

COR39



**Companies and Intellectual
Property Commission**

a member of the sfi group

Date: 10/01/2022

Our Reference: 9358324502

JOHANN MARTHINUS WOTTES RICHARD PIETERSE
E-mail: NINA.DRIGIANAKIS@KAP.CO.ZA
P O BOX 2766
EDENVALE
JOHANNESBURG
1610

RE: Amendment to Company Information

Company Number: 1995/007028/07

Company Name: LUCERNE TRANSPORT (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 10/01/2022.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:

- Director MARTIN COENRAAD LOUBSER - Change was made.
- Residential address changed from FAIRLAND to JOHANNESBURG.
- Business address changed from FAIRLAND to JOHANNESBURG.
- Postal address changed from NORHTCLIFF to JOHANNESBURG.

The following change was effected to Director/Secretary/Officer:

- Director BRYCE GARY VARNER - Change was made.
- Postal address changed from NORTHLANDS to JOHANNESBURG.

The following change was effected to Director/Secretary/Officer:

- Director JOACHIM CHRISTOFFEL VAN ZYL - Change was made.

The following change was effected to Director/Secretary/Officer:

- Director FRANCOIS WILLIAM GEORGE PIETERS - Change was made.
- Director / member status changed from Active to Resigned.

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 Monday, January 10, 2022 01:18
Certificate of Confirmation**



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Registration number	1995 / 007028 / 07
Enterprise Name	LUCERNE TRANSPORT (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/07/1995
Business Start Date	14/07/1995
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	TRANSPORT, STORAGE AND COMMUNICATION
Postal address	P O BOX 2766 EDENVALE JOHANNESBURG GAUTENG 1610
Address of registered office	3RD FLOOR BUILDING 2 THE VIEWS FOUNDERS HILL OFFICE PARK 18 CENTENARY STREET MODDERFONTEIN GAUTENG 1645
Location of Company Records	ALL COMPANY DOCUMENTS 3RD FLOOR,BUILDING 2,THE VIEWS



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**FOUNDERS HILL OFFICE PARK
18 CENTENARY STREETQ
MODDERFONTEIN
1645**



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Registration number **1995/007028/07**
Enterprise Name **LUCERNE TRANSPORT (PTY) LTD**
Auditor
Name **STEYN DIRK ANDRIES**
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VAN ZYL, JOACHIM CHRISTOFFEL	8609285108080	Director	01/12/2018	Postal: PO BOX 36361, GLOSSDERRY, CAPE TOWN, WESTERN CAPE, 7702 Residential: 64 ANGELIER STREET, PROTEA HEIGHTS, BRACKENFELL, WESTERN CAPE, 7560
KAP SECRETARIAL SERVICES, as a secretary of M1995007028	K2018102269	Secretary (Companies and CC's)	16/05/2018	Postal: P O BOX 1955, BRAMLEY, 2018 Residential:
VARNER, BRYCE GARY	6612225061080	Director	27/05/2015	Postal: P O BOX 615, NORTHLANDS, JOHANNESBURG, GAUTENG, 2116 Residential: 4 ACACIA CRESCENT, THORNHILL ESTATE, MODDERFONTEIN, GAUTENG, 1644
LOUBSER, MARTIN COENRAAD	7303055228085	Director	21/07/2000	Postal: P O BOX 3291, NORTHCLIFF, JOHANNESBURG, GAUTENG, 2116 Residential: 206 WILSON STREET, FAIRLAND, JOHANNESBURG, GAUTENG, 2195



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