

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form CoR14.3 - Certificate of Incorporation

Issue date:

10/09/2012

Print date:

10/09/2012

Customer code:

LETREK

Tracking number:

110250785

Concerning:

SHOW POULTRY SOUTHERN AFRICA NPC 2012/164078/08

The above company has been registered in terms of section 14 of the Companies Act, 2008. In accordance with the Notice of Incorporation, the registration of the company takes effect on 10/09/2012. In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Astrid Ludin

Commissioner: CIPC

MKB

MKB

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011. If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of Incorporation to change the name.

If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

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







Certificate issued by the Companies and Intellectual Property Commission on Monday, September 10, 2012

Confirmation of Incorporation

Registration number

2012 / 164078 / 08

Enterprise name

SHOW POULTRY SOUTHERN AFRICA



Companies and Intellectual **Property Commission**

a member of the dti group

Auditors

Name

MARK BALL CHARTERED ACCOUNTANTS

Postal adress

CNR OF R40 AND BURGER STREET

FARMSTYLE CENTRE WHITE RIVER 1240

Directors

Surname and first names Status ID number or Director type Appoint-Addresses date of birth ment date ROODT, JACOBUS HERMANUS **ACTIVE** 5003225091080 DIRECTOR 10/09/2012 Postal P O BOX 295, TZANEEN, 0850 Residential FARM YAMORNA 558LT, TZANEEN, 0850 BOUWER, JOHANNES HERMANUS ACTIVE 5907125077082 DIRECTOR 10/09/2012 Postal P O BOX 3207, TZANEEN, 0850 Residential NUMBER 8 BOLTMAN STREET. MODJADJISKLOOF, 0835 DE WET, JACOBUS JOHANNES ACTIVE 5709275152081 DIRECTOR 10/09/2012 Postal P O BOX 30, TZANEEN, 0850

Residential

PORTION 397, FARM PUSELA 555, TZANEEN, 0850

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Certificate issued by the Companies and Intellectual Property Commission on Monday, September 10, 2012 10:51

Certificate of Incorporation



Companies and Intellectual Property Commission

a member of the dti group

Registration number

2012 / 164078 / 08

Enterprise name

SHOW POULTRY SOUTHERN AFRICA

Enterprise shortened name

NONE PROVIDED

Enterprise translated name

NONE PROVIDED

Registration date

10/09/2012

Business start date

10/09/2012

Enterprise type

NON PROFIT COMPANY

Enterprise status

IN BUSINESS

Financial year end

DECEMBER

Main business/main object

NO RESTRICTION ON BUSINESS ACTIVITIES

Postal address

PORTION 397

TZANEEN

FARM PUSELA 555

0850

Address of registered office

PORTION 397

FARM PUSELA 555

TZANEEN

0850

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