTER - Change was made.

The following change was effected to Director/Secretary/Officer:  
Director SUMAN BARUA - Change was made.

Yours truly

**Commissioner: CIPC**

**Please Note:**

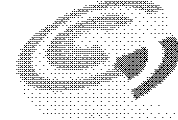
The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, June 29, 2020 03:58  
Certificate of Confirmation**



Companies and Intellectual  
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Registration number	<b>1965 / 002429 / 07</b>
Enterprise Name	<b>ABB SOUTH AFRICA (PTY) LTD</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>18/03/1965</b>
Business Start Date	<b>18/03/1965</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>In Business</b>
Financial year end	<b>December</b>
Main Business/Main Object	<b>COMPUTER AND RELATED ACTIVITIES</b>
Postal address	<b>PRIVATE BAG X10004 EDENVALE 1610</b>
Address of registered office	<b>ABB CAMPUS 2 LAKE ROAD LONGMEADOW BUSINESS PARK (NORTH) MODDERFONTEIN 1644</b>
Location of Company Records	<b>ALL STATUTORY RECORDS ABB CAMPUS 2 LAKE ROAD LONGMEADOW BUSINESS PARK (NORTH)</b>



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MODDERFONTEIN  
1644



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Registration number **1965/002429/07**  
Enterprise Name **ABB SOUTH AFRICA (PTY) LTD**

**Auditor**

Name **KPMG INC**  
Postal Address **PRIVATE BAG X9  
PARKVIEW  
2122**

**Designated Auditor**

Name **VON ECKARDSTEIN FRED HANS CARL**  
Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BARUA, SUMAN	7410026077085	Director	01/01/2020	Postal: PRIVATE BAG X10004, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: 66 CRASSULA AVENUE, MORNINGSIDE MANOR, SANDTON, GAUTENG, 2196
VENTER, NATALIE	7911080134084	Director	01/01/2020	Postal: PRIVATE BAG X10004, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: NO 240 THE MATRIX, WROXHAM ROAD, PAULSHOF, GAUTENG, 2191
SUKRAJ, SHIVENDRA	7004235144081	Director	14/12/2019	Postal: PRIVATE BAG X10004, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: STAND 1891, WATERFALL COUNTRY VILLAGE, KYALAMI, GAUTENG, 1684
BARUA, SUMAN	7410026077085	Company Secretary	28/01/2013	Postal: PRIVATE BAG X10004, EDENVALE, 1610 Residential: ABB CAMPUS, 2 LAKE ROAD, LONGMEADOW BUSINESS PARK (NORTH), MODDERFONTEIN, 1644



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