



Date: 10/12/2024

Our Reference: 112521557

Box: 243383

Sequence: 3

NICOLA JOY DARK
21 ODETTE STREET
DE TIJGER
CAPE TOWN
7500

RE: Amendment to Company Information

Company Number: 2007/024515/07

Company Name: MOOV ENERGY (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 29/11/2024.

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
MOOV FUEL
to MOOV ENERGY.

Yours truly

Commissioner: CIPC

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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: 10/12/2024
Print date: 10/12/2024
Customer code: NI0376
Tracking number: 112521557

Concerning:

MOOV ENERGY (PTY) LTD 2007/024515/07

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
MOOV FUEL

to MOOV ENERGY (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 10/12/2024.

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

Commissioner: CIPC

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**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, December 10, 2024 10:11
Certificate of Confirmation**



Registration number	2007 / 024515 / 07
Enterprise Name	MOOV ENERGY (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	29/08/2007
Business Start Date	29/08/2007
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	TRADING IN,IMPORT AND MANUFACTURING OF ALL COMMODITIES,PROPERTY OWNING,CONSTRUCTION,INVESTMENTS FOR OWN ACCOUNT AND ALL RELATED ACTIVITIES AND SERVICES
Postal address	PO BOX 176 BREDASDORP 7280
Address of registered office	8 FABRIEKN ROAD BREDASDORP 7280
Location of Company Records	RECORD OF COMPANY DIRECTORS SHARE REGISTERS BOARD MEETING AGENDA'S AND MINUTES ANNUAL RETURNS BOARD AND SHAREHOLDERS RESOLUTION SHAREHOLDERS AGREEMENT AND AMENDMENTS THERETO 11 DONKIN STREET CALEDON WESTERN CAPE



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Registration number **2007/024515/07**

Enterprise Name **MOOV ENERGY (PTY) LTD**

Auditor
Name **PRICEWATERHOUSECOOPERS INC**
Postal Address **PRIVATE BAG X36
SUNNINGHILL
2157**

Designated Auditor
Name **ZEELIE HUGO**
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
GOFF, ROBERT EDWARD	5904175123080	Non Executive Director	29/02/2024	Postal: 28 MAYFAIR AVENUE, HELENA HEIGHTS, SOMERSET WEST, WESTERN CAPE, 7130 Residential: 28 MAYFAIR AVENUE, HELENA HEIGHTS, SOMERSET WEST, WESTERN CAPE, 7130
AAF SERVICES, No Name as a secretary of M2007024515		Secretary (Companies and CC's)	26/08/2022	Postal: PO BOX 50, CALEDON, NO Address, WESTERN CAPE, 7230 Residential: NO Address, NO Address, NO Address, 0000
OLIFANT, REUBEN	7604235242080	Non Executive Director	30/05/2023	Postal: PO BOX 55822, ARCADIA, PRETORIA, GAUTENG, 0007 Residential: 13 LIGHTNING SHOT STREET, MOOIKLOOF, PRETORIA, GAUTENG, 0081
MALAN, PIERRE	6704245141081	Non Executive Director	01/11/2022	Postal: PO BOX 3360, SOMERSET WEST, SOMERSET WEST, WESTERN CAPE, 7129 Residential: 3 DE LA SANTE AVENUE, BELAIRE ESTATE, SOMERSET WEST, WESTERN CAPE, 7130
AAF SERVICES, as a secretary of M2007024515	M2002022151	Secretary (Companies and CC's)	26/08/2022	Postal: PO BOX 50, CALEDON, 7230 Residential:
MAGERMAN, FABIAN PAUL	7103215198081	Director	01/07/2020	Postal: 8 FABRIEKS ROAD, BREDASDORP, BREDASDORP, WESTERN CAPE, 7280 Residential: 20 GERRIE AVENUE, DENNENDAL TOKAI, CAPE TOWN, WESTERN CAPE, 7945



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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
ERASMUS, MATTHEUS	7010085174086	Non Executive Director	18/02/2020	Postal: PO BOX 176, BREDASDORP, BREDASDORP, WESTERN CAPE, 7280 Residential: 8 FABRIEKS ROAD, BREDASDORP, BREDASDORP, WESTERN CAPE, 7280
UYS, ANDRIES JAKOBUS	6810085103089	Non Executive Director	31/03/2017	Postal: P O BOX 50, CALEDON, CALEDON, WESTERN CAPE, 7230 Residential: 6 KLOOF STREET, BREDASDORP, BREDASDORP, WESTERN CAPE, 7280



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