

Date: 20/08/2015 Our Reference: 111202971 Box: 177872

Sequence: 34

EVA CATHERINA MAGDALENA VAN DER MERWE P O BOX 1 BETHLEHEM 9700

RE: Amendment to Company Information Company Number: 2006/025160/07

Company Name: VIRTUAL FUELS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 05/08/2015.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Change of Name (2) was accepted and placed on file.

The name was changed from BETTERCO 607 to VIRTUAL FUELS.

Yours truly

**Commissioner: CIPC** 

OME OME

#### 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





# COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

## Form COR14.3 - Amended Registration Certificate

Effective date: 20/08/2015
Print date: 20/08/2015
Customer code: MALCAS
Tracking number: 111202971

#### Concerning:

#### VIRTUAL FUELS (PTY) LTD 2006/025160/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from BETTERCO 607

to VIRTUAL FUELS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 20/08/2015.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

**Commissioner: CIPC** 

OME OME



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 Thursday, August 20, 2015 11:30 Certificate of Confirmation



a steamber of the dhi group

Registration number 2006 / 025160 / 07

Enterprise Name VIRTUAL FUELS (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 14/08/2006

Business Start Date 14/08/2006

Enterprise Type Private Company

Enterprise Status In Business

Financial year end February

Main Business/Main Object TO PROVIDE COMMERCIAL INDUSTRIAL BUSINESS SERVICE

**SALES SUPPORT** 

Postal address P O BOX 1628

BETHLEHEM BETHLEHEM FREE STATE

9700

Address of registered office 17 LOUBSER STREET

BETHLEHEM BETHLEHEM FREE STATE

9701

Location of Company Records ALL STATUTORY COMPANY RECORDS.

**5TH FLOOR** 

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







THE SPINNAKER ALBERT TERRACE DURBAN 4001



a stambér is (thi dtí gróup



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 Thursday, August 20, 2015 11:30 Certificate of Confirmation



a stateber of the dhi group

Registration number

2006/025160/07

Enterprise Name

**VIRTUAL FUELS (PTY) LTD** 

Name

Postal Address

#### **Active Directors / Officers**

| Surname and first names | ID number or date of birth | Director type | Appoint-<br>ment date | Addresses   |
|-------------------------|----------------------------|---------------|-----------------------|---|
| VERMAAK, JUSTIN         | 6203085013088              | Director      | 01/09/2014            | Postal: P O BOX 1628,<br>BETHLEHEM, BETHLEHEM,<br>FREE STATE, 9700<br>Residential: 17 LOUBSER<br>STREET, BETHLEHEM, FREE<br>STATE, 9701 |
| MAASS, ARNO             | 7404115011089              | Director      | 31/08/2006            | Postal: P O BOX 1628,<br>BETHLEHEM, FREE STATE,<br>9700<br>Residential: 17 LOUBSER<br>STREET, BETHLEHEM, FREE<br>STATE, 9701            |



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



