

COR39



Companies and Intellectual
Property Commission

a member of the sbs group

Date: 22/06/2017

Our Reference: 975260826

ANNA SOPHIA ROSSOUW
E-mail: ANSIE.ROSSOUW09@GMAIL.COM
62 KRISANT ROAD
RIAMARPARK
BRONKHORSTSPRUIT
1020

RE: Amendment to Company Information
Company Number: 2014/154456/07
Company Name: ABB INVESTMENTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 22/06/2017.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director SUMAN BARUA details was Changed

The following change was effected to Director/Secretary/Officer:
Director ANDREAS ERWIN FRITZ KRAUSE 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.



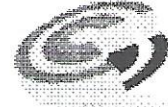
The Companies and Intellectual Property Commission
of South Africa

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 Friday, June 30, 2017 11:33
Certificate of Confirmation**



Companies and Intellectual
Property Commission
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Registration number	2014 / 154456 / 07
Enterprise Name	ABB INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	08/08/2014
Business Start Date	08/08/2014
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	
Postal address	PRIVATE BAG X10004 EDENVALE EDENVALE GAUTENG 1610
Address of registered office	ABB CAMPUS 2 LAKE ROAD LONGMEADOW BUSINESS PARK NORTH MODDERFONTEIN GAUTENG 1644



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Registration number **2014/154456/07**

Enterprise Name **ABB INVESTMENTS (PTY) LTD**

Auditor
Name **ERNST AND YOUNG INC**
Postal Address **102 RIVONIA ROAD
SANDTON
2196**

Designated Auditor
Name **JAMES CRAWFORD THOMAS**
Postal Address **102 RIVONIA ROAD
SANDTON
2196**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BARUA, SUMAN	7410026077085	Company Secretary	08/08/2014	Postal: ABB CAMPUS 2 LAKE ROAD, LONGMEADOW BUSINESS PARK (NORTH), MODDERFONTEIN, 1644 Residential: ABB CAMPUS 2 LAKE ROAD, LONGMEADOW BUSINESS PARK (NORTH), MODDERFONTEIN, 1644
BARUA, SUMAN	7410026077085	Director	08/08/2014	Postal: PRIVATE BAG X10 004, EDENVALE, EDENVALE, GAUTENG, 1610 Residential: 66 CRASSULA AVENUE, MORNINGSIDE MANOR, JHB, GAUTENG, 2196



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