

COURT ONLINE COVER PAGE

IN THE HIGH COURT OF SOUTH AFRICA
Gauteng Local Division, Johannesburg

CASE NO: **2022-036292**

In the matter between:

**The National Director of Public
Prosecutions**

Plaintiff / Applicant / Appellant

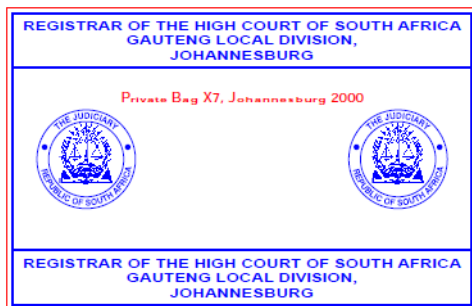
and

**Jacobus Stephanus Geldenhuys ,Jacoba
Magdalena Geldenhuys ,Classic
Financial Services (One) (Pty) Ltd,Marry
Pierce Kligour**

Defendant / Respondent

Annexure 06

NOTE: This document was filed electronically by the Registrar on 9/3/2023 at 2:53:53 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



ELECTRONICALLY SIGNED BY:

**Registrar of High Court , Gauteng
Local Division,Johannesburg**

Case No: 2022/10673

IN THE HIGH COURT OF SOUTH AFRICA
(GAUTENG DIVISION, JOHANNESBURG)

JOHANNESBURG, 2022-10-26, HONOURABLE JUSTICE MIA

In the ex parte application of NDPP v Busisiwe Monamodi and another: National Director of Public Prosecutions Applicant and Busisiwe Monamodi and Tshepo Stephen Motsepe, Respondent

In re: movable property Identified as Unit 96, Sectional Scheme Goshawk Crescent, Park Rand Street, Sectional Title number ST6371/2020, Boksburg and all household contents per Schedule B

Notice in terms of section 39 of the Prevention of Organised Crime Act 121 of 1998

1. This notice is addressed to all persons who may have an interest in the immovable property identified as Unit 96, Sectional Scheme Goshawk Crescent, Park Rand Street, Sectional Title number ST6371/2020, Boksburg and all household contents per Schedule B (the property).

Take notice that:

2 The National Director of Public Prosecutions (National Director) has, in respect of the property, obtained a forfeiture of property order in terms of section 53 read with section 50(1) of the POCA (the order).

3 Any person who has been affected by the forfeiture order who was entitled to receive notice of the application for the order under section 48(2), but did not receive such notice, may within 45 days of the publication in the Government Gazette of the notice, apply for an order excluding his or her interest in the property concerned from the operation of the order, or varying the operation of the order in respect of such property.

4 A copy of the order and schedule B are obtainable from the State Attorney, Johannesburg at the following address: The State Attorney, 10th Floor, North State Building, 99 Albertina Sisulu Street, Johannesburg, Private Bag 9, Johannesburg, 2000. Tel: (011) 220 4121, Email: emachethe@nppa.gov.za, Ref: E Machethe/ P14 (Monamodi B)

5. Any correspondence or other enquiries must also be directed to this address or contact number.

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Case No: 036292/2022

IN THE HIGH COURT OF SOUTH AFRICA
(GAUTENG DIVISION, JOHANNESBURG)

JOHANNESBURG, 2022-10-26, HONOURABLE JUSTICE MAHALELO

In the ex parte application of NDPP v Jacobus Stefanus Geldenhuis and others: National Director of Public Prosecutions, Applicant and Jacobus Stefanus Geldenhuis, Jacoba Magdalena Geldenhuis, Murry Pierce Kilgour, Classic Financial Services (One) (Pty) Ltd, Respondent

In re: The amount of R399 198.88 together with interest thereon held in ABSA account number 4097470165 held in the name of Classic Financial Services (One) (Pty) Ltd with registration number 2004/031624/07;

The amount of R10 395 192.44 together with interest thereon held in Nedbank account number 1195277571 in the name of Classic Financial Services (One) (Pty) Ltd with registration number 2004/031624/07;

The amount of R3 000 000 together with interest thereon held in FNB account number 62047917713 in the name of Jacoba Magdalena Geldenhuis w/

Notice in terms of section 39 of the Prevention of Organised Crime Act 121 of 1998

This notice is addressed to: Classic Financial Services (One) (Pty) Ltd with registration number 2004/031624/07, Jacobus Stefanus Geldenhuis with ID number 6003315080083, Jacoba Magdalena Geldenhuis with ID number 5410130145085, Murry Pierce Kilgour with ID number 5905195084087 and all other persons who have an interest in:

1.1 The amount of R399 198.88 together with interest thereon held in ABSA account number 4097470165 held in the name of Classic Financial Services (One) (Pty) Ltd with registration number 2004/031624/07;

1.2 The amount of R10 395 192.44 together with interest thereon held in Nedbank account number 1195277571 in the name of Classic Financial Services (One) (Pty) Ltd with registration number 2004/031624/07;

1.3 The amount of R3 000 000 together with interest thereon held in First National Bank (FNB) account number 62047917713 in the name of Jacoba Magdalena Geldenhuis with ID number 5410130145085; and

1.4 The amount of R5 750 000 together with interest thereon held in Nedbank account number 1009637290 in the name of Murry Pierce Kilgour with ID number 5905195084087

(the property).

Take notice that:

2 The National Director of Public Prosecutions (National Director) has, in respect of the property, obtained a preservation of property order in terms of section 38(2) of the POCA (the order), a copy of which is obtainable from the State Attorney, Johannesburg;

- 3 If you have an interest in the property, you should understand that it is now at risk. You are advised to obtain legal advice on whether your interest can be protected and, if so, on how to protect it;
- 4 You are notified that the National Director will, within 90 days of publication of this notice, apply to the High Court under section 48 of the POCA for an order declaring the property forfeit to the state. The order will remain in force until the application for a forfeiture order is finalised, and until any forfeiture order that is made is satisfied;
- 5 If you intend to oppose the application for a forfeiture order, or you intend to apply for an order excluding your interest from a forfeiture order in respect of the property, you must enter an appearance in terms of the order. The requirements for such an appearance are set out in the order and are also dealt with in sections 39(3), (4) and (5) of the POCA. An appearance must comply with these requirements;
- 6 Your attention is specifically drawn to the 14-day time limit prescribed in section 39(4) for the entry of an appearance referred to in paragraph 4 above;
- 7 If you enter an appearance in terms of the order you will be entitled to be given 14 days' notice of the application by the applicant for a forfeiture order in respect of the property;
- 8 If you fail to enter an appearance in terms of the order or to comply with the above requirements, you will not be given notice of the application for a forfeiture order and you will not be entitled to appear at the hearing of the application. In such a case, the court may grant a default order forfeiting the property to the state under section 53 of the POCA;
- 9 You may, on good cause shown (including the non-availability of any other suitable remedy to protect your legitimate rights or interests), on 3 days' notice in urgent instances and at least 7 days' notice in other instances to the applicant, and within 8 days of becoming aware of the order, apply for a reconsideration of the order;
- 10 You are specifically advised that even if you intend to apply for reconsideration of the preservation order in this case, you must, in addition, comply with paragraphs 4 and 5 above if you intend to oppose the forfeiture application at a later date. Failure to do so can result in a forfeiture order being granted against the property by default and without further notice to you;
- 11 Whenever this order states that you must deliver or serve any notice, affidavit or other process document on the applicant, you must deliver or serve them on the applicant at the following address:

The State Attorney, Mr E Machethe
 10th Floor, North State Building
 99 Albertina Sisulu Street, Johannesburg
 Private Bag X9
 Johannesburg
 2000
 Tel: (011) 220 4121
 Email: EMachethe@npa.gov.za

Any correspondence or other enquiries must also be directed to this address or contact number.

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Case No: 8029/2021

IN THE HIGH COURT OF SOUTH AFRICA
 (GAUTENG DIVISION, PRETORIA)
 PRETORIA, 2022-11-03, HONOURABLE JUSTICE MOLOPA-SETHOSA
In the matter between: EAZI ACCESS RENTAL (PTY) LTD, Applicant and TEALAH MECHANICAL INDUSTRIAL CONCEPTS (PTY) LTD, REG.NO. 2014/112331/07, Respondent

After considering the submission of Counsel on behalf of the Applicant and after perusing the papers herein
IT IS ORDERED:

1. That the respondent be placed under provisional liquidation returnable on 16 JANUARY 2023.
2. That this respondent and all other interested parties, are called upon to show cause on or before the return date hereof, why this order should not be made final.
3. That this interim order be served upon the Respondent at its registered address by way of sheriff.
4. That this order be served upon the Master of the High Court and the South African Revenue Services by way of filing notice, by hand.
5. That this interim order be served upon the employees of the Respondent, if any, by affixing a copy of this order against the principal door or gate of the premises of the Respondent, at the Respondent's registered address, by way of sheriff.