



Business Rescue
Turnaround & Analytics

info@sgturnaround.co.za
www.sgturnaround.co.za

1st Floor, Foyer 3
The Colosseum
Century Way, Century City
7441
Cape Town

021 527 0006

HQ Midrand, Montrose Street,
Birchwood Court
Midrand
1685

011 655 7032

TO: ALL AFFECTED PERSONS

VIA E-MAIL

GERARDO TRADING CC (UNDER SUPERVISION)

REGISTRATION NUMBER: 2000/058226/23

1. Be pleased to take notice that in terms of Section 129 of the Companies Act 71 of 2008 (hereinafter 'the Act'), the members of **GERARDO TRADING CC** (registration number: **2000/058226/23**) resolved that the entity voluntarily enters into business rescue proceedings and be placed under supervision, the effective date being 14 June 2023.
2. As required in terms of Section 129(3)(a) and 129(4)(b) of the Act you are hereby notified of the aforementioned.
3. Be pleased to find dispatched herewith copies of the following documents:
 - 3.1. Confirmation of the registration of the CoR 123.1 at the Companies and Intellectual Property Commission ("CIPC");
 - 3.2. Sworn statement in support of a notice to commence business rescue proceedings;



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3.3. Resolution in terms of Section 129(1) of the Companies Act, 71 of 2008

4. CIPC confirmation of Practitioner appointment for Thomas George Nell and Tania Lopes to be sent through in due course

Further correspondence with regard to the Section 147 (First meeting of creditors) and Section 148 (Employees Meeting) meetings in terms of the Act will be circulated to affected persons in due course.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'T. Lopes', is written over a light blue rectangular background.

Tania Lopes

SIGNED ON BEHALF OF JOINT BUSINESS RESCUE PRACTITIONERS



COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Date: **15/06/2023**
Customer name: **TANIA MARIA LOPES**
Customer code: **ABGTFV**
E-mail address: **TANIAMLOPES88@GMAIL.COM**
Rereference Number: **60000719298**

The Commission has received a form CoR123.1 Notice to Commence Business Rescue Proceedings in terms of section 129 or court order commencing business rescue proceedings in terms of section 131 of the Companies Act, 71 of 2008, dated 14/06/2023 for:

Company / Close Corporation Name: **GERARDO TRADING CC**
Registration Number: **2000/058226/23**
Company / Close Corporation Status: **BUSINESS RESCUE**

The application was duly registered on 15/06/2023 and the effective date of commencement of business rescue proceedings is recorded as 14/06/2023.

Yours sincerely,

Commissioner: CIPC

The Companies and Intellectual Property Commission of South Africa
P.O Box 429, Pretoria, 0001, Republic of South Africa
DoceX 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



2000/058226/23



60000719298



Certificate of Confirmation

Registration Number: **2000/058226/23**
Enterprise Name: **GERARDO TRADING**

ENTERPRISE INFORMATION

Registration number: **2000/058226/23**

Enterprise Name: **GERARDO TRADING CC**

Registration Date: **28/09/2000**

Business Start: **28/09/2000**

Enterprise Type: **CLOSE CORPORATION**

Enterprise Status: **BUSINESS RESCUE**

Financial Year End: **FEBRUARY**

Main business/Main object **DISTRIBUTION OF NATURAL MEDICINES HEALTH PRODUCTS
AND FOODS**

Tax number: **9579069148**

Addresses:

Postal Address	Address Of Registered Office
P O BOX 2545	11 BLUMBERG STREET
FLORIDA	INDUSTRIA WEST
FLORIDA	JOHANNESBURG
3370	3370
1710	2093

Company Records Location:

The Companies and Intellectual Property Commission of South Africa

P.O Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



2000/058226/23



60000719298

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Certificate of Confirmation

Registration Number: 2000/058226/23
Enterprise Name: GERARDO TRADING

Registration Number: 2000/058226/23
Enterprise Name: GERARDO TRADING CC

AUDITORS

Name

Postal Address

ACTIVE MEMBERS / DIRECTORS

Full Name	Director Type	ID Number	Appoint. Date	Cellphone Number	Address
ABRAHAMS LANCE LANDOR GERARD SAINT LEGER	REPRESENTATIVE TRUSTEE	6 [REDACTED] 2	03/03/2010		Postal:P O BOX 2545,FLORIDA,NO ADDRESS,3370,1710 Residential Address: 8 HINSBEECK AVENUE,FLORIDA, NO ADDRESS,3370,1710
SAINT LEGER TRUST #Error	TRUST	Null	03/03/2010		Postal:P O BOX 2545,FLORIDA,NO ADDRESS,3370, 1710 Residential Address: NO ADDRESS,NO ADDRESS,NO ADDRESS,3370,0



2000/058226/23



60000719298

**SWORN STATEMENT IN SUPPORT OF A NOTICE BEGINNING BUSINESS RESCUE
PROCEEDINGS IN RESPECT OF GERARDO TRADING CC REGISTRATION
NUMBER: 2000/058226/23**

-I, the undersigned,

LANCE LANDOR GERARD ST LEGER ABRAHAMS
ID: [REDACTED]

hereby state under oath as follows: -

1.

I am a member of Gerardo Trading CC with registration number 2000/058226/23 (hereinafter referred to as the 'Company') and am duly authorised to depose to this sworn statement.

2.

I confirm that the facts herein contained are within my own personal knowledge, unless the context indicates to the contrary, and are to the best of my knowledge and belief both true and correct.

3.

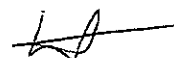
The Company is duly registered and incorporated in terms of the company laws of the Republic of South Africa, having its registered address located at 11 Blumberg Street, Industria West, Johannesburg

4.

I depose to this sworn statement in support of the Company's notice to commence business rescue proceedings as contemplated in Section 129 of the Companies Act 71 of 2008, as amended (hereinafter referred to as 'the Act').

5.

CS



On 5th June 2023, it was resolved that the Company be voluntarily placed under business rescue as envisaged in section 129 of the Act. A resolution confirming this is filed evenly with this sworn statement. The board of directors of the Company is of the view that it is in the best interest of the Company if the business rescue proceedings are initiated forthwith.

6.

In the exercise of my functions and duties as a director and acting in the best interest of the Company it was decided to appoint Tania Maria Lopes and Thomas George Nell as the joint Business Rescue Practitioners of the Company.

7.

The relevant facts upon which the resolution was founded are as follows: -

- 7.1 Gerardo Trading CC primarily conducts business in Manufacturing and distribution of Health Products.
- 7.2 the company is financially distressed as contemplated in section 128(1)(f)(i) of the Companies Act, as it reasonably unlikely that the company will be able to pay all of its debts as they become due and payable within the immediately ensuing 6 months.
- 7.3 there appears to be a reasonable prospect of rescuing the Company as contemplated in section 129(1)(b), as read with section 128(1)(h), of the Companies Act 7.4 It can be confirmed that no legal proceedings have been instituted or are pending against the Company in any forum.

8.

Reasonable prospect of rescuing the Company and preliminary plan to address financial distress: -

8.1 The Company's directors have reason to believe that if its affairs could be restructured this would result in a better return for creditors than the immediate liquidation of the Company. Should the Company be afforded breathing space to restructure its debts in a way that affords it the opportunity to pay its creditors.

8.2 The Business Rescue Practitioner will be able to investigate the affairs of the Company and seek post-commencement finance and prospective purchasers for the Company.



Sworn Statement: Gerardo Trading CC

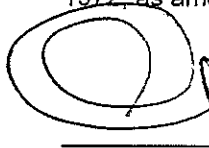
8.3 Placing the Company under the supervision of the Business Rescue Practitioner would grant the Company a general moratorium on legal proceedings and enable the Business Rescue Practitioner to develop and table a business rescue plan for consideration by the affected persons.

8.4 The preliminary plan to address the Company's financial distress is at this early stage likely to be based on a sell-out scenario but it is not limited to it (depending on how the matter develops and based on the Business Rescue Practitioner's investigations).



DEPONENT

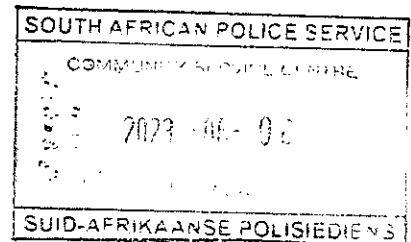
I HEREBY CERTIFY that the deponent has declared that he knows and understands the contents of this sworn statement, and that to the best of his knowledge and belief it is the truth, which sworn statement has been signed and sworn to before me at FLORIDA on this 06 day of JUNE 2023 and that the Regulations contained in the Government Gazette, Notice Number R1258 of 21 July 1972, as amended, have been complied with.



SCT
7011400-1
CSHUELA

COMMISSIONER OF OATHS

CONRADO SACHILE HUELA
SERGEANT
LOT 5 SAUER STREET
FLORIDA POLICE STATION



SAINT LEGER TRUST

The following was passed by the Trustee of Saint Leger Trust (IT5500/55) at Industria West this 13th day of June 2023

Resolved:

That Lance Landor Saint Leger Gerard Abrahams Identity Number 6 [REDACTED] is authorised by the trustees hereto in his capacity as the Chairman of St Leger Trust IT5500/55 and managing director of Gerardo Trading CC (2000/058266/23) to bring upon an application for business rescue Proceedings of Gerardo Trading CC.

The Trust therefore authorises that Gerardo Trading CC enter Business Rescue and authorise Lance Landor Saint Leger Gerard Abrahams Identity Number [REDACTED] to sign as member on behalf of the trust placing Gerardo CC in business Rescue



Lance Landor Saint Leger Gerard Abrahams Identity Number [REDACTED] is authorised by

the trustees hereto in his capacity as the Chairman of St Leger Trust IT5500/55 and managing

director of Gerardo Trading CC (2000/058266/23) to bring upon an application for business rescue

Proceedings of Gerardo Trading CC.

The Trust therefore authorises that Gerardo Trading CC enter Business Rescue and authorise

Lance Landor Saint Leger Gerard Abrahams Identity Number [REDACTED] to sign as member on behalf

of the trust placing Gerardo CC in business Rescue

The following was passed by the Trustee of Saint Leger Trust (IT5500/55) at Industria West this 13th day of June 2023

Resolved:

That Lance Landor Saint Leger Gerard Abrahams Identity Number [REDACTED] is authorised by the trustees hereto in his capacity as the Chairman of St Leger Trust IT5500/55 and managing director of Gerardo Trading CC (2000/058266/23) to bring upon an application for business rescue Proceedings of Gerardo Trading CC.

The Trust therefore authorises that Gerardo Trading CC enter Business Rescue and authorise Lance Landor Saint Leger Gerard Abrahams Identity Number [REDACTED] to sign as member on behalf of the trust placing Gerardo CC in business Rescue