

BASZOHN CATTLE CO

NUWE DEELNEMER

1. DEELNEMER NO. 101712101816121
2. ONTVANG OP 101810171121012141
3. BETALING ONTVANG GN.

KONTROLE LYS	/ / Voorbereiding	/ / ESB
	/ / Lidnummer	/ / Briewe
IRIS		
/ / Skep lid / 000 /	BON	/ / Skandeer Ontvangs
/ / Skep lid / RAS /		/ / Diere saam aansoek
Voltooi		/ / Prestasie Toetsing, aktief
/ / Voltooi adres & inligting (maint) / 000 /		Melk, Vleis, Kleinvee
		SESSIE

/ / Voltooi adres & inligting (maint) / RAS /

/ / Dist (SMU) (user group)

/ / MMNM -(MEM, NON-MEM, ISP,)

/ / PERF - (STUD)

/ / MTYP - (01, 02, 03,)

0700966

Extensions

/ / Skep voorvoegsel (BASZOHN)

/ / KKM (BZN) DATUM AKTIEF 1141016112101214

Rita Vd Sandt

From: Philna Moelich <philna@studbook.co.za>
Sent: 08 July 2024 10:03 AM
To: Rita vd Sandt
Subject: FW: Baszohn Cattle Co
Attachments: doc00038220240708083241.pdf

[Goeie more](#)

[Print asseblief vir my dame](#)

Kind regards / Groete



Philna Moelich

Admin Clerk: Participation Administration, Passports

E philna@studbook.co.za **P** +27 51 410 0910

LOGIX

South African Stud Book and Animal Improvement Association

118 Henry Street, Westdene, Bloemfontein, South Africa



www.StudBook.co.za | www.LOGIX.org.za | www.SADairyBulls.co.za | www.SABeefBulls.co.za

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From: Tracey Strydom [<mailto:tracey@bonsmara.co.za>]
Sent: 08 July 2024 08:42 AM
To: Philna Moelich <philna@studbook.co.za>
Subject: Baszohn Cattle Co

Good Morning Philna

I hope you are doing well?

New Member

Kind regards

Tracey Strydom
Reception & Inspections
tracey@bonsmara.co.za

118 Henry Street | Westdene
Bloemfontein
PO BOX 12051 | Brandhof 9324

Tel: 051 448 6084 / 051 448 6085
Fax: 051 448 6327

ANNIVERSARY HERDENKING

BONSMARA
SA

www.bonsmara.co.za

HENRYSTRAAT 118 STREET | WESTDENE | BLOEMFONTEIN 9301
PO BOX • POSBUS 12051 | BRANDHOF 9324
TEL 051 448 6084 | 051 448 6085
FAXS • FAX 051 448 6327
info@bonsmara.co.za
0861 BONSMARA | www.bonsmara.co.za



08 Julie 2024

Die HOOFBESTUURDER
S A STAMBOEK VERENIGING
Posbus 270
BLOEMFONTEIN
9300

DEKKINGSVORM

**AANSOEK VIR
LIDMAATSKAP:**

Baszohn Cattle Co
117 Amberwood
MOOIRIVER
KZN
3300

BTW NOMMER: 9380318171

KUDDELETTERS: BZN

VOORVOEGSEL:

INGESLUIT: *Aansoekvorms
*Fooie aan Bonsmara betaal en sal oorbetaal word.

Vriendelike groete

TRACEY STRYDOM

HENRYSTRAAT 118 STREET 1 WESTDENE | BLUEMONTSEIN 9301

PO BOX - POSTBUS 12051 | SANDHOF 9234

TEL 051 446 5094 | 051 448 6085

FAKS - FAX 051 448 6327

info@bonsmara.co.za

0851 BONS MARA | www.bonsmara.co.za



BONSMARA
SA

APPLICATION FOR MEMBERSHIP
AANSOEK VIR LIDMAATSKAP

Bonsmara.

Ras/Breed

(Indien Stoetteling/If Stud Breeding)

EK/ONS, I/WE,

1. TITEL: (meld PROF., DR., MNR., MEV., MEJ., ens.)

TITLE: (indicate PROF., DR., MR., MRS., MISS., etc.)

MNR.

2. VOORLETTERS/INITIALS: E / (NAAM/NAME)

Eben

3. VAN:/SURNAME:

Basson

4. ID. NOMMER:/ID. NUMBER:

8103165062088

5. BTW NR.:/VAT NO.:

9380318171

(Heg asseblief 'n afskrif van die BTW sertifikaat aan./Please attach a copy of the VAT certificate.)

6. DEELNEMER NAAM: (indien die deelname nie geregistreer moet word as 'n individu of onder die aansoeker se van nie)

PARTICIPANT NAME: (if not to be registered under the surname of the applicant or as an individual)

BASZOHN, Cattle CO.

ADRES VAN AANSOEKER:/ADDRESS OF APPLICANT:

7. 11171 Amblerwood

8. Farm

9. Moloi River

10. POSKODE:

POSTAL CODE: 3300

PROVINSIE:

PROVINCE:

KZN

DISTRIK:

DISTRICT:

Midlands

STREEK:

REGION:

TEGNIËSE ADVISEUR:

TECHNICAL ADVISOR:

TELEFOON NOMMER:

TELEPHONE NUMBER:

(072) 5897021

FAKS:

FAX:

SEL:

CELL:

083 379 4589

11. E-POS ADRES:

E-MAIL ADDRESS:

baszohn @ izusa.co.za.

Die ras vir ALLE rases!

12. TAAL: (waarin korrespondensie verlang word):

LANGUAGE: (in which correspondance is required)

AFRIKAANS ☒

ENGELS/ENGLISH ☐

DOEN HIERMEE AANSOEK OM DEELNAME AAN DIE VOLGENDE AANTEKENINGDIENSTE VAN SA STAMBOEK/
DO HEREBY APPLY FOR PARTICIPATION IN THE FOLLOWING RECORDING SERVICES RENDERED BY SA STUD
BOOK

Registrasie-aantekening (Stoetteling)
Registration recording (Stud breeding)



Produksie-aantekening: Vleis
Production recording: Beef



13. DEELNAME WORD VERLANG VANAF
PARTICIPATION REQUIRED AS FROM

D D M M C C Y Y
1 4 0 6 2 0 2 4

14. TIPE DEELNAME:/TYPE OF PARTICIPATION:

☐ 1/ INDIVIDUELE DEELNEMER/INDIVIDUAL PARTICIPANT

☐ 2/ VENNOOTSKAP/PARTNERSHIP *

Aantal vennote:/Number of partners: ☐

☒ 3/ MAATSKAPPY/COMPANY #

☐ 4/ REGSPERSONLIKHEIDSLIGGAAM/BODY CORPORATE #*

☐ 5/ TRUST #*

Registrasie nr.:/Registration no.: 2 0 1 3 1 0 3 5 9 1 2 1 0 7

☐ 3/ Heg die volgende aan:/Attach the following

a) Heg die uittreksel aan uit die notule waar die betrokke besluit genotuleer is./
Please attach the extract of the minutes reflecting the decision

b) Volle name en adresse van alle aandeelhouders./Full name and address of the shareholders.

c) Skriftelike magtiging aan tekengeregtigdes./Written approval of signatories.

* Gernagtigde persoon/Authorised person

15. Is u huidiglik of was u voorheen 'n lid van enige Telersgenootskap ten opsigte van dieselfde of enige ander ras?
Were you formerly or are you currently a member of any Breeder's Society with regard to the same or any other breed?
JA/YES ☐ NEE/NO ☐

Indien JA, dui die naam van die Genootskap hieronder aan, asook u deelnemernommer, indien beskikbaar
If YES, state the name of the Breeders' Society below as well as your participant number, if available

RASGENOOTSKAP:/BREED SOCIETY:

Bonsmara SA

NOMMER:/NUMBER:

0700966 BON.

B
BONSMARA
SA

KUDDEBESONDERHEDE / HERD PARTICULARS

16. PLAAS NAAM:

FARM NAME:

Amberwood

17. DORP OF STAD NAASTE AAN U PLAAS:

TOWN OR CITY NEAREST TO YOUR FARM:

Mooi Rivier

MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:

POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO:

18. ADRESLYN 1/ADDRESS LINE 1

basizohn@izusa.co.za

19. ADRESLYN 2/ADDRESS LINE 2

20. ADRESLYN 3/ADDRESS LINE 3

21. POSKODE:/POSTAL CODE:

3300

TELEFOON NOMMER:/TELEPHONE NUMBER: (072) 5897021

FAKS:/FAX: () () SEL:/CELL:

22. E-POS ADRES:/E-MAIL ADDRESS:

baszohn @ izusa.co.za

23. GPS KOÖRDINATE (indien beskikbaar):

GPS CO-ORDINATES (if available):

24. MY KEUSE VIR KUDDEKENMERKE IS: Verstrek asb. ses (6) kombinasies in orde van voorkeur.

MY CHOICE FOR HERD DESIGNATION MARKS ARE: Please supply six (6) combinations in order of preference.

A) BZN

B)

C)

D)

E)

F)

25. SLEGS VIR STOETTELEERS: MY/ONS KEUSE VIR VOORVOEGSEL IS:

FOR STUD BREEDERS ONLY: MY/OUR CHOICE FOR A PREFIX IS:

(Verstrek asb. ses (6) keuses in orde van voorkeur.) (Please supply six (6) combinations in order of preference.)

(Name van dorpe en stede word nie toegelaat nie./Names of towns and cities are not allowed.)

VOORVOEGSEL/PREFIX

A) Basizohn

B)

C)

D)

E)

F)



BONSMARA
SA

26. STAMBOEKFOOIE/STUD BOOK FEES

REGISTRASIE VAN VOORVOEGSEL (Eenmalig)/ REGISTRATION OF PREFIX (Once off)	R	600.00
DEELNAME & DIREKTE HANDELING (Jaarliks) / PARTICIPATION & DIRECT DEALING FEE (Annually)	R	1 180.00
PRODUKSIE AANTEKENING (Jaarliks) / PRODUCTION RECORDING (Annually)	R	1 120.00
		2 900.00
BTW/VAT (15%)		<u>435.00</u>
TOTAAL/TOTAL	R	<u>3 335.00</u>

(Gelde betaalbaar soos per aangehegte fooistruktuur vir periode: 1 Julie 2023 tot 30 Junie 2024.)
(Fees payable as per attached fee structure for the period: 1 July 2023 to 30 June 2024.)

EK ONDERNEEM OM MY AAN DIE BEPALINGE IN DIE GRONDWET EN DIE REËLS, REGULASIES EN VERORDENINGE
VAN SA STAMBOEK TE ONDERWERP.

I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BYE-LAWS OF SA STUD
BOOK.

ONDERTEKEN TE Mooi River HIERDIE 14 DAG VAN Junie 2024
SIGNED AT THIS DAY OF

HANDTEKENING VAN APPLIKANT OF GEVOLMAGTIGDE
SIGNATURE OF APPLICANT OR AUTHORISED PERSON

HANDTEKENING VAN GENOOTSKAP
SIGNATURE OF SOCIETY

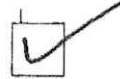

BONGMARA
SA

EK/ONS ONDERNEEM OM MY/ONS TE ONDERWERP AAN DIE BEPALINGE VAN DIE GRONDWET, BYWETTE; REËLS EN REGULASIES VAN DIE BONSMARA BEESTELERS-GENOOTSKAP VAN SA SOOS BESTAANDE OF VAN TYD TOT TYD GEWYSIG MAG WORD

I/WE UNDERTAKE TO COMPLY WITH AND BE BOUND BY THE CONSTITUTION; BYE-LAWS; RULES AND REGULATIONS OF THE BONSMARA CATTLE BREEDERS SOCIETY OF SA AS LAID DOWN BY THE SAID SOCIETY OR AS MAY BE AMENDED OR ADDED TO FROM TIME TO TIME.

TIPE LIDMAATSKAP / MEMBERSHIP DESIRED

1. GEWONE LID/ORDINARY MEMBER



AANSLUITINGSGELDE
ENTRY FEE

R 1 380.00 (15% BTW ing./VAT inc.)

2. JUNIOR LID/ MEMBER



(Minderjariges - Tariewe soos punt 1 hierbo)
(Minors - Fees as for point 1)

3. GEREGISTREERDE LID/REGISTERED MEMBER



(Persone woonagtig buite RSA - Tariewe soos punt 1 hierbo)
(Persons resident outside RSA - Fees as for point 1)

BANK BESONDERHEDE/BANK DETAILS:

BONSMARA S.A.

Bank: ENB / FNB

Acc. No.

62084123232

Branch:

260202

BEWYS VAN BETALING OF 'N TJEK VIR DIE BEDRAG VAN R 4 715.00 TER BETALING VAN DIE FOOIE (STAMBOEK + BONSMARA) SOOS AANGEDUI, IS AANGEHEG.
PROOF OF PAYMENT OR A CHEQUE FOR THE AMOUNT OF R 4 715.00 IN PAYMENT OF THE FEES (STUD BOOK + BONSMARA) AS INDICATED, IS ATTACHED.

GETEKEN TE
SIGNED AT

Mooi R. Vte

HIERDIE
THIS

14

DAG VAN
DAY OF

Junie

20 *24*

AANVAAR:
ACCEPTED:

DATUM/DATE

HANDTEKENING - APPLIKANT
SIGNATURE - APPLICANT

HANDTEKENING - BESTUURDER
SIGNATURE - MANAGER

EERSTE INSPEKSIE/FIRST INSPECTION
(Slegs vir nuwe lede/ For new members only)

1. Voltooi asseblief hierdie vorm en stuur aan Bonsmara S.A. tesame met aansoek om lidmaatskap.
Kindly complete this form and forward to Bonsmara S.A. together with application for membership.
 2. Diere moet Bonsmara-tipe wees (Afrikaner kruisings) oorwegend rooi van kleur.
Animals must be Bonsmara type (crossbred Afrikaner) predominantly red in colour.
 3. Uitsonderings: In 'n kommersiële kudde waar alleenlik geregistreerde bulle vir 'n aantal jare gebruik was, mag die Inspekteurs aanbeveel dat die vroulike nageslag as Aanhangsel A opgeneem word.
Ter bevestiging hiervan benodig die Bonsmara kantoor die ID-nommers van die betrokke bulle.
Exceptions: Where only registered bulls have been used in a commercial herd for a number of years, the female progeny shall, after inspection by Society Inspectors, be eligible for registration in the Appendix A section of the Herd Book.
To substantiate, the Bonsmara office requires the ID-numbers of the bulls that were used in the herd.
 4. Diere moet permanente merk dra.
Animals must have permanent identification.
 5. Aantal diere vir inspeksie?
Number of animals for inspection? _____
 6. Indien diere op verskillende plase loop, dui distansie aan.
If on more than one farm, note distance between farms: _____
- Verskaf padkaarte.** Naambord verpligtend.
PLEASE attach road maps. Signboard compulsory.
7. Is u bereid om die Keurder/s te huisves? JA/YES ☒ NEE/NO ☐
Are you prepared to provide accommodation for the Inspector/s if necessary?
8. Datum van keuring sal so gou moontlik bevestig word.
Inspection date will be advised as early as possible.

Naam van teler (in hoofletters asseblief)

Name of breeder (in capitals please):

WESSEL EBERSOHN

Adres

Amberwood Farm

Address

Tel nr

0725 897021

LET WEL

Basiese diere is nie oordraagbaar nie en moet weer geïnspekteer word by die nuwe eienaar tensy aangekoop op 'n veiling onder beskerming van die Bonsmara Genootskap.

PLEASE NOTE :

Basic animals are non-transferable and must be inspected again at the new owner unless bought at sales under the auspices of the Bonsmara Society.



SESSIE VAN VOORVOEGSEL/KKM
CESSION OF PREFIX/HDM

Ek/Ons die ondergetekende

Eben Basson

I/We, the undersigned

ID no.: _____

Adres/Address:

117 Amberwood Farm Mooi River

In my/~~ons~~ hoedanigheid as (a/b) / In my/our capacity as (a/b)

a) Eksekuteur/Eksektutrise in die boedel van wyle / Executor/Executrix of the estate of late

b) Eienaar/Owner

Baszoh Bonsmaras

doen hiermee afstand van alle regte, voorregte en belange in en tot die geregistreerde

herewith waive all my rights and privileges in the registered

Voorvoegsel/Prefix

Baszoh

en/of / and/or

Kuddekenmerkletters /Herd Designation Marks

BZN

tans geregistreer in die naam van/registered in the name of

Deelnemer no. /nr.

0700966 BON

ten opsigte van (ras) / with regard to (breed)

Bonsmaras

en magtig hiermee die oordrag daarvan / and authorise the transfer thereof

Aan/to

Baszoh Cattle Co.

Adres/address

117 Amberwood Farm Mooi River

vir sy/haar/hulle eie en uitsluitlike gebruik in die benaming van sy/haar/hulle geregistreerde
lewendehawe geteel deur hom/haar/hulle.

For his/her/their exclusive use in the denomination of his/her/their registered livestock bred by
him/her/them.

Die oordrag sal van krag wees vanaf

The transfer becomes effective on

14 Junie 2024.

GETEKEN TE/SIGNED AT

Mooi Rivier

OP HIERDIE/ON THIS

14

DAG VAN/DAY OF

Junie

GETEKEN/SIGNED

GETUIES/WITNESSES

1.

2.



South African Revenue Service

TAX COMPLIANCE STATUS

PIN Issued

BASZOHN CATTLE CO
1249 PO BOX
KOMATIPOORT
1340

Enquiries should be addressed to SARS:

Contact Details

SARS
Alberton
1528

Contact Centre Tel: 0800 00 7277
SARS website: www.sars.gov.za

Details

Taxpayer Reference Number: 9380318171

Always quote this reference
number when contacting SARS

Issue Date: 2024/06/04

Dear Taxpayer

TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

TCS Details:	
Taxpayer Name	Baszohn Cattle Co
Trading Name	BASZOHN CATTLE CO
Taxpayer Reference Number(s)	IT - 9380318171 Vat - 4240263170 PAYE - 7220782744
Purpose of Request	Good Standing
Request Reference Number	0030876879GS0406241619032
PIN	F3F466G23R
PIN Expiry Date	04/06/2025

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All your other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel the TCS application and associated PIN in the event that it was issued in error or provided on the basis of fraud, misrepresentation or non-disclosure of material facts.

More details regarding our channels, office hours, services, tailored information regarding tax as well as a comprehensive FAQ repository are available on the SARS website: www.sars.gov.za.

We value your support and contribution to our country's economy and prosperity. We strive to ensure that you clearly understand what is expected from you, as well as what your rights as a taxpayer are.

Sincerely

ISSUED ON BEHALF OF THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE



Name: BASZOHN CATTLE CO
Tax reference No: 9380318171
Form ID: TCR00
Content Version: v2022.03.00
Timestamp: 13637517
Year: 2024
Page of Page: 01/01
Template version: v2022.06.01



REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname
BASSON
Name
EBENHAEZER
Sex
M
Nationality
RSA
Identity Number
0103165082010
Date of Birth
16 MAR 1981
Country of Birth
RSA
Status
CITIZEN



Signature

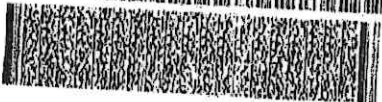
Conditions:
This card has been issued by the Department of Home Affairs in terms of the Identification Act, Act 00 of 1997

Date of Issue:
22 MAY 2018

Please change status to the Department of Home Affairs for change of status. Please contact 0800 11 11



107614610

CERTIFIED TRUE COPY
ICBA Member No: 4863507
Institute Of Certified Bookkeepers and Accountants

[Signature]
Jean-Pierre Lules
Commissioner Of Oath

Date:
03/05/2021

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 20, 2024 at 9:54**



Companies and Intellectual
Property Commission
an independent state-owned institution
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2013 / 035912 / 07
Enterprise Name: BASZOHN CATTLE CO

ENTERPRISE INFORMATION

Registration Number 2013 / 035912 / 07
Enterprise Name BASZOHN CATTLE CO (PTY) LTD
Registration Date 04/03/2013
Business Start Date 04/03/2013
Enterprise Type Private Company
Enterprise Status In Business
Compliance Notice Status NONE
Financial Year End February
TAX Number 9380318171

Addresses

POSTAL ADDRESS

P O BOX 1249

KOMATIPOORT
MPUMALANGA
1340

ADDRESS OF REGISTERED OFFICE

PART 2 OF FARM INYONI
JU 420 MANANGA ROAD
KOMATIPOORT
MPUMALANGA
1340

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
BASSON, EBENHAEZER	Director	8103165062088	0.00	0.00	04/03/2013	Postal: P O BOX 1249, NO Adress, KOMATIPOORT, NONE, MPUMALANGA, 1340 Residential: PART 2 OF FARM INYONI, JU 420 MANANGA ROAD, KOMATIPOORT, MPUMALANGA,

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
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Profession Number:

CHANGE SUMMARY

06/03/2015 SMS Notification that Annual Return is due was sent on 06/03/2015.
SMS SEND to EBENHAEZER BASSON for 2015

07/02/2019 Status changed to Cancellation of Annual Return De-registration Process on 07/02/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5162775346

09/03/2020 Status changed to Unknown.
Column msg_adress_lo does not belong to table Table1. - K2013035912



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 20, 2024 at 9:54**



Disclosure Certificate: Companies and Close Corporations

Companies and Intellectual
Property Commission
a member of the dti group

Registration Number: 2013 / 035912 / 07

Enterprise Name: BASZOHN CATTLE CO

08/04/2021 Annual Return completed on 08/04/2021.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5344290008

22/03/2023 Annual Return completed on 22/03/2023.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5382509347

06/03/2015 SMS Notification that Annual Return is due was sent on 06/03/2015.
SMS SEND to EBENHAEZER BASSON for 2015

04/03/2017 SMS Notification that Annual Return is due was sent on 04/03/2017.
SMS sent to EBENHAEZER BASSON for 2017

04/03/2018 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

20/06/2019 Annual Return completed on 20/06/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5189616125

05/03/2021 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

04/03/2022 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

05/03/2023 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

10/04/2024 Annual Return completed on 10/04/2024.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5406393956

18/04/2024 Name Change on 18/04/2024.
PERISOS AVIATION

16/05/2024 Name Change on 16/05/2024.
BASZHON CATTLE CO

04/03/2013 Registration of CC/CO on 04/03/2013.

18/05/2015 Status changed to Annual Return In De-registration on 18/05/2015.
Annual Return Non Compliance - In Process of Deregistration No Payment have been made.

16/03/2019 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

16/03/2020 Annual Return completed on 16/03/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5232922122

19/04/2022 Annual Return completed on 19/04/2022.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5364695188

08/06/2022 Status changed to Unknown.

07/03/2024 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - K2013035912

18/04/2024 Status changed to Unknown.
DIRECTOR EBENHAEZER BASSON CELL NO CHANGE FROM 0836331963 TO 0833794589. DIRECTOR EMAIL CHANGE FROM TO EBEN@ZUSA.CO.ZA.

Page 2 of 2

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



BASZHON CATTLE CO (PTY) LTD

(Registration number:2013/035912/07

("the company")

WRITTEN SPECIAL AND ORDINARY RESOLUTION/S OF THE SHAREHOLDERS OF THE COMPANY IN ACCORDANCE WITH SECTION 60 OF THE COMPANIES ACT 71 OF 2008

All the shareholders consent thereto that this resolution shall be valid and binding between the Shareholders and the company, notwithstanding the fact that sufficient notice in terms of the meeting has not been provided.

WR1/5/2024 – NAME CHANGE

INTRODUCTION

These resolutions have been submitted to all the shareholders of the company in terms of section 60 of the Companies Act No.71 of 2008 ("the Companies Act") and the Company's Memorandum of Incorporation.

WHEREAS

The shareholders agreed that the Name of the Company be changed.

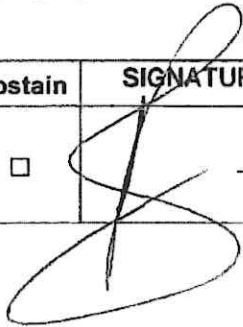
NOW THEREFOR IT IS RESOLVED THAT:

SPECIAL RESOLUTION 1

The name of the company changes to BASZOHN CATTLE CO (PTY) LTD.
The amendment of this name will be registered electronically with CIPC.

ORDINARY RESOLUTION 1

Mr E Basson, the director of the company, is authorised to sign the relevant documentation pertaining to the above change to give effect to same with CIPC.

SHAREHOLDER/S	For	Against	Abstain	SIGNATURE & DATE
Eben Basson Familie Trust Represented by: E Basson (100% Shareholding)	☐	☐	☐	

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGETREERDE WOON- EN POSADRES in hierdie sakke.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, by straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakke agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streekt-distrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 850215 5022 08 7



S.A.BURGER/S.A.CITIZEN

VAN/SURNAME

EBERSONN

VOORNAME/FORENAMES

WESSEL CHRISTIAAN

GEBORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH

SUID-AFRIKA

GEBORTE DATUM/
DATE OF BIRTH

1985-02-15



DATUM UITGEREIK/
DATE ISSUED

2002-06-24

UITGEREIK OP GESAG VAN DIE
DIREKTEUR-GENERAAL:
BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS