

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

NO. 29

29 JANUARY 2021



Investments

STATEMENT OF UNCLAIMED MONEYS



In terms of section 93(1) of the Administration of Estates Act, No. 66 of 1965, notice is hereby given that the undermentioned amounts, which were held by Sanlam Securities Proprietary Limited on 31 December 2020 and have remained unclaimed for a period of five years or more by the rightful owners. Should these amounts not be claimed within three months of the date of publication hereof, they will be deposited in the Guardian's Fund of the Master of the High Court of Cape Town to the credit of the rightful owners, after deduction of the costs of publication.

Any persons mentioned hereunder, or any interested party of such persons, must submit their refund request together with proof of identification and bank details to:

Telephone: +27 11 778 6012
 Email: felicityp@sanlaminvestments.com
 Physical address: Building 2, Floor 5, 11 Alice Lane, Sandton 2196
 Postal address: Building 2, Floor 5, 11 Alice Lane, Sandton 2196

Yours faithfully,

SANLAM SECURITIES PROPRIETARY LIMITED

Signature: <u></u> who warrants that he / she is duly authorised thereto Name: <u>Anthony Ilidio Gouveia</u> Date: <u>20/01/2021</u> Place: _____	 Bheki Xulu 20/01/2021
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Sanlam Securities Proprietary Limited

Building 2, 11 Alice Lane, Sandton 2196 | PO Box 411420, Craighall 2024,

South Africa

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Sanlam Securities Proprietary Limited Reg no 1997/022469/07 | VAT no 4950178048

A Licensed Financial Services Provider

Member of the JSE Securities Exchange of South Africa

Refer to www.scm.sanlam.co.za for directors and company secretary details.www.scm.sanlam.co.za

INDIVIDUALS															
Surname	Name	RSA ID	Gender	BDA* account no.	Account name	Address on BDA	Type of account	Shares	Listed Y/N	Quantity	Cash balance	Price in cents	Share balance	Last known email	Last known phone no.
Botha	Derick	6803025008087	M	101980	Botha D	PO BOX 1165 Sundowner 2161	Personal	-	-	-	(960.33)	-	-	-	0117083411 / 0824643502
Church	Robert James	6209285178084	M	147389	Cape Town	PO BOX 86771 Windhoek 9000	Personal	AGL	Y	60	(4,272.76)	559.70	33,582.00	Katja@pointbreak. com.na	061 227783
								MNP	Y	20	-	370.79	7,415.80		
								SSW	Y	8	-	51.50	412.00		
Fiszka- bozyszko wski	Piotr Robert	6910025680087	M	110346	Fiszka- Borzyszkow	PO BOX 782100 Sandton 2146	Personal	NHM	Y	200	(12,554.89)	203.69	40,738.00	-	0117884606 / 0824656642
								STX40	Y	400	-	57.09	22,836.00		
Hachmann	Matthew Stephen	210035105084	M	133157	Hachmann MS	PO BOX 411518 Craighall 2024	Personal	STX40	Y	100	(1,832.00)	57.09	5,709.00	Daron@bexsa.co m	0117786882 / 0117061556
Hendrickz	Marc	6410186217082	M	102657	Hendrickz M	P.O. BOX 5716 Weltevreden Park 1715	Personal	ADH	Y	5	(244.33)	9.50	47.50	March@nedcor.co. za	0824674539 / 0115354001
Ludick	Johanna Hendrin a	5912260093084	F	142463	Ludick JH	Private bag x 8 Tyger Valley 7534	Personal	SLM	Y	353	(10,922.70)	56.60	19,979.80	-	0219502857 / 0828791072
Mphuthi	Nyanga ne	6708015473087	M	105940	Mphuthi NP	PO BOX 1272 Sanlamhof 7532	Personal	MIX	Y	1000	(3,630.42)	5.79	5,790.00	-	0219502746 / 0822551869
								SCP	Y	125	-	0.73	91.25		
Neethling	Claudine	6907190131086	F	110056	Neethling C	Suite 430 Private Bag X09 Weltevreden Park 1715	Personal	STX40	Y	3	(47.61)	57.09	171.27	Claudine.Lombard @qsuuper.qld.gov.a u	0112096292 / 0828856683
Sanz Perez	Maria De La Esperan za	6508090659182	F	135129	Rondebosc h	PO BOX 4034 Rivonia 2128	Personal	AFX	Y	108	(3,704.17)	24.88	2,687.04	ria.sanz@sappli.co m	0114900571 / 0114900571
Smith	Cilliers	4701145026083	M	10279	Smith C	23 Nolene Sireet Constantia	Personal	SLM	Y	55	(1,735.78)	56.60	3,113.00	cilliers@gmx.net	0116794396 / 0824460806

WALKER	Kathleen Layne	4005180605082	F	133165	Walker KL	Kloof Florida 1709 PO BOX 411518 Craighall 2024	Personal	STX40	Y	100	(1,832.00)	57.09	5,709.00	daron@bexsa.com	0117786882 / 0117061556
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JURISTIC ENTITY

Company	Registration No.	Director/ Trustee Name	BDA Account No.	Account Name	Address on BDA	Type Of Account	Shares	Listed Y/N	Quantity	Cash Balance	Price In Cents	Share Balance	Last known email	Last known phone no.
Aurea Financial Services Proprietary Limited (deregistered)	1998/024009/07	Hugh Stephen Courtney	129320	Aurea Financial Serv	PO BOX 1962 Rivonia 2128	-	-	-	-	(97,334.13)	-	-	Kerry@Amecor.com	0824468691 / 0112340109
Brent Smith Family Trust	3033036843	Brent Smith	118455	Brent Smith Family T	PO BOX 71883 Bryanston 2021	-	-	-	-	(10,969.09)	-	-	Brent.Smith@Sanlamsecuritiesuk.com	-
Epstein AG Inc	1053746	Tidaro Florio	701342	Epstein AG Inc	Postfach 2580 8021 Zurich Switzerland	Non-Resident	-	-	-	(15,120.28)	-	-	-	004233993082
Everite Group Ltd	-	-	113902	P O Box 5106 Rivonia 2128	PO BOX 5106 Rivonia 2128	-	SLM	Y	279	(12,232.21)	56.60	15,791.40	-	0118068339
Geographia Capital L	419790	Quinton Miller	700914	Rue De Latour - Maitresse 10 Geneva Switzerland	Rue De Latour - Maitresse 10 Geneva Switzerland	Non-Resident	-	-	-	(1,095.73)	-	-	-	44227188910

Hotelica Fontana Farm	1968/009596/07	Dario Luca Afeltra	147736	P O Box 140 Johannesburg 2000	PO BOX 140 Johannesburg 2000	-	-	-	(14,746.32)	-	-	Christo@Tagex.Co.Za	0834571109	
Kameraad Trust	T23307	-	142398	P O Box 6837 Windhoek 9000	P O BOX 6837 Windhoek 9000	-	-	-	(1,839.27)	-	-	Kaija@Pointbreak.Com.Na	0026461300444	
Labenco Holdings Pty Ltd	1968/003911/07	Peter Bersiks	133413	Private Bag X1 Excom 2023	Private Bag X1 Excom 2023	-	LAB	Y	890923	(872.86)	0.43	-	-	0113346216
							TCS	Suspended/ Electronic	890923	-	0.01	8,908.23	-	-
Off The Shelf Investments 108 (RF) Pty Ltd	2004/013271/07	Litha Mputumi Sizwe Gwabe	135749	PO Box 55276 Northlands 116	PO BOX 55276 Northlands 116	-	-	-	(169,881.19)	-	-	Andlie@Kti.Co.Za	0115370537	
Pridwin Property Inv	47055	Peter Smith	151217	Pridwin Property Inv	447 Old Chingola Road Solwezi Zambia 999	Non-Resident	-	-	(2,180.76)	-	-	Solwezi@gmail.Com	0218821495 / 0977921921	

* "BDA" means Broker Deal Accounting.