

KLIPVALLEI BOERDERY (PTY) LTD

NUWE DEELNEMER

1. DEELNEMER NO.

07/2/5/5/2/2/

2. ONTVANG OP

28/10/2025/

3. BETALING ONTVANG

✓

KONTROLE LYS

☐ Voorbereiding
☐ Lidnommer

☐ ESB
☐ Briewe

IRIS

☒ Skep lid /_000/_ BMA
☒ Skep lid /_RAS/_

☐ Skandeer Ontvangs
☐ Diere saam aansoek
☐ Prestasie Toetsing, aktief

Voltooi

☒ Voltooi adres & inligting (maint) /_000/_

Melk, Vleis, Kleinvee
SESSIE

☒ Voltooi adres & inligting (maint) /_RAS/_

0608734

☐ Dist (SMU) (user group)

☐ MMNM -(MEM, NON-MEM, ISP,)

☐ PERF - (STUD)

☐ MTYP - (01, 02, 03,)

* Godus

Extentions

☐ Skep voorvoegsel (ROCKVALLEY)

☐ KKM (ROCK) DATUM AKTIEF 01/03/2025/



BEEFMASTER

CATTLE BREEDERS' SOCIETY OF SA
BEESTELERSGENOOTSAP VAN SA

SA Stamboek
118 Henrystraat
Bloemfontein
9301

SESSIE

28/01/2025

Wie dit mag aangaan

AANSOEK OM LIDMAATSKAP

Naam: Victor Lourens

Deelnemer Naam: Klipvallei Boerdery (Pty) Ltd

Id nr: 790503 5064 081

BTW nr: 408 031 7847

Adres: Plaas Wildebeeslaagte IQ374
Potchefstroom Distrik
Potchefstroom
2520

Distrik: Noordwes

Hiermee aansoek om lidmaatskap vir prosessering. Sien asseblief aangeheg die bewys van betaling vir die bedrag van R529.00 op 27/01/2025 met verwysing 608734 wat die Genootskap sowel as Stamboek gelde insluit .

Beefmaster Groete

Magda Boukes

Sekretaresse

From: Victor Lourens <klipvalleiboerdery@gmail.com>
Sent: Monday, 27 January 2025 20:25
To: magdab@studbook.co.za; Victor Lourens
Subject: Re: Rockvalley Beefmasters
Attachments: Stamboek Grootvee aansoek-1.pdf; VAT REGISTRATION CERTIFICATE-1.pdf; 1. Resolusie - Tekengemagtigde 29.04.2024.pdf; Maatskappy Dokument - Volledig.pdf; 3. Aantekeningdienste SA Stamboek.pdf; SA Stamboek sessie van voorvoegsel.pdf; NoticeOfPayment-24.pdf

Môre Magda

Aangeheg is die dokumentasie soos versoek om Rockvalley Beefmasters wat tans op die naam van MJV Lourens (LOU002) is oor te dra na Klipvallei Boerdery (Pty) Ltd.

Let asseblief daarop die die begin datum van die oordrag 1 Maart 2025 is.

Al die diere wat tans op MJV Lourens se per kapitalys verskyn moet oorgedra word na Klipvallei Boerdery (Pty) Ltd toe. Gaan dit outomaties gedoen word of moet ek dit een vir een doen?

Dan wil ek weet of die koppeling tussen Logix en my Beefpro program van Stamboek se kant af oorgedra word of moet Beefpro dit doen?

Ek wil net ook weet of jy Rockvalley Beefmasters se joernaal advertensie vanaf SHM Marketing ontvang het.

Baie dankie.

Groete

Victor Lourens
082 279 1206

KLIPVALLEI BOERDERY



On Thu, 5 Dec 2024 at 08:11, <magdab@studbook.co.za> wrote:

Hi

Jy gaan 'n sessie dan moet om die eienaarskap te verander, sien aangeheg die nodige vorms wat voltooi moet word asook 'n bedrag van R529 moet direk aan SA Stamboek oorbetaal word en die voltooide vorms saam met die bewys van betaling moet aan my gestuur word en neem ek dit dan na SA Stamboek om die nodige te doen.

Dit beteken jul lid nommer verander ook.

Vriendelike groete / Greetings

Magda Boukes

NEEM ASSEBLIEF KENNIS DIE KANTOOR SLUIT 13 DES 2024 EN OPEN WEER 08 JAN 2025

PLEASE NOTE THE OFFICE CLOSURES ON 13 DES 2024 AND WILL OPEN AGAIN ON 08 JAN 2025



A Merry Christmas & prosperous 2025

In Geseënde Christus fees & voorspoedige 2025

Tel: +27 51 4100 935 / 083 417 7047

E-mail: magdab@stemma.co.za

Address: P.O.Box 506 | Bloemfontein | 9300

From: Victor Lourens <klipvalleiboerdery@gmail.com>

Sent: Wednesday, 04 December 2024 20:40

To: magdab@studbook.co.za

Subject: Rockvalley Beefmasters

Môre Magda

Aangeheg is die besprekingsvorm vir die joernaal advertensie vir Rockvalley Beefmasters.

Let asseblief daarop dat MJV Lourens T/A Rockvalley Boerdery oorlede is.

Ek het die beesboerdery en stoet oorgeneem en handel nou in 'n nuwe maatskappy naamlik Klipvallei Boerdery (Pty) Ltd. Ek heg vir jou die BTW sertifikaat ook aan met faktuur besonderhede. Ek het wel die stoetnaam Rockvalley Beefmasters behou.

Hoe moet ek nou te werk gaan om die faktuur besonderhede verander te kry by Stamboek asook by die Beefmaster Genootskap?

Hoe gaan ek te werk om die brandmerk "ROCK" asook die beeste wat tans onder die naam MJV Lourens T/A Rockvalley Boerdery is oorgedra te kry op Klipvallei Boerdery?

Word die huidige lidnommer 608734 outomaties ook oorgedra na die nuwe maatskappy?

Baie dankie

Groete

Victor Lourens

082 279 1206

KLIPVALLEI BOERDERY



**SESSIE VAN VOORVOEGSEL/KKM
CESSION OF PREFIX/HDM**

Ek/Ons, die ondergetekende Willem Johannes Lourens

I/We, the undersigned

ID no.: 7711035050089

Adres/Address: Plaas Syferkuil, Potchefstroom Distrik

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

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

MJV Lourens

b) Eienaar/Owner

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 Rockvalley

en/of / and/or

Kuddekenmerkletters /Herd Designation Marks ROCK

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

MJV Lourens

Intergis no./nr.

0608734BMA

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

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

aan/to Klipvallei Boerdery

adres/address Plaas Wildebeeslaagte, Potchefstroom Distrik

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

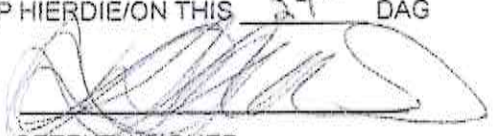
The transfer becomes effective on

01/03/2025

GETEKEN TE/SIGNED AT POTCHEFSTROOM

OP HIERDIE/ON THIS 27^e DAG

VAN/DAY OF Januarie 2025


GETEKEN/SIGNED

GETUIES/WITNESSES

1. 

2. 

BESLUIT VAN DIE DIREKTEURE van

KLIPVALLEI BOERDERY (EDMS) BPK – 2024/206822/07 is gehou op 13 Januarie 2025, om 09H00.

TEENWOORDIG:

VW Lourens
CL Lourens

DAAR IS BESLUIT DAT:

Daar is ter tafel gelê dat KLIPVALLEI BOERDERY (EDMS) BPK vanaf 1 Maart 2025 gaan deelneem aan die volgende aantekeningdienste van SA Stamboek:

- Registrasie-aantekening vir stoetteling en
- Produksie-aantekening vir vleisbees.

Daar is ook besluit dat die voorvoegsel "ROCKVALLEY" asook die kuddekenmerk "ROCK" gebruik gaan word soos ooreengekom met die eksekuteur in die boedel van wyle MJV Lourens.

Daar was geen verdere sake nie; die vergadering is verdaag.

Geteken en uitgevoer te Potchefstroom op 13 Januarie 2025.

BYWONINGREGISTER:



VW LOURENS


CL LOURENS



Notice of Payment

27 January 2025

Dear KLIPVALLEI BOERDERY (PTY) LTD

Subject: Notice Of Payment: SA Stamboek

Please be advised that you made a payment to SA Stamboek as indicated below.

Transaction number:	80965C38B1-5
Payment date:	2025-01-27
Payment made from:	Current account
Payment made to:	SA Stamboek
Beneficiary bank name:	STD S.A.
Beneficiary account number:	41191358
Bank branch code:	055534
For the amount of:	529.00
Immediate interbank payment:	N
Reference on beneficiary statement:	608734

Please remember that the following applies to online banking payments to non-ABSA and Absa Vehicle and Asset Finance bank accounts.

- Payments made on weekdays before 15:30 will be credited to the receiving bank account by midnight of the same day.
- Payments made on weekdays after 15:30 will be credited by midnight of the following day.
- Payments made on a Saturday, Sunday or Public holiday will be credited to the account by midnight of the 1st following weekday.
- Payments may take up to 30 minutes to reflect in the beneficiary's Vehicle Finance Account.

If you need more information or assistance, please call us on 0860 008 600 or +2711 501 5110 (International calls).

If you have made an incorrect internet banking payment, please send an email to digital@absa.co.za

Yours sincerely

General Manager: Digital Channels

This document is intended for use by the addressee and is privileged and confidential. If the transmission has been misdirected to you, please contact us immediately. Thank you.

SEL: 083 279 1206
CELL:

KUDDEBESONDERHEDE / HERD PARTICULARS

16. PLAAS NAAM:

FARM NAME: Wildebeeslaagte

17. DORP OF STAD NAASTE AAN U PLAAS:

TOWN OR CITY NEAREST TO YOUR FARM: Potchefstroom

MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:

POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO:

18. ADRESLYN 1/ADDRESS LINE 1

19. ADRESLYN 2/ADDRESS LINE 2

20. ADRESLYN 3/ADDRESS LINE 3

21. POSKODE:/POSTAL CODE: / / / / /

TELEFOON NOMMER:/TELEPHONE NUMBER: () (-)

FAKS:/FAX: () (-) SEL:/CELL: 083 279 1206

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

klipvalleiboerdery @ gmail.com

23. GPS KOÖRDINATE (indien beschikbaar):

GPS CO-ORDINATES (if available): S 26°30.985' E 26°59.639'

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.

ROCK

A) 1 1 1 1 1

E)

C) / / / /

D)

E)

F) 1 1 1 1 1

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 ROCKVALLEY

A) / / / / / / / / / / / / / / / / /

5) / / / / / / / / / / / / / / / /

C) / / / / / / / / / / / / / / / /

D) / / / / / / / / / / / / / / / /

E) / / / / / / / / / / / / / / / /

F) / / / / / / / / / / / / / / / /

26. PAYMENT: / BETALING:

(Gelde betaalbaar soos per aangehegte fooi-struktuur.)

(Fees payable as per attached fee structure.)

GEBOORTEKENNISGEWINGBOEK: / BIRTH NOTIFICATION BOOK:

Indien nie van elektroniese aantekening opsies gebruik maak nie. / If not making use of electronic recording options.

(Geboortekennisgewingboeke is beskikbaar op aanvraag. / Birth Notification Books are available on request.)

EK ONDERNEEM OM MY AAN DIE BEPALINGE IN DIE GRONDWET EN DIE REELS, 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 POTCHEFSTROOM HIERDIE 16e DAG VAN JANUARIE 2025
SIGNED AT _____ THIS _____ DAY OF _____



HANDTEKENING VAN APPLIKANT OF GEVOLMAGTIGDE
SIGNATURE OF APPLICANT OR AUTHORISED PERSON

HANDTEKENING VAN GENOOTSKAP
SIGNATURE OF SOCIETY

LYS VAN STAMBOEKDIERE VAN DIE RAS BY WELKE GENOOTSKAP U AANSLUIT
LIST OF STUD ANIMALS OF THE BREED OF THE SOCIETY WHICH YOU ARE JOINING

[illegible]

VALUE ADDED TAX
Notice of Registration

KLIPVALLEI BOERDERY
1710 P O BOX 1
POTCHEFSTROOM
POTCHEFSTROOM
NORTH WEST
2520

Enquiries should be addressed to SARS

Contact Detail

SARS 0800 00 7277
Alberton Website: www.sars.gov.za
1528

Details

Taxpayer Reference No: 4080317847

Always quote this reference
number when contacting SARS

Date: 2024-08-02

Electronic Certification



South African Revenue Service

Certified as a true copy and there is no indication that the original
has been amended by any unauthorised person

2024-08-02

Dear Taxpayer

NOTICE OF REGISTRATION

The South African Revenue Service (SARS) confirms registration of the following taxpayer:

Registered name: KLIPVALLEI BOERDERY
Trading name: KLIPVALLEI BOERDERY
Taxpayer registration number: 2024/206822/07
Taxpayer reference number: 4080317847
Date of Registration: 2024-07-29

Your tax obligation

The taxpayer has been registered for Value-Added Tax with effect from 20240419 and a 2 month(s) tax period with the following category has been allocated:

Periods of two months ending on the last day of February, April, June, August, October and December.

The taxpayer must use the Invoice basis to account for the tax payable.

Payments in respect of VAT must be made under cover of a VAT 201 return to SARS by the 25th of the month after the end of the tax period. eFilers have until the last business day of the month to make payment. If payment is not paid in full by the due date, a ten percent penalty and interest at the prescribed rate is levied.

Goods, listed in Part A of Schedule 2 to the Value-Added Tax Act, 1991, that are used for agricultural, pastoral or other farming purposes may be supplied to you at the zero rate in terms of the provisions of section 11(1)(g) of the Value-Added Tax Act, 1991.

Where the payment date falls on a weekend or public holiday, the due date is the last preceding business day.

Kindly notify SARS of any change to your registered particulars within 21 business days of such change.

Should you have any queries please call the SARS Contact Centre on 0800 00 7277. Remember to have your taxpayer reference

number at hand when you call to enable us to assist you promptly.

Sincerely

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



KLIPVALLE BOERL
#080317847
RFDREG
HFDREG

18514603
2024
07/02
HFDREG

RESOLUTION OF THE DIRECTORS of

KLIPVALLEI BOERDERY (PTY) LTD – 2024/206622/07 was held on April 29, 2024, at 09H00.

PRESENT:

VW Lourens
CL Lourens
H Pretorius

IT WAS RESOLVED THAT:

It was tabled that VICTOR WILLEM LOURENS, ID – 7905035064081 should be appointed the Registered Representative.
He is also the Registered Representative of the Company since 19/04/2024. He can sign all documents on behalf of the Company.

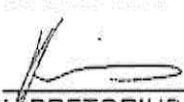
He is authorized by CHRIS LODEWYK LOURENS, ID – 8603225136087.

There being no further business, the meeting was adjourned.

Signed and executed at Potchefstroom on 29 April 2024.

ATTENDANCE REGISTER:


VW LOURENS

CL LOURENS

H PRETORIUS

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, April 22, 2024 at 9:03



Companies and Intellectual
Property Commission

a member of the dsb group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2024 / 206822 / 07
Company Name: KLIPVALLEI BOERDERY

ENTERPRISE INFORMATION

Registration Number: 2024 / 206822 / 07
Enterprise Name: KLIPVALLEI BOERDERY (PTY) LTD
Registration Date: 19/04/2024
Business Start Date: 19/04/2024
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: February
TAX Number: 9010750314
Addresses: POSTAL ADDRESS

P O BOX 1710
POTCHEFSTROOM
POTCHEFSTROOM
NORTH WEST
2520

ADDRESS OF REGISTERED OFFICE

IQ 374 FARM WILDEBEESSLAAGTE
POTCHEFSTROOM
POTCHEFSTROOM
NORTH WEST
2531

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
BOERENS CHRISTOPHER	Director	8503220136087	0.00	0.00	19/04/2024	Post: P 287 GOEDHOOP GEDEELTE, PLAAS WITPOORT VENSTERDORF NORTH WEST Residential: P 287 GOEDHOOP GEDEELTE, PLAAS WITPOORT VENSTERDORF NORTH WEST
BOERENS VICTOR WILLEM	Director	7905235064001	0.00	0.00	19/04/2024	Post: IQ 374 FARM WILDEBEESSLAAGTE POTCHEFSTROOM Residential: IQ 374 FARM WILDEBEESSLAAGTE POTCHEFSTROOM

AUDITOR DETAILS

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

CHANGE SUMMARY

2024/2024 Registration of CIPC to 19/04/2024
New Company Registration With Services: 2024 Ref No: 14206822070



Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, April 22, 2024 at 9:11



Companies and Intellectual
Property Commission
www.cipc.co.za
a member of the SAG group

Notice of Incorporation

COR 14.1A

Registration Number: R2024015822
Entity Name: KLPWA LIP BOERDERY



Tracking Number: 9406396993



Customer Code: HEINPR

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
LOURANS, CHRIS LOUWYK		880927/5158207 South Africa	19/04/2024	0832791798	Postal: JP 231 GEDRECHOP GEDRELT, PLAS WITPOORT VENSTERBOORD, NORTH WEST 2710 Residential: JP 231 GEDRECHOP GEDRELT, PLAS WITPOORT, VENSTERBOORD, NORTH WEST 2710
LOURANS, VICTORIAN, PM		780055064051 South Africa	09/04/2024	0832791308	Postal: 03 274 FARM WILDEBESLAAGTE POTCHERSTROOM, BRONKHORSTROOM, NORTH Residential: 03 074 FARM WILDEBESLAAGTE, POTCHERSTROOM, BRONKHORSTROOM, NORTH

The incorporators confirm that each person named above has consented to being
appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum
of Incorporation is attached





Memorandum of Incorporation

Companies and Intellectual
Property Commission
a member of the SAG group

COR 15.1A

Registration Number: KZ124205022
Enterprise Name: KLIPVALLEI BOERDERY



Tracking Number: 9406396993



Customer Code: HEINPR

MEMORANDUM OF INCORPORATION
OF
KLIPVALLEI BOERDERY

which is a private company, has at least 2 directors(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000 00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company"

In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13(1) as evidenced by the following signatures made by each of them, or on their behalf

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
LORENT VICTOR WILLEM	77061134201	0832791206	WLOURENS@GMAIL.COM	Postel: O 374 FARM WILDERESLAAGTE, POTCHERSKROON, POTCHERSKROON, NORTHERN CAPE Residence: O 374 FARM WILDERESLAAGTE, POTCHERSKROON, POTCHERSKROON, NORTHERN CAPE
				
Signature		Date		





Memorandum of Incorporation

COR 15.1A

Registration Number: K207439623
Entrepreneur Name: KLIPVALLEI ROOFDEKING



Tracking Number: 9406396993



Customer Code: HEINPR

- (a) out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.
- (4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to

- (a) authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or
- (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
- (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
- (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1), or
- (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1)

2.2 Registration of beneficial interests

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

3.2 Shareholders' authority to act

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

3.3 Shareholder representation by proxies

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
- (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
- (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out in section 58 (7) is not limited or restricted by this Memorandum of Incorporation.

3.4 Record date for exercise of shareholder rights

If, at any time, the Company's Board of Directors fails to determine a record date, as contemplated in section 59, the record date for the relevant matter is as determined in accordance with section 59 (3).





Memorandum of Incorporation

Companies and Intellectual
Property Commission
Minister of Trade and Industry

COR 15.1A

Registration Number: C20040206822
Corporate Name: KL PVALUP BOHRTY PVT



Tracking Number: 9406396993



Customer Code: HEINPR

transfer contemplated in article 2.1 (2) have been met

4.3 Directors' Meetings

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case
- (2) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to
- (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
 - (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
 - (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 73 (5); or
 - (d) consider a matter other than at a meeting, as set out in section 74

4.4 Directors compensation and financial assistance

This Memorandum of Incorporation does not limit the authority of the Company to -

- (a) pay remuneration of the Company's directors, in accordance with a special resolution approved by the Company's shareholders within the previous two years, as set out in section 66 (9) and (10);
- (b) advance expenses to a director or indemnify a director, in respect of the defence of legal proceedings, as set out in section 76 (4);
- (c) indemnify a director in respect of liability, as set out in section 76 (5); or
- (d) purchase insurance to protect the Company, or a director, as set out in section 76 (7).





Welcome Letter

Registration Number: 2024 / 206822 / 07
Enterprise Name: KLIPVALLEI BOERDERY

Date: 2024-04-22

Dear customer

WHAT TO DO AFTER REGISTERING A COMPANY

KLIPVALLEI BOERDERY (2024 / 206822 / 07)

Congratulations on registering your company. The Companies and Intellectual Property Commission (CIPC) wishes you all the best in your business endeavours.

Registering your company is only the first step in managing it. Throughout its life span, a company is required to maintain its information and legal status with the CIPC. Failure to do so may have serious consequences for your company and your business activities, as it may result in deregistration, investigation, administrative fine or prosecution.

The Companies Act, 2008 places compliance requirements on all registered entities throughout its life cycle, which includes any changes to the company information, annual return filings (which includes filing of annual financial statements or financial accountability supplements) and deregistration. Set out on the next few pages is an easy guide to assist you with managing your company compliance obligations. The table is not a legal document but rather a guide to some of the most pertinent requirements that must be adhered to.

Please ensure that the CIPC always has the latest contact details for the directors or the authorised representative so that important information relating to annual returns, director changes and pending deregistration can be transmitted efficiently and effectively to the correct person. For more information about any of the requirements listed below, please direct your enquiry to:

- Website: www.cipc.co.za
- Fax: 086 517 7224
- Tel: 086 100 2472

Kind regards,
Adv Rory Voller

Page 1 of 3

Physical Address:
the iC Campus - Block F
11 Menzies Street
Sunnyside 2001

Postal Address: Companies
P O Box 420
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 384 9500



Issued by the Commissioner of Companies & Intellectual Property
Commission on Monday, April 22, 2024 at 9:11



Companies and Intellectual
Property Commission
a member of the sbs group

Welcome Letter

Registration Number: 2024/306822/07
Company Name: KLIPVALLEI BORDERS

Page 3 of 3

Physical Address
the old Campus - Block 5
77 Meerjins Street
Sunnyside 2001

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P.O. Box 420
Pretoria
0001

Deans: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9500



Philna Moelich

From: Philna Moelich <philna@studbook.co.za>
Sent: 14 March 2025 11:02 AM
To: 'Melissa Blom'
Cc: 'magdab@studbook.co.za'; philna@studbook.co.za
Subject: RE: M.J.V. LOURENS - 0608734

Tracking:	Recipient	Read
	'Melissa Blom'	Read: 2025/03/14 11:15 AM
	'magdab@studbook.co.za'	
	philna@studbook.co.za	

Goeie dag Melissa

Ons sal nie die Beefmaster sessie kan doen as die Beef Shorthorn ras nie of saam verander, of bedank word nie.

Aangesien hy nie gaan aangaan met hul stoet nie, is die maklikste om die BSH te bedank op die sessie datum van die Beefmaster lidmaatskap wat 01/03/2025 is.

Kan ons maar voortgaan met die sessie en die BSH bedank?

Mooi dag vir jou

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: Melissa Blom [mailto:melissab@stemma.co.za]
Sent: 14 March 2025 08:01 AM
To: 'Philna Moelich' <philna@studbook.co.za>
Subject: RE: M.J.V. LOURENS - 0608734

Hallo Philna,

Ek hoop dit gaan goed.

Hier is MJV Lourens se antwoord:

More Melissa. Die Shorthorn kudde moet nie oorgaan Klipvallei Boerdery toe nie. Ons moes ongelukkig die meeste van ons Shorthorn beeste slag met die Bek En klouseer uitbraak wat by ons was. Ek gaan my laaste Shorthorn beeste Augustus op my produksie veiling verkoop. Ons gaan daarna nie meer vir die Shorthorns by Stamboek geregistreer wees nie. Ek wou die registrasie eers na Augustus stop sodat ek eers daardie beeste verkoop maar as dit n probleem gaan skep met die oorskuif van die Beefmaster kudde moet ons die kansellasië van die Shorthorn kudde dan nou klaar afhandel. Baie dankie. Groete Victor

19:41

Groete
Melissa

From: Philna Moelich [<mailto:philna@studbook.co.za>]
Sent: Thursday, 13 March 2025 14:41
To: 'Melissa Blom'
Cc: philna@studbook.co.za; magdab@studbook.co.za
Subject: M.J.V. LOURENS - 0608734

Goeie middag Melissa

Dame die deelnemer het n Beefmaster kudde ook waarmee hul nou n sessie wil doen na KLIPVALLEI BOERDERY (PTY) LTD. Hulle is egter steeds ook aktief by my vir die Beef shorthorn ras. Vir die naam verandering om te mag gebeur moet die Beef shorthorn ras ook oorskuif.

Sal jy dalk net uitvind of hul wel steeds lid is by julle? Indien wel, sal hulle ook n sessie by julle moet doen.

Mooi middag verder.

Kind regards / Groete



Philna Moelich
Admin Clerk: Participation Administration, Passports

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

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Suid-Afrikaanse Stamboek- en Diereverbeteringsvereniging
(Geregistreer in terme van Wet 62 van 1998)
South African Stud Book and Animal Improvement Association
(Registered in terms of Act 62 of 1998)

www.studbook.co.za Posbus / PO Box 270, Bloemfontein, 9300
(051) 410 0900 (051) 447 3964 info@studbook.co.za

Verw./Ref.: 0725522 (09/04)
Datum/Date: 2025-04-09

SESSIE-0608734

**KLIPVALLEI BOERDERY (PTY) LTD
MNR. V.V. LOURENS
PLAAS WILDEBEESLAAGTE IQ374
POTCHEFSTROOM DISTRIK
POTCHEFSTROOM
2520**

Geagte Deelnemer

AANSOEK OM DEELNAME

Ons wil u graag by SA Stamboek as stoetteler en as 'n lid van die Beefmasters Beestelersgenootskap van SA verwelkom. Dankie vir u deelname aan die verbetering van Suid-Afrika se diere. Ons vertrou dat die Internasionaal erkende aantekeningstelsel, waarop u data aangeteken en verwerk word, vir u van groot waarde sal wees in u poging om u diere te verbeter.

Die volgende Deelnemernommer, voorvoegsel en kuddekenmerkletters is aan u toegeken:

Deelnemernommer:	0725522 BMA
Voorvoegsel:	ROCKVALLEY
Kuddekenmerkletters:	ROCK
Effektiewe datum:	01-03-2025

U word versoek om altyd u unieke deelnemernommer in al u korrespondensie aan ons te meld. U kan staatmaak op die volle ondersteuning van hierdie Vereniging met enige hulp wat u mag verlang. Moet asseblief nie huiwer om ons te skakel indien u enige navrae het of hulp benodig nie.

Ons wens u sukses toe met die teel van u diere en vertrou dat u groot bevrediging sal put uit u pogings om u diere te verbeter.

Vriendelike groete,
PHILNA MOELICH
Pp
HOOFBESTUURDER