IN THE HIGH COURT OF SOUTH AFRICA

(GAUTENG DIVISION, PRETORIA)

COPY

CASE NO: 498/2021

In the application by: -

ROBERT KENNETH FLETCHER	First Applicant
CANDICE FLETCHER	Second Applicant
MARCELLE CHRISTINE BEECH	Third Applicant

and

FINALMENTE GLOBAL (PTY) LIMITED	
trading as **FINALMENTE**	First Respondent
Registration number: 2019/358319/07	
[For its liquidation]	
FINANCIAL SECTOR CONDUCT AUTHORITY	Second Respondent

NOTICE OF MOTION

KINDLY TAKE NOTICE THAT THE that the abovementioned Applicants hereby intend to apply to the abovementioned Honourable Court on **TUESDAY, 12 JANUARY 2021 at 10H00** or as soon thereafter as counsel for the Applicants may be heard, for an order in the following terms:

1. That this application be heard on an urgent basis and the Applicants' failure

to comply with the ordinary rules related to time periods and services be condoned in terms of uniform rule 6(12);

2. That the First Respondent be placed in final liquidation.

3. In the alternative to prayer 2:

3.1 That the First Respondent be placed in provisional liquidation and that any person with a legitimate interest in the First Respondent's affairs be called to present reasons on a date and time to be determined by the Honourable Court why the provisional order of liquidation should not be made final;

3.2 That the provisional order of liquidation be published in the Government Gazette, Die Beeld newspaper, Pretoria News newspaper and Citizen Newspaper;

3.3 That the provisional order of liquidation be served at the First Respondent's registered address and on its employees and possible trade unions representing such employees;

3.4 That the provisional order of liquidation be delivered to the Master of the High Court and to the Commissioner of the South African Revenue Service;

3.5 That the cost of this application be costs in the First Respondent's winding-up; and

4. Further and/or alternative relief.

TAKE FURTHER NOTICE that the affidavits of **ROBERT KENNETH FLETCHER, CANDICE FLETCHER** and **MARCELLE CHRISTINE BEECH** together with the annexures thereto, will be used in support of this application.

TAKE NOTICE FURTHER that the Applicants have appointed the offices of **VEZI & DE BEER ATTORNEYS** at the undermentioned address, at which it will accept notice and service of all process in these proceedings.

KINDLY TAKE NOTICE that if you intend to oppose the application, you are required to:

(i) notify the Applicants' attorneys in writing of your intention to do so **on or before Friday, 8 January 2021 at 17h00**;

(ii) deliver your Answering Affidavit, if any, ~~on or before close of business~~ **on Monday, 11 January 2021 at 12h00;**

(iii) in your written Notice of Intention to Oppose the Application, to appoint an address referred to in Rule 6(5)(b) of the Uniform Rules of Court, at which address you will accept notice and service of all documents in these proceedings.

KINDLY ENROL THE MATTER ACCORDINGLY

SIGNED AT **PRETORIA** ON THIS **8TH** DAY OF **JANUARY 2021**

VEZI& DE BEER INC INC.
ATTORNEYS FOR THE APPLICANTS
319 ALPINE ROAD
CNR. ALPINE& SOUTH VILLAGE
STREET
LYNNWOOD
PRETORIA
GAUTENG
TEL:012 361 2746
FAX: 086 668 1981
E-MAIL: alta@vezidebeer.co.za//
xander@vezidebeer.co.za//

REF:E DE BEER/AF/XDP/MAT67248

TO: **THE REGISTRAR OF THE HIGH COURT**
GAUTENG DIVISION PRETRORIA

AND TO: **FINALMENTE GLOBAL (PTY) LIMITED**
TRADING AS FINALMENTE
FIRST RESPONDENT
252 JEAN AVENUE PARK CHAMBERS,
BUILDING 7 UNIT 23
CENTURION
GAUTENG
0157 **SERVICE BY SHERIFF**

AND TO: **FINANCIAL SECTOR CONDUCT AUTHORITY**
THE SECOND RESPONDENT
RIVERWALK OFFICE PARK
41 MATROOSBERG ROAD
ASHLEA GARDENS
PRETORIA
0081 **SERVICE BY SHERIFF**

AND TO: **THE MASTER OF HIGH COURT**
ANDRIES STREET
PRETORIA

AND TO: **SOUTH AFRICAN REVENUE SERVICE**
PRETORIA

AND TO: **EMPLOYEES OF THE FIRST RESPONDENT (IF ANY)**
AS PER SECTION 9(4A)(A)(II) OF THE INSOLVENCY AC,
IF APPLICABLE.

SERVICE BY SHERIFF

AND TO: **TRADE UNIONS OF SUCH EMPLOYEES (IF ANY)**
AS PER SECTION 9(4A)(A)(I) OF THE INSOLVENCY ACT,
IF APPLICABLE.

SERVICE BY SHERIFF

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

CASE NO: /2020

In the application by: -

ROBERT KENNETH FLETCHER	First Applicant
CANDICE FLETCHER	Second Applicant
MARCELLE CHRISTINE BEECH	Third Applicant

and

FINALMENTE GLOBAL (PTY) LIMITED trading as **FINALMENTE** Registration number: 2019/358319/07 [For its liquidation]	First Respondent
FINANCIAL SECTOR CONDUCT AUTHORITY	Second Respondent

FOUNDING AFFIDAVIT

I, the undersigned,

ROBBERT KENNETH FLETCHER

Do hereby declare and state under oath:

1.

I am an adult male person with identity number 780111 5363 081, a Logistics Manager in the Film Industry currently residing at Unit 32 Sunridge Cluster, Elsie Road, Radiokop, Roodepoort 1724.

2.

The facts contained herein fall within my personal knowledge, unless the contrary appears from the context hereof, and I confirm such facts to be true and correct.

[A] APPLICANTS

3.

I am the First Applicant in this application.

4.

I act in my capacity as one of the First Respondent's many unpaid creditors. In accordance with section 346(1)(b) of the Companies Act, 61 of 1973 (**the Companies Act**) I have the requisite *locus standi* to apply for an order for the First Respondent's liquidation.

[B] RESPONDENTS

5.

The First Respondent is **FINALMENTE GLOBAL (PTY) LIMITED** trading as **FINALMENTE**, a private profit company incorporated in accordance with the Companies Act ,with registration number 2019/358319/07.

6.

The First Respondent's registered address is situated at 252 Jean Avenue Park Chambers, Building 7 Unit 23, Centurion, Gauteng.

7.

The First Respondent has only one director, being Jacobus Thomas van der Merwe (**van der Merwe**), an adult male person with identity number 780214 5073 088.

8.

The First Respondent's main place of business is situated at 252 Jean Avenue Park Chambers, Building 7 Unit 23, Centurion, Gauteng.

9.

The First Respondent's registered address and particulars are confirmed in a printout from the records of the Companies and Intellectual Property Commission, which is annexed as **Annexure "RKF1"**.

10.

The Second Respondent is the Financial Sector Conduct Authority (FSCA) the regulating authority responsible to enhance the efficiency and integrity of financial markets and promote fair customer treatment by financial institutions.

11.

The Second Respondent's main place of business is situated at 41 Matroosberg, Road Ashlea Gardens, Pretoria, Gauteng, 0081.

[C] PURPOSE OF THE APPLICATION

12.

I seek an order for the First Respondent's liquidation under circumstances where the First Respondent is indebted to me in an admitted amount of R847 800,51 which is the value of the 1,516675 Bitcoin (Crypto Currencies) that was entrusted to the First Respondent and the First Respondent is unable to pay such amount due to the fact that it owns no assets beside the bitcoins (Crypto Currencies) entrusted to the First

Respondent for investment purposes and earns the First Respondent earns no income.

13.

The Honourable Court has jurisdiction in the case, as the registered business address of the First Respondent is situated within the jurisdiction of the Honourable Court.

14.

The First Respondent is both commercially and factually insolvent, and an order for its liquidation ought therefore to be granted in terms of section 344 of the Companies Act.

15.

On **6 January 2021**, the First Respondent issued a statement that, it has lost a substantial amount of money and substantial portion of its income stream, the First Respondent also advised that the website will be suspended for an indefinite time, preventing investors access to the company. A copy of a screenshot of the abovementioned statement is annexed hereto as **Annexure "RKF2"**.

16.

The below mentioned letter of the First Respondent further alleges that investors in FINALMENTE wrongfully associated the First Respondent with Mirror Trading International **(MTI)** which was provisionally liquidated in the Cape Town High Court on 28 December 2020. The letter from the First Respondent is annexed hereto and marked as **Annexure "RKF3"**.

17.

In addition to the First Respondent's dire financial position, as acknowledged by its management in the statement annexed as **Annexure "RKF2"**, its liquidation is just, equitable, and desirable in terms of section 346(4A)(a)(iv) of the Companies Act, to ensure that its highly suspicious financial dealings are fully investigated by the liquidators who will act in the best interest of the First Respondent's creditors.

18.

The sole director failed to ensure proper management and good governance of the company, and should the liquidation not be granted the assets which consist of the bitcoins of the members of the First Respondent which are still in the possession of the company may be misappropriated.

[D] RELEVANT FACTS

19.

The First Respondent was registered in 2019 as a cryptocurrency trader and traded specifically in bitcoin, the *modus operandi* if the First Respondent was to invite members of the public to register on the First Respondent's website's www.finalmenteglobal.com.

20.

The members of the public were advised after registering on the First Respondent's different websites to move their bitcoin from their bitcoin wallets to the First Respondent's bitcoin wallets.

21.

A wallet is a software program in which bitcoin is stored which is an electronic financial currency wallet which exists in cyber space and in which a cryptocurrency is kept.

22.

Once the bitcoins of a member of the public is moved to the wallet of FINALMENTE, FINALMENTE is in control thereof and the member of the public lost control over the bitcoins.

At all relevant times Mr van der Merwe was in full control of the First Respondent's wallets and had sole access to the First Respondent's wallets. The bitcoin that was received from the members of the public was then transferred from the First Respondent's wallets to the First Respondent's supposed trading platform.

24.

The First Respondent can also be classified as a multi-level marketing business "MLM" where new members of the public are recruited by existing "members" and then their bitcoins placed as "uplines" or downlines". An upline can be described as a person under whom new investors invest their bitcoin in a company and a downline can be described as the person who invested underneath the upline. This process of recruiting new "members" then promises the recruiters bonusses for their recruiting efforts. Annexed hereto as **Annexure "RFK4"** is an explanation of how the bonusses are calculated.

25.

The First Respondent's business model worked on a daily trading income of bitcoins with members of the public that contributed or invested his/her bitcoins in FINALMENTE is called an "Investor". The income of an Investor's "profit" derived from the trading in bitcoins. This profit was then paid to the investors on their bitcoin investment balance in the trade account through a third party CoinPaymentds.com. This profit that is generated on a weekly basis, is automatically added to the investor's bitcoin investment that was deposited. The compounded amount that is generated is automatically available for withdrawal or reinvestment on the investor's back office, which is hosted on the First Respondent's domain. This domain means that it is in possession and controlled by FINALMENTE or its trader of choice. The "back office" can be described as the interface between the investor and the First Respondent.

26.

The First Respondent's business model was setup to function as a "referral" structure, the purpose of this was to recruit new investors/members on a daily basis in order to generate income.

27.

During approximately **July 2020,** I was informed of a potentially lucrative investment opportunity involving crypto currency or bitcoins. This information was conveyed to me by a friend Natasha Wetherill (**Wetherill**). Wetherill informed me that the First Respondent, represented by Mr van der Merwe, was involved in crypto transactions, and that it generated profits of up to 7% per week on the investment per investor/member.

28.

Pursuant to the above I contacted FINALMENTE and invested an initial amount of R155 000.00 which was converted into Bitcoin and transferred to the First

Respondent. After I made the initial investment, I further invested numerous amounts with the First Respondent, during **July 2020**. I further made a substantial investment with the First Respondent in the form of bitcoin. Annexed hereto and marked as **Annexure "RKF5"** is a summary of the Bitcoin I invested.

29.

I received the confirmation on my back office from the First Respondent's domain of all my investments made with the First Respondent. I received a 7day weekly update on the growth of my investment and the plan expiring and accrual posted by the first respondent via email, which is annexed hereto marked as **Annexure "RKF6"**.

30.

As I was impressed with the profits earned on my initial investment, I informed my family members of the investment opportunity. After some deliberation most of them decided to invest in the First Respondent's crypto currency business.

31.

My personal capital investment amounted to approximately R847 800,51, which I confirm by the email, annexed hereto as **Annexure "RKF7",** my personal capital investment is confirmed by the amount of bitcoin I owned. I submit, that all relevant documentation was generated and stored on the First Respondent's domain and my back office. All communication and reference to my capital investment was digitally generated in the First Respondent's domain. This means that I could see my

R.C

bitcoin investment increasing but I had no control over it as it was in the domain of the first respondent. I could not withdraw it without the consent of the First Respondent.

32.

Other members of my family and acquaintances also invested significant amounts in the form of bitcoin with the First Respondent, each reflected as follows annexed hereto as annexures:

(a)	Candice Fletcher	-	app R 113 013,74
(b)	Marcelle Christine Beech	-	app R 307 227.63

33.

In total, the capital investment amounted to approximately R 1 268 041,88. At the prevailing exchange rate of R15.36 and bitcoin price of R602 076,00 as on 7 January 2020.

34.

Investments made with the First Respondent were not preceded by the conclusion of any formal written agreements. All agreements concluded by myself and family members with the First Respondent were concluded on the First Respondent's domain in the form of an investment plan. All investment amounts in the form of bitcoin were transferred to the First Respondent's different wallet addresses as provided by the First Respondent. Due to the fact that the First Respondent's website shut down I am unable to submit the various investment packages.

35.

All correspondence or communications received from the First Respondent were received on the back office of myself and by way of electronic mail. I have never been introduced to any management personnel as all functions were web based. The correspondence received from the First Respondent was received from www.finalmenteglobal.com, the website used by the First Respondent.

36.

Further communication was received from an e-mail address support@finalmenteglobal.com or admin@finalmenteglobal.com. This e-mail was used for any technical issues or withdrawal queries. I have never been informed of any knowledge, who the users of these email addresses are.

37.

Pursuant to the investments made by myself and family members, we received weekly updates from first respondent, informing us that our investments were performing well, and reflecting the ever-increasing value of our investments.

JH

R.C

38.

What we did not receive is any actual payments of profits, we merely received computer generated statements reflecting the supposed value of our investments.

39.

I submitted a withdrawal request on **4 January 2021**, to the First Respondent, which since then has been shown as being pending withdrawal status.

40.

The withdrawal request is annexed hereto as **Annexure "RKF8"**. I never received the payment. This amount of R 59 066,75 is admittedly due and owing to me.

[E] BASIS FOR THE RESPONDENT'S LIQUIDATION

41.

The available information suggested that the First Respondent is both factually and commercially insolvent as it cannot pay the amount admittedly being owed to me. It should also be liquidated on the basis that it is just and equitable as the First Respondent traded illegally in terms of the Companies Act.

42.

Factually insolvent refers to a situation where the liabilities exceed the reasonable value of assets. There is no indication that the First Respondent owns any movable or immobile assets. Put differently it refers to a negative balance sheet position.

43.

Commercial insolvency refers to an inability to pay its debts. (i.e. to a negative cash flow position). The First Respondent has only one director, van der Merwe, who has sole access and control over all funds of the First Respondent's investors/members. Subsequent to van der Merwe issuing the statement that the business lost assets and its income stream, van der Merwe cannot be found. If any investor/member makes a demand or a withdrawal request it will not be processed and paid to the investor/member.

44.

To the best of my knowledge the First Respondent does not have any moveable or immovable assets.

45.

It appears that the First Respondent was used by Van der Merwe to conduct a possibly illegal multiplication scheme. The First Respondent received investment capital in the form of bitcoin from members/investors of the public without being registered in terms of the Financial Service Conduct Authority and without being registered to do so in terms of the Banks Act. The First Respondent failed to obtain a financial service providers licence as required by the FSCA for the business model of the First Respondent.

46.

As the First Respondent's business model included the soliciting and acceptance of investment capital in the form of bitcoin, and generated interest for its investors/members, this business model clearly contravened the FSCA regulations. The illegality of the First Respondent's business model justifies the First Respondent's immediate liquidation so that liquidators can commence with an investigation into the affairs of the First Respondent to determine /how the First Respondent dealt with the "invested funds".

[F] URGENCY

47.

I respectfully submit that an order for the First Respondent's liquidation is self-evidentiary urgent and desirable.

48.

The First Respondent is involved in illicit business dealings and should not be allowed to continue to exist under van der Merwe's control but should rather be placed under liquidators' control to ensure that any available remaining funds be secured for the benefit of the body of creditors or investors.

49.

In addition, an urgent liquidation order will ensure that liquidators can take immediate steps to trace all wallets containing the bitcoin of investors/members, trace all moveable and immovable assets and to determine what the First Respondent did with the investments deposited by the investors/members.

50.

With the benefit of hindsight, I should have consulted attorneys sooner. I however, believed in the First Respondent and the management team and trusted that the promised payments would be made. I humbly submit that my trust in humanity should not be held against me when the urgency of this application is adjudicated. I only came to realise that something was wrong from the beginning of January 2021, and thereafter arranged a consultation with my attorneys of record to provide guidance.

51.

Should this application be presented in the ordinary motion court van der Merwe will be allowed to retain exclusive control over the First Respondent's affairs and will be given further opportunities to transfer funds (and possible assets) away. Such situation will be detrimental to creditors or investors and should be avoided.

[G] FORMALITIES

52.

I am currently unaware of any employees currently in the First Respondent's permanent employment. As such, the sheriff will be instructed to serve this application on possible employees in the matter prescribe by section 346(4A) of the Companies Act. Should the sheriff find employees, the sheriff will be requested to determine if any employees belong to a registered trade union and, if so, the sheriff will be instructed to serve a copy of this application on such trade union.

53.

My legal representative will ensure that a copy of this application is delivered to the Commissioner for the South Africa Revenue Service.

I annex hereto **Annexure "RKF 9"**, a certificate issued by the Master of the High Court of South Africa to effect that sufficient security has been provided for the payment of all fees and charges necessary for the prosecution of, and all cost administrating the First Respondent's liquidated estate until a provisional liquidator is appointed or, if no provisional liquidator is appointed, of all fees and charges necessary for the discharge the provisional liquidation order.

WHEREFORE the Applicants respectfully pray for an order as detailed in the prefixed Notice of Motion.

Deponent

I hereby certify that the Deponent has acknowledged that she knows and understands the contents of this affidavit, which was signed and sworn to before me at PRETORIA on this 8th day of JANUARY 2021, the regulations contained in the Government Gazette Notice No R1258 of 21 July 1972 (as amended) and Government Gazette Notice No R1648 of 19 August 1977 (as amended), having been complied with.

R.C

COMMISSIONER OF OATHS

RIZQAH CARRIM-ALLY
Commissioner of Oaths
Practising Attorney
17 Ivy Street
Clydesdale - Pretoria

"RKF1"

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, January 7, 2021 at 8:37

Disclosure Certificate: Companies and Close Corporations

Companies and Intellectual Property Commission

Registration Number: 2019 / 358319 / 07
Enterprise Name: FINALMENTE GLOBAL

ENTERPRISE INFORMATION

Registration Number	**2019 / 358319 / 07**
Enterprise Name	**FINALMENTE GLOBAL (PTY) LTD**
Registration Date	**30/07/2019**
Business Start Date	**30/07/2019**
Enterprise Type	**Private Company**
Enterprise Status	**In Business**
Compliance Notice Status	**NONE**
Financial Year End	**February**
TAX Number	**9303156237**

Addresses

POSTAL ADDRESS

252 JEAN AVE JEAN PARK CHAIMBERS
BUILDING 7 UNIT 23
CENTURION
GAUTENG
0157

ADDRESS OF REGISTERED OFFICE

252 JEAN AVE JEAN PARK CHAIMBERS
BUILDING 7 UNIT 23
CENTURION
GAUTENG
0157

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
VAN DER MERWE, JACOBUS THOMAS	Director	7802145073088	0.00	0.00	17/11/2019	Postal: 1 SANTA MONICA, 77 CALVINIA ROAD, BRENTWOOD PARK, GAUTENG, 1501 Residential: 1 SANTA MONICA, 77 CALVINIA ROAD, BRENTWOOD PARK, GAUTENG, 1501

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address

Profession Number:

CHANGE SUMMARY

10/07/2020 Email Notification that Annual Return is due was sent on 10/07/2020.
E-Mail sent to TIAAN VAN DER WESTHUIZEN for 2020

10/07/2020 Email Notification that Annual Return is due was sent on 10/07/2020.
E-Mail sent to JACOBUS THOMAS VAN DER MERWE for 2020

30/07/2019 Registration of CC/CO on 30/07/2019.
New Company Registration - Web Services : 9999 : Ref No. : 9194398944

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, January 7, 2021 at 8:37

Disclosure Certificate: Companies and Close Corporations

Registration Number: **2019 / 358319 / 07**

Enterprise Name: **FINALMENTE GLOBAL**

Companies and Intellectual Property Commission

a member of the dti group

07/01/2020	Member Change on 07/01/2020.	
		Director TIAAN VAN DER WESTHUIZEN - Change was made. - Cell NUmber changed from 0722433590 to 0682564577. - Email Changed from ADMIN@PATNETC.CO.ZA to TIAAN@FINALMENTEGLOBAL.COM.
07/01/2020	Member Change on 07/01/2020.	
		Director JACOBUS THOMAS VAN DER MERWE was added
13/05/2020	Registered Address Change on 13/05/2020.	
		BIRCHWOOD COURT 43 MONTROSE STREET VORNA VALLEY GAUTENG1686
24/11/2020	Member Change on 24/11/2020.	
		Director TIAAN VAN DER WESTHUIZEN - Change was made. - Director / member status changed from Active to Resigned.
24/11/2020	Member Change on 24/11/2020.	
		Director JACOBUS THOMAS VAN DER MERWE - Change was made.
02/12/2020	Registered Address Change on 02/12/2020.	
		252 JEAN AVE JEAN PARK CHAIMBERS BUILDING 7 UNIT 23 CENTURION GAUTENG0157

Suite 001, Waterview 2, Waterview Close, Century City
Tel: +27 860 340 000
Website: http://www.searchworks.co.za

SEARCH INFORMATION

Summary

Search Type	CIPC COMPANY
Search Description	FINALMENTE GLOBAL (2019/358319/07)
Reference	MTI
Date	07/01/2021

COMPANY INFORMATION

Summary

Name	FINALMENTE GLOBAL
Registration Number	2019/358319/07
Type	PRIVATE COMPANY (PTY) LTD
Status	IN BUSINESS
Registration Date	30/07/2019
Average Age of Director	42

SARS VERIFICATION MATCHES

Trading Name	VAT Registration Number	Area

No information available.

ACTIVE DIRECTOR(S)

Director Name	ID Number	Status	Type	Appointed
JACOBUS THOMAS VAN DER MERWE	7802145073088	ACTIVE	DIRECTOR	17/11/2019

RESIGNED DIRECTOR(S)

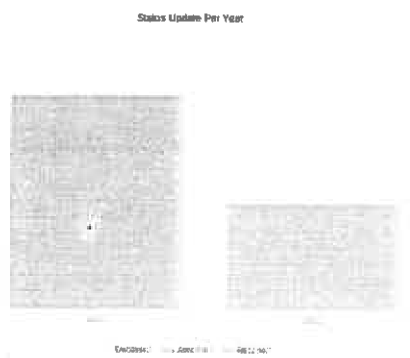
Director Name	ID Number	Status	Type	Appointed	Resigned
TIAAN VAN DER WESTHUIZEN	8910225041088	RESIGNED	DIRECTOR	30/07/2019	17/11/2020

DECEASED DIRECTOR(S)

Director Name	ID Number	Status	Type	Appointed

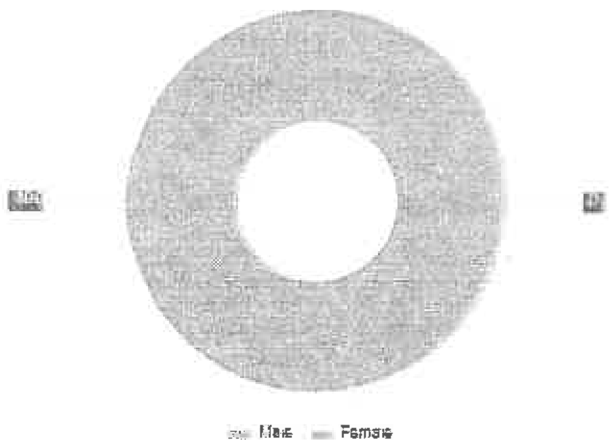
No information available.

DIRECTOR TIMELINE



DIRECTOR GENDER

Gender Breakdown (%)



AUDITOR(S)

Auditor Name	Profession Code	Status	Start Date
No information available.			

COMPANY INFORMATION

Summary

Name	FINALMENTE GLOBAL
Short Name	-
Translated Name	FINALMENTE GLOBAL (2019/358319/07)
Registration Number	2019/358319/07
Old Registration Number	-
Type	PRIVATE COMPANY (PTY) LTD
Short Type	(PTY) LTD
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO NEW 2008 CO ACT)
Status	IN BUSINESS
Tax Number	9303156237
Type Date	30/07/2019
Registration Date	30/07/2019
Start Date	30/07/2019
Status Date	-
Principal Description	BUSINESS ACTIVITIES NOT RESTRICTED.
Details Withdrawn From Public	NO
Standard Industrial Classification	-
Financial Year End	FEBRUARY
Financial Effective Date	-
Registered Address	252 JEAN AVE JEAN PARK CHAIMBERS, BUILDING 7 UNIT 23, CENTURION, GAUTENG, 0157
Postal Address	252 JEAN AVE JEAN PARK CHAIMBERS, BUILDING 7 UNIT 23, CENTURION, GAUTENG, 0157
Region	-
Country of Origin	-
Country	SOUTH AFRICA
Authorised Capital	-
Issued Capital	-

COMPANY INFORMATION

Authorised Shares	1000
Issued Shares	-
Form Received Date	-
Date on Form	-
Conversion Number	-

PROVIDED BY GOOGLE

DIRECTOR(S)

Director 1 of 2

First Name	TIAAN
Surname	VAN DER WESTHUIZEN
ID Number	8910225041088
Date of Birth	22/10/1989
Gender	MALE
Age	31
Residential Address	11 FALUN ROAD, VALHALLA, CENTURION, GAUTENG, 0185
Postal Address	11 FALUN ROAD, VALHALLA, CENTURION, GAUTENG, 0185
Type	DIRECTOR
Status	RESIGNED
Appointment Date	30/07/2019
Resignation Date	17/11/2020
Member Contribution	0%
Member Size	0%

DIRECTOR(S) (CONTINUED)

Director 2 of 2

First Name	JACOBUS THOMAS

DIRECTOR(S) (CONTINUED)

Surname	VAN DER MERWE
ID Number	7802145073088
Date of Birth	14/02/1978
Gender	MALE
Age	42
Residential Address	1 SANTA MONICA, 77 CALVINIA ROAD, BRENTWOOD PARK, GAUTENG, 1501
Postal Address	1 SANTA MONICA, 77 CALVINIA ROAD, BRENTWOOD PARK, GAUTENG, 1501
Type	DIRECTOR
Status	ACTIVE
Appointment Date	17/11/2019
Resignation Date	-
Member Contribution	0%
Member Size	0%

AUDITOR(S)

No information available

CAPITAL INFORMATION

Type	Capital Amount	Capital Premium	Number of Shares	Parri Value
AUTHORIZED ORDINARY	0	0	1000	1

CHANGE HISTORY

History 1 of 6

Effective Date	02/12/2020
Change Type	REGISTERED ADDRESS CHANGE
Memo	252 JEAN AVE JEAN PARK CHAIMBERS BUILDING 7 UNIT 23 CENTURION GAUTENG0157

History 2 of 6

Effective Date	24/11/2020
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	DIRECTOR TIAAN VAN DER WESTHUIZEN - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.

History 3 of 6

Effective Date	24/11/2020
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	DIRECTOR JACOBUS THOMAS VAN DER MERWE - CHANGE WAS MADE.

History 4 of 6

Effective Date	13/05/2020
Change Type	REGISTERED ADDRESS CHANGE
Memo	BIRCHWOOD COURT 43 MONTROSE STREET VORNA VALLEY GAUTENG1686

CHANGE HISTORY (CONTINUED)

History 5 of 6

Effective Date	07/01/2020
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	DIRECTOR JACOBUS THOMAS VAN DER MERWE WAS ADDED

CHANGE HISTORY (CONTINUED)

History 6 of 6

Effective Date	07/01/2020
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	Director TIAAN VAN DER WESTHUIZEN - Change was made.- Cell NUmber changed from 0722433590 to 0682564577.- Email Changed from ADMIN@PATNETC.CO.ZA to TIAAN@FINALMENTEGLOBAL.COM.

REPORT INFORMATION

Date of Information	07/01/2021 08.19
Print Date	07-01-2021 08:19
Generated By	DIETER BOTHA
Reference	MTI
Report Type	CIPC COMPANY

"RKF2"

Finalmente Global
Finalmente Global Suspended Indefinitely
06 January 2021 at 20:54
Robert Kenneth Fletcher

FINALMENTE

Finalmente Global Statement: Mirror Trading International

IMPORTANT NEWS

Dear Members,

It is with heavy heart that we have to inform you that due to the demise of MTI, we too, have lost a substantial amount of money, not only due to the investment we have/had with them but also the revenue stream of advertising.

As most of you know our business was advertising based, MTI being one of our largest clients in that aspect of our business. Due to the false impression of our association with MTI a large portion of our other clients have also cancelled our mandate.

Due to this we have lost a substantial portion of our income, as a result we are no longer lucrative enough to continue trading and we have had to retrench our staff and suspend all further trade.

This website will be suspended for an indefinite period. We will keep you advised of any further developments.

We apologise for any inconvenience caused.

With regret,
Management Finalmente Global (Pty) Ltd

"RKF3"

Finalmente Global
Status of Withdrawals
05 January 2021 at 16:19
Robert Kenneth Fletcher

FINALMENTE

Attention !

Withdrawal Status

Dear Members,

We are aware that some of our members are waiting longer than usual for withdrawals. This message is just to inform all members waiting for withdrawals that we are experiencing high volumes of withdrawals (due to the backlog from the festive season) and because some members are making more than one withdrawal whilst waiting for the previous withdrawal, it causes more delays and errors in processing withdrawals as the data keeps changing constantly.

We will therefore disable withdrawals temporarily for 48 hours, in order for us to catch up on the withdrawals after which it will automatically resume as usual.

We apologise for the inconvenience caused. Processing will continue during the course of the day.

experiencing slow website access speeds.

We appreciate your patience during the testing.

Thank you

Regards,

Kobus (CEO)

"RKF4"

Finalmente Support
Level 1 Referral commission paid
22 December 2020 at 12:20

Hello!

Good news RobKen!

Your 1st level referral, **NikiCand**, just earned you a commission.

That amount has been added to your Finalmente Global account balance as follows:

Amount:	0.000067 BTC
Date:	22-Dec-2020 10:18:01
Main Balance:	0.000867

Thank you.

Kind Regards,
The Finalmente Global Team
Bitcoin Lending Platform

***Do not reply** to this email. If you have any questions, please submit a support ticket.*

"RKFG"

Finalmente Support
Lending Plan activated
04 January 2021 at 01:42

Hello RobKen!

Your Finalmente Global repurchase is complete and Lending Plan activated as follows:

Date:	03-Jan-2021 23:40:31
Lending Plan:	Piscine Blu (7.0% Weekly)
Amount:	1.415620 BTC
Old Main Balance:	0.100147
Old Repurchase Balance:	1.416574
New Main Balance:	0.100147
New Repurchase Balance:	0.0009539999999999

Kind Regards,
The Finalmente Global Team
Bitcoin Lending Platform

Do not reply *to this email. If you have any questions, please submit a*

"RKF7"

Finalmente Support
Coinpayments Payment Verified
21 July 2020 at 10:42

Hello RobKen!

Your Finalmente Global payment has been verified as follows:

—

Payment ID:	9289
Submitted:	21-Jul-2020 08:13:08
Verified:	21-Jul-2020 08:40:13
Coinpayments Invoice:	CPEG0A0PIQY06ZP4Y1HVEPSCHM
Amount:	0.919239 BTC
Lending Plan:	Tre Business
Confirmations:	2
Status URL:	https://www.coinpayments.net/index.php?cmd=status&id=CPEG0A0PIQY06ZP4Y1HVEPSCHM&key=5[illegible]

— Lending Plan will be activated after minimum confirmations are received.

The Finalmente Global Team
Bitcoin Lending Platform

Do not reply *to this email. If you have any questions, please submit a* [illegible]

"RKF8"

Finalmente Support
Withdrawal Pending
04 January 2021 at 02:02

Hello RobKen!

Your withdrawal request from Finalmente Global has been placed in pending status.

The details of the transaction are shown below:

Cashout Id:	58704
Created:	04-Jan-2021 00:01:52
Amount:	0.100000 BTC
Fee:	0.001000 BTC
Net Amount:	0.099000 BTC
New Balance:	0.000147 BTC

You will receive an email when this payment is sent.

Kind Regards,
The Finalmente Global Team
Bitcoin Lending Platform

***Do not reply** to this email. If you have any questions, please submit a support ticket.*

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

Case number:

In the application by: -

ROBERT KENNETH FLETCHER	First Applicant
CANDICE FLETCHER	Second Applicant
MARCELLE CHRISTINE BEECH	Third Applicant

and

FINALMENTE GLOBAL (PTY) LIMITED	First Respondent
trading as **FINALMENTE**	
Registration number: 2019/358319/07	
[For its liquidation]	
FINANCIAL SECTOR CONDUCT AUTHORITY	Second Respondent

SECOND APPLICANT'S AFFIDAVIT

I, the undersigned,

CANDICE FLETCHER

Do hereby declare and state under oath:

R.C

DEPONENT

I certify that the Deponent acknowledged that ~~he~~/she knows and understands the contents of this affidavit, that he/she has no objection to the making of the prescribed oath and that he/she considers this oath to be binding on ~~his~~/her conscience. I also certify that this affidavit was signed in my presence at PRETORIA ~~Johannesburg~~ on this 8th day of January 2021 and that the Regulations contained in Government Notice R1258 of 21 July 1972, as amended by Government Notice R1648 of 19 August 1977, have been complied with. R.C

COMMISSIONER OF OATHS

RIZQAH CARRIM-ALLY
Commissioner of Oaths
Practising Attorney
17 Ivy Street
Clydesdale - Pretoria

"CF1"

Gmail

Candice Fletcher <candyfletch@gmail.com>

FINALMENTE GLOBAL CANDICE FLETCHER CLAIM

2 messages

Candice Fletcher <candyfletch@gmail.com> Thu, Jan 7, 2021 at 12:44 PM
To: [redacted]

Hi Hendrik,

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Withdrawal Id:

Amount: 0.004812 BTC

Completed: 26-Nov-2020 18:30:11

Transaction Id: CWEK4PXT9SHJQG5F164GBD2Q02

Kind Regards,
The Finalmente Global Team
Bitcoin Lending Platform

Hello Candy11!

Your Finalmente Global repurchase is complete and Lending Plan activated as follows:

—

Date:	01-Jan-2021 18:17:48
Lending Plan:	Piscine Blu (7.0% Weekly)
Amount:	0.199783 BTC
Old Main Balance:	0.013186
Old Repurchase Balance:	0.186597
New Main Balance:	2.4286128663675E-17
New Repurchase Balance:	0

—

Kind Regards,
The Finalmente Global Team
Bitcoin Lending Platform

Hello Candy11!

An accrual has been posted to your Finalmente Global account balance as follows:

—

Lending Plan:	Piscine Blu (7.0% Weekly)
Principal Amount:	0.186714 BTC
Date Started:	25-Dec-2020 14:22:34
Date Expires:	01-Jan-2021 14:22:34
Accrual Date:	01-Jan-2021 14:24:02
Accrual:	0.199783 BTC
Main Balance Amount (6.6%):	0.013186 BTC
Repurchase Balance Amount (93.40%):	0.186597 BTC
Total Earned To Date:	0.199783 BTC
Main Balance:	0.013186 BTC
Repurchase Balance:	0.186597 BTC

Kind Regards,

Candice Fletcher
0726682824

Candice Fletcher <candyfletch@gmail.com>
Draft

Fri, Jan 8, 2021 at 7:54 AM

[Quoted text hidden]

--

Candice Fletcher red-star

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

Case number:

In the application by: -

ROBERT KENNETH FLETCHER	First Applicant
CANDICE FLETCHER	Second Applicant
MARCELLE CHRISTINE BEECH	Third Applicant

and

FINALMENTE GLOBAL (PTY) LIMITED trading as **FINALMENTE** Registration number: 2019/358319/07 [For its liquidation]	First Respondent
FINANCIAL SECTOR CONDUCT AUTHORITY	Second Respondent

THIRD APPLICANTS AFFIDAVIT

I, the undersigned,

MARCELLE CHRISTINE BEECH

Do hereby declare and state under oath:

DEPONENT

I certify that the Deponent acknowledged that ~~he~~/she knows and understands the contents of this affidavit, that ~~he~~/she has no objection to the making of the prescribed oath and that ~~he~~/she considers this oath to be binding on ~~his~~/her conscience. I also certify that this affidavit was signed in my presence at PRETORIA ~~Kempton Park~~ on this 8th day of January 2021 and that the Regulations contained in Government Notice R1258 of 21 July 1972, as amended by Government Notice R1648 of 19 August 1977, have been complied with.

COMMISSIONER OF OATHS

RIZQAH CARRIM-ALLY
Commissioner of Oaths
Practising Attorney
17 Ivy Street
Clydesdale - Pretoria

GMX - Folder: Inbox | Finalmente Global plans

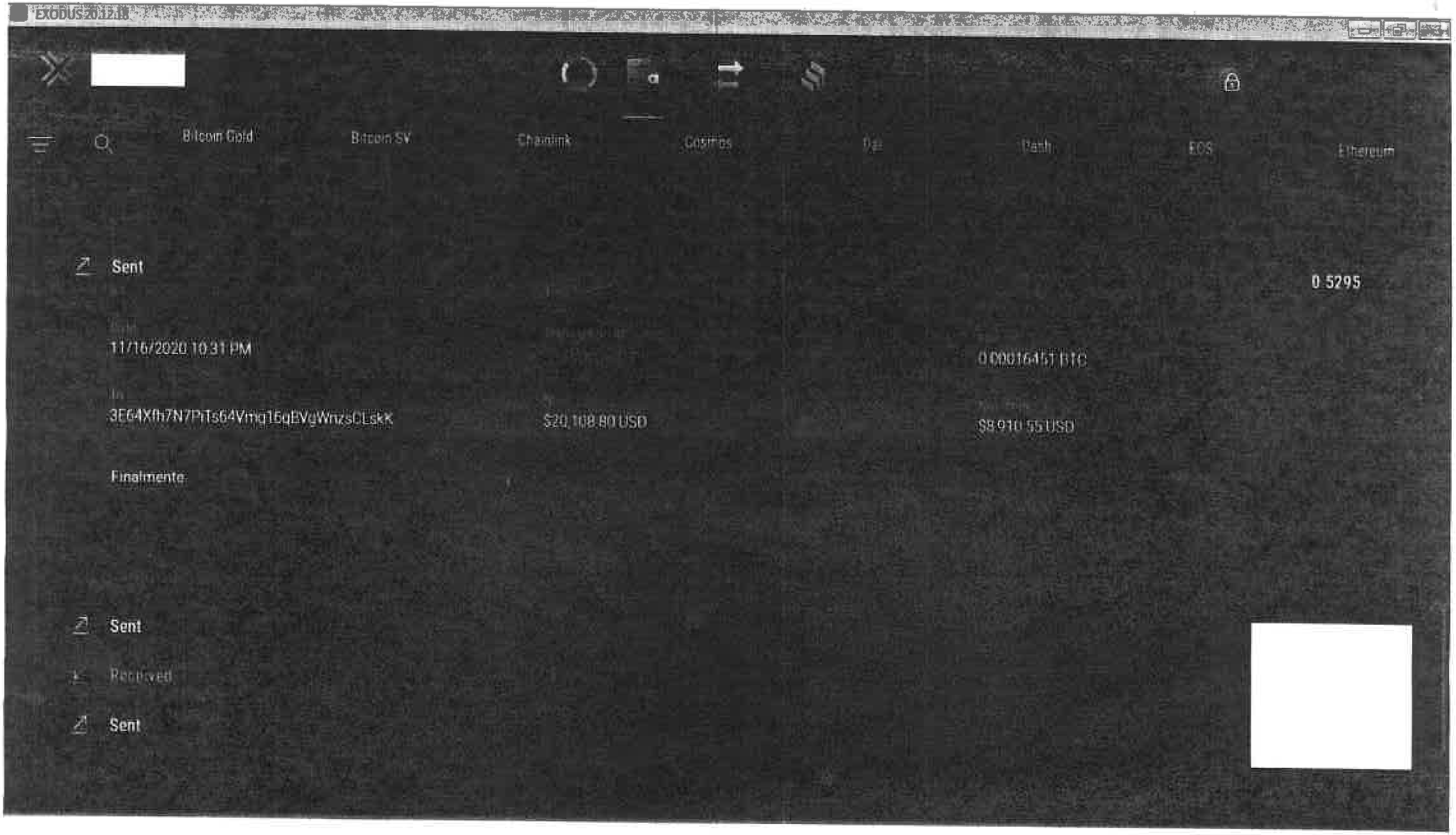
https://www.finalmenteglobal.com/back_office/plans

Courses | Club | Club2 | Other bookmarks

FINALMENTE GLOBAL

Quattro Pro (7.85% Weekly) Lending Plan (Repurchase)

Plan ID	#343157
Amount	0.865535 BTC
Created	24-Dec-2020 12:00:24
Growth	32.85% Weekly
Earned	0.000000 BTC
Expires	27d, 23h, 59m, 23s
Maximum Growth	131.40%
Principal Returned	NO
Total Upon Maturity 131.40%	1.13731299 BTC
Repurchase Contribution 76.10%	0.86549519 BTC


EXODUS 20.12.18
Bitcoin Gold
Bitcoin SV
Chainlink
Cosmos
Dai
Dash
EOS
Ethereum
Sent
0.5295
11/16/2020 10:31 PM
0.00016451 BTC
3E64Xfh7N7PiTs64Vmg15qEVgWnzsCLskK
$20,108.80 USD
$8,910.55 USD
Finalmente
Sent
Received
Sent