Client

CC 1

REPUBLIC OF NAMIBIA
CLOSE CORPORATIONS ACT,1988
(Sections 12, 13, 14, 24, 27, 29, 47 and 60)
(Regulations 2, 3 and 13)

Founding Statement

Before filling in the form, first see notes on page 2.

BUSINESS & INTELLECTUAL PROPERTY AUTHORITY
Protecting Entrepreneurship and Innovation
bipa 06 FEB 2019
PO Box 185 Windhoek, Namibia
Tel: +264 61 293 4400
Fax: +264 61 401 061
Email: info@bipa.na Web: www.bipa.na
Registration Office

REGISTRATION NUMBER OF CORPORATION	DATE OF RECEIPT
cc / 2019/01139	

Full name of corporation **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

Literal translation of name (if applicable) **NONE**

Shortened form of name (if applicable) **NONE**

Description of principal business **TRAVEL AND TOURS SERVICES**

Date of end of financial year **LAST DAY OF AUGUST YEAR**

Postal address **P. O. BOX 2545 WALVIS BAY, NAMIBIA**

Address of registered office (not post office box) **NUMBER 28, JONKER AFRIKANER STREET, WALVIS BAY, NAMIBIA**

Name and address of accounting officer **WILKKA IILEKA**
P.O. BOX 400 WINDHOEK, NAMIBIA

(Attach written consent to appointment)

Full name of association or body of which accounting officer is a member **SOUTHERN AFRICAN INSTITUTE OF BUSINESS ACCOUNTANTS**

Membership/Practice No. **SAIBR 1340**

NOTES

1. Form CC 1 must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent black ink, and lodged in triplicate.

2. Where a person signs on behalf of a member, a power of attorney must be attached.

3. Minor children and other persons under legal disability must be assisted by their parents, guardians or representatives, as the case may be, and the capacity must be stated.

4. If no identity document has been issued, a written statement to this effect must be attached.

5. Form CC 1 which does not comply with the requirements of the Act, regulations or these notes, will be rejected.

6. Particulars to be furnished under the heading "MEMBERS".

   (a) Full names and surname. (if juristic person, mention name and capacity and if trustee, also mention name and particulars of testamentary trust).

   (b) Identity number ((i) if no identity document has been issued, state date of birth and see par. 4 above.) ((ii) If juristic person, mention registration number).

   (c) Size of interest expressed as a percentage.

   (d) Particulars of interest and fair value thereof.

   (e) Residential address

   (f) Postal address.

   (g) Signature of member or representative (where applicable).

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC / 2019/01139

PART C

MEMBERS **2 (TWO)**

Full names and surname **LEON VAN RENSBURG**

		Year		Month		Day								
Identity number or date of birth	(i)	6	5	1	1	2	5	0	0	3	6	0		
Registration number	(ii)													

Percentage of interest **50%**

Particulars of contribution **MONETARY CONTRIBUTION OF N$ 100**

Residential address **NUMBER 28, JONKER AFRIKANER STREET, WALVIS BAY, NAMIBIA**

Postal address **P. O. BOX 2545 WALVIS BAY, NAMIBIA**

Signature of member or representative

Full names and surname **CECILIA HENDRINA VAN RENSBURG**

		Year		Month		Day								
Identity number or date of birth	(i)	7	0	0	6	1	8	0	0	0	3	1		
Registration number	(ii)													

Percentage of interest **50%**

Particulars of contribution **MONETARY CONTRIBUTION OF N$ 100**

Residential address **NUMBER 28, JONKER AFRIKANER STREET, WALVIS BAY, NAMIBIA**

Postal address **P. O. BOX 2545 WALVIS BAY, NAMIBIA**

Signature of member or representative

Witness Signature

Date of signature **04-02-2019**

Full names **ESTER PENEYAMBEKO HAMUKOTO**

Residential address **UNIT 21 WILD OLIVE APARTMENTS, KLEINE KUPPE, WINDHOEK, NAMIBIA**

Business address **SOUTHERN INDUSTRIAL AREA, ARMSTRONG STREET, OLD POWER STATION , WINDHOEK, NAMIBIA**

Postal address **P.O. BOX 41584 AUSSPANPLATZ, WINDHOEK, NAMIBIA**

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC / 2019/011139

PART C

MEMBERS

Full names and surname

		Year	Month	Day
Identity number or date of birth	(i)			
Registration number	(ii)			

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Full names and surname

		Year	Month	Day
Identity number or date of birth	(i)			
Registration number	(ii)			

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Witness Signature Date of signature

Full names

Residential address

Business address

Postal address

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC /2019/01139

PART C

MEMBERS

Full names and surname

		Year	Month	Day								
Identity number or date of birth	(i)											
Registration number	(ii)											

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Full names and surname

		Year	Month	Day								
Identity number or date of birth	(i)											
Registration number	(ii)											

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Witness Signature Date of signature

Full names

Residential address

Business address

Postal address

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC /2019/01139

PART C

MEMBERS

Full names and surname

		Year		Month		Day								
Identity number or date of birth	(i)													
Registration number	(ii)													

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Full names and surname

		Year		Month		Day								
Identity number or date of birth	(i)													
Registration number	(ii)													

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Witness Signature

Date of signature

Full names

Residential address

Business address

Postal address

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC /2019/01139

PART C

MEMBERS

Full names and surname

		Year	Month	Day
Identity number or date of birth	(i)			
Registration number	(ii)			

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Full names and surname

		Year	Month	Day
Identity number or date of birth	(i)			
Registration number	(ii)			

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Witness Signature Date of signature

Full names

Residential address

Business address

Postal address

CC 1

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC / 2019/01139

PART C

MEMBERS

Full names and surname

		Year		Month		Day								
Identity number or date of birth	(i)													
Registration number	(ii)													

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Full names and surname

		Year		Month		Day								
Identity number or date of birth	(i)													
Registration number	(ii)													

Percentage of interest

Particulars of contribution

Residential address

Postal address

Signature of member or representative

Witness Signature Date of signature

Full names

Residential address

Business address

Postal address

CC 1

REPUBLIC OF NAMIBIA
CLOSE CORPORATIONS ACT, 1988
(Section 13, 14, 27 and 60)
(Regulations 3, 10 and 13)

(To be lodged in triplicate together with the Founding Statement)

Certificate of Incorporation

REGISTRATION NUMBER OF CORPORATION
CC / 2019/01139

This is to certify that the Founding Statement (CC 1) of

SANDWICH AND NAMIBIA TRAVEL AND TOURS CC

Has been registered and the above-named close corporation was this day incorporated in terms of the Close Corporation Act, 1988

* The above-named corporation has been converted from a company:

_____

_____ (Reg. No. _____)

Signed at Windhoek this 12 day of February

~~Two Thousand and Sixteen~~ 2019

REGISTRAR OF CLOSE CORPORATIONS

REPUBLIC OF NAMIBIA
BUSINESS & INTELLECTUAL PROPERTY AUTHORITY
bipa
Registration Office

* (Delete if not applicable)

CC 1

NAME OF CORPORATION **SANDWICH AND NAMIBIA TRAVEL AND TOURS CC**

REGISTRATION NUMBER	CC 2019/01139

The above-named corporation has been converted from company:

_____

_____ Reg. No. _____)

_____

FOR OFFICE USE

Founding Statement registered

_____

Registrar of Close Corporations

12/02/2019

_____

Date

Data Processing

Classification _____

Recorded

Initials and date _____

Paste revenue receipt or
Affix revenue stamp or
Impress revenue franking
Machine impression here

N$ 100,00

BUSINESS & INTELLECTUAL PROPERTY AUTHORITY
Registration of Business Ownership and Innovation
bipa 08 FEB 2019
PO Box 186 Windhoek, Namibia
Tel: +264 61 401 400
Fax: +264 61 401 061
Email: info@bipa.na Web: www.bipa.na
Registration Office