



INVESTRUST Insolvency Practitioners

Reg. no. 2005/140619/23 Full Swing Trading - 726 CC t/a

Date: 28 September 2020

CIRCULAR TO CREDITORS

Dear Sir/Madam,

INSOLVENT ESTATE: BREEDT WJ
MASTER'S REFERENCE: T1185/2020

We refer to the above mentioned matter.

Kindly find attached the Notice of Motion for your record

We trust you will find the above to be in order.

Yours faithfully

INVESTRUST
AW Van Rooyen (Co-Trustee)
E-mail: riaan@investrust.co.za

IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG PROVINCIAL DIVISION, PRETORIA

In the matter between:

CASE NO.: 28113/2020

LOUISA KOEGLENBERG
Identity number: 8301170001089

First Intervening Applicant

SANDRA MAREE RAUTENBACH
Identity number: 6702170177088

Second Intervening Applicant

ANTON PHILIP RAUTENBACH
Identity number: 6705165195080

Third Intervening Applicant

And

WILLEM JOHANNES BREEDT
Identity number: 7507145013089

Respondent

Marital Status: unknown

In re:

SIMON NEIL DIX

Applicant

and

WILLEM JOHANNES BREEDT
Identity number: 7507145013089

Respondent

Marital Status: unknown

NOTICE OF MOTION

BE PLEASED TO TAKE NOTICE that the intervening creditors intend to apply at the hearing of the application to amend the order by His Lordship Mr Justice Davis

that was granted on 1 September 2020, to be heard on a date to be set by the Registrar, for an order in the following terms:

1. That the intervening creditors be granted leave to intervene in the application described above;
2. That the estate of the Respondent be placed under sequestration;
3. Costs of the application;
4. Further and/or alternative relief.

TAKE FURTHER NOTICE that the affidavits of LOUISA KOEGLERBERG, SANDRA RAUTENBACH and ANTON RAUTENBACH together with the annexures thereto, will be used in support of this application.

TAKE NOTICE FURTHER that the Intervening Applicant have appointed the offices of **NR VOYIATZAKIS ATTORNEYS** at the under mentioned address, at which it will accept notice and service of all process in these proceedings.

TAKE FURTHER NOTICE that if any of the parties intend opposing this application they are required to:

- a) notify the applicant's attorney in writing within 5 (five) days after receipt of this application;

- b) and further that they are required to appoint in such notification an address referred to in rule 6(5)(b) at which they will accept notice and service of all documents in these proceedings.
- c) to file their answering affidavits, if any, within 15 (fifteen) days after the filing of the notice of intention to oppose.

SIGNED AT PRETORIA ON THIS 22nd DAY OF SEPTEMBER 2020



**NR VOYIATZAKIS ATTORNEYS
ATTORNEYS FOR INTERVENING CREDITORS**

NG Onderstepoort Office Block
377 Eeufees Street
Pretoria North
Pretoria

Tel: 012 546 0400

REF: N VOYIATZAKIS/LIT2020

E-mail: info@vatt.co.za

(Service by email accepted)

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

AND TO: **LOUBSER AND LOUBSER ATTORNEYS
ATTORNEYS FOR THE APPLICANT**
Shop4B Moreletta Ridge Lifestyle Centre
620 Spes Bona Drive
Moreletta Ridge
Pretoria
Tel: 012 997 0326
E-mail: jan@lattorneys.co.za
Ref: LLO662

**AND TO: MOSS COHEN AND PARTNERS
ATTORNEY FOR THE RESPONDENT**

12 West Street
Houghton Estate
Johannesburg
Tel: 011 728 5277
E-mail: stevenw@mosscohen.com

C/O Jacobsen and Levy Inc
215 Orient Street
Arcadia/Pretoria
Ref Mr J. Levy
Email: Jonathan@jllaw.co.za

**AND TO: THE MASTER OF HIGH COURT
Pretoria**

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

AND TO: EMPLOYEES OF THE RESPONDENT (IF ANY)
as per section 9(4a)(A)(ii) of the Insolvency Act, if applicable.

AND TO: TRADE UNIONS OF SUCH EMPLOYEES (IF ANY)
as per section 9(4A)(a)(i) of the Insolvency Act, if applicable.

AND TO: THE SHERIFF

By e-mail

AND TO: **PROVISIONAL TRUSTEES OF THE INSOLVENT ESTATE OF THE
RESPONDENT:**

HENDRIK PIETER STRYDOM N.O

ADRIAAN WILLEM VAN ROOYEN N.O

MELANY SIMONÉ KNIPE N.O

JUNITA CAROLINA KLOPPERS-LOURENS N.O

THOMAS THUTHUKA SIZUYISE KHUMALO N.O

INVESTTRUST

73 Bond Street

Clydesdale

Pretoria

Tel: 012 343 0478

E-mail: info@investrust.co.za

IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG PROVINCIAL DIVISION, PRETORIA

CASE NO.: 28113/2020

In the matter between:

LOUISA KOEGELENBERG

First Intervening Applicant

SANDRA MAREE RAUTENBACH

Second Intervening Applicant

ANTON PHILIP RAUTENBACH

Third Intervening Applicant

In re:

SIMON NEIL DIX

Applicant

and

WILLEM JOHANNES BREEDT

Respondent

FOUNDING AFFIDAVIT

I, the undersigned,

LOUISA KOEGELENBERG

do hereby make oath and state the following:

1.

I am the first Intervening Applicant in this matter and the facts mentioned herein are within my personal knowledge unless otherwise indicated and are true and correct.

2.

2.1 I am an adult female with identity number 830117 0001 089, currently residing at 69 Olive Road, Valhalla, Pretoria, Gauteng Province.

2.2 The Respondent in the case is Willem Johannes Breedt, an adult business man, with id number 7507145013089, and last known address at 3 Doral Close, Silver Lakes Golf Estate, Pretoria, his marriage status and further particulars are unknown to me.

3.

I further confirm that where I make legal submissions I do so upon legal advice granted to me by my legal representative, which I bona fide accept as being correct.

4.

PARTIES

The Applicant in the case is Mr Simon Neil Dix, an adult business man who is residing at 39 Mount Verde Estate, Weir Drive, Hamilton, Kwazulu-Natal.

5.

The Respondent in the case is Willem Johannes Breedt, an adult business man, with id number 7507145013089, and last known address at 3 Doral Close, Silver Lakes Golf Estate, Pretoria, his marriage status and further particulars are unknown to me.

6.

The Respondent is domiciled within the jurisdiction of the above Honourable Court.

7.

As stated earlier I am an intervening Applicant in this matter.

8.

THE RIGHT TO INTERVENE AND PARTICIPATE:

The respondent in this case has committed acts of insolvency as contemplated in section 8 (a) of the Insolvency Act, Act 24 of 1936 ("The Act").

9.

The Respondent is lawfully indebted to me in the amount R 1 050 000, being money entrusted to him.

10.

The purpose of this affidavit is to:

- 10.1 Lay the foundation for our request to intervene as interested and affected parties in the main application.
- 10.2 Support the main application, and procure an order for the sequestration of the respondent.
- 10.3 Should the main application fail, substitute the main application.
- 10.4 Have the provisional order made final on the return date.

10.5 I respectfully submit that it will be to the advantage of the Respondent's creditors if the Respondent's estate is sequestrated, advantage of such will be discussed more comprehensively hereunder.

LOCUS STANDI

11.

As will become apparent from this Affidavit I am a creditor of the Respondent in the amount of R 1 050 000.

12.

As such I have the requisite *locus standi* to bring this application.

BACKGROUND

13.

I invested and paid an amount of R 50 000 on 23 January 2019 through an Electronic Fund Transfer from my Absa bank account to the account of Mr WJ Breedt at First National Bank with the account number 62720163443, using the Reference Angelique 0823550902 and with my transaction number being 805ADD000A-1 after being informed that the Respondent guarantees returns of 5% weekly on monies entrusted to him. (Annexed as annexure "AK 1").

14.

Subsequent to my deposit I received weekly emails showing the alleged growth on my investment. (Annexed as annexure "AK 2").

15.

As my initial investment had promising growth on 09 April 2019 I made an additional payment of R 1 100 000 through an Electronic Fund Transfer From my Absa Bank account to the account of Mr WJ Breedts at First National Bank with the account number 62720163443, using the Reference Angelique Koegelenberg and with my transaction id being 805ADD000A-3. (Annexed as annexure "AK 3")

16.

I withdrew the amount of +-R 50 000 on 13 November 2019 and another amount of +-R 50 000 on 20 November. (Annexed as annexures "AK 4" and "AK 5").

17.

Since 20 January 2020 the Respondent has been unreachable and I only received emails from a person by the name of Lynette Fourie.

18.

Since mid January 2020 the Respondent could apparently not trade anymore, and since then I did not receive the money still owed to me by the Respondent.

19.

After the Respondent apparently stopped trading, he absented himself from his dwelling in Featherbrook Estate, Krugersdorp by leaving to Jeffries Bay and in the process to delay or dodge payment to me.

20.

When it became apparent to me that the Respondent had no intention to pay me back the money he owed me I opened a case against him at Wierdabrug Police Station on 17 September 2020 and received a CAS 280/9/2020 number as reference.

21.

ADVANTAGE TO CREDITORS

I respectfully submit that there is a prima facie reason to believe that the sequestration will be to the advantage of creditors of the Respondent for reasons stated more comprehensively hereunder.

22.

It is clear that the Respondent was and still is unable to effect payment in respect of his debts, out of his own accord, thereby forcing creditors such as the Applicant and intervening Applicants to seek legal recourse.

23.

Creditors that have already instituted legal action, would be saved from additional future costs of their individual attempts to realize any portion of the Respondent's assets via sheriff's auction, thereby diminishing the value of the Respondent's estate to the detriment of those to follow, thereby limiting considerable and unnecessary legal costs.

24.

It is common cause that the trustee's total remuneration, capped at a maximum of 10% on moveable assets, 5% on encumbered assets and 3% on immovable assets is on average far less than the collection fees of attorneys, which include but is not limited to 10% collection commission.

25.

I am unaware of the identities of all the possible respondents, other creditors and the extent of their claims against the Respondent.

26.

I am however aware that there are numerous other creditors.

27.

Should the Honourable court grant a sequestration of the Respondent it will prevent him from disposing of his assets, and afford the creditors the opportunity to recover their owed amounts.

28.

SECURITY FOR MY CLAIM

I hold no security for my claim.

29.

COMPLIANCE WITH SUBSTANTIVE REQUIREMENTS

I respectfully submit that I have complied with all three requirements of the Insolvency Act to justify the sequestration of the Respondent's estate in that:

- 29.1 The intervening Applicant established a *prima facie* claim against the Respondent;
- 29.2 The Respondent committed one or more acts of insolvency, and/or the Respondent's estate is currently factually insolvent;
- 29.3 There exists reason to believe that the sequestration will be to the advantage of creditors.

30.

In addition to the above mentioned, I verily believe that not only will the sequestration of the Respondent's estate be to the advantage of the *corpus creditorum*, but it also represents the most viable option at the disposal of the creditors.

31.

APPLICATION FURNISHED IN TERMS OF SECTION 9(4A)

I submit that to date hereof I have been unable to ascertain whether the Respondent employs any persons on a permanent or temporary basis.

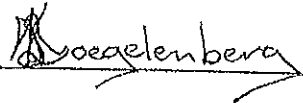
32.

SERVICE

A copy of this application will be furnished to:

- The Master of the Honourable Court;
- The South African revenue Service;
- The Applicant in the matter;
- The Respondent in the matter;
- Trade Unions (if any).

WHEREFORE I pray for an order in terms of the Notice of Motion



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 on this 18th day of SEPTEMBER 2020 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

MONTY MICHAEL MALEBYE

COMMISSIONER OF OATHS
PRACTICING ATTORNEY RSA
OFFICE 7 EXPECTON PARK



"AKI"

Absa Aanlyn : Kennisgewing van betaling

23 Januarie 2019

Geagte LOUISA HANEKOM

Onderwerp: Kennisgewing van betaling: Willie Breedt

Wees asseblief ingelig dat u 'n betaling aan Willie Breedt soos hieronder aangedui gemaak het.

Transaksienommer :	805ADD000A-1
Betaaldatum :	2019-01-23
Betaling gemaak vanaf :	CHEQUE ACCOUNT
Betaling gemaak aan :	Willie Breedt
Begunstigde se banknaam :	FIRSTRAND
Begunstigde se rekeningnommer :	62720163443
Banktakkode :	250655
Vir die bedrag van :	50,000.00
Onmiddellike interbank betaling :	N
Verwysing op begunstigde se bankstaat :	Angellique 0823550902
Addisionele kommentaar deur die betaler :	-

Onthou asseblief dat die volgende geld vir Internetbankdiensbetalings na nie-ABSA-bankrekeninge.

- Betalings gemaak op weksdae voor 15:30 sal teen middernag dieselfde dag in die ontvangsbank se rekening gekrediteer word maar word dalk nie terselfdertyd teen die begunstigde se bankrekening gekrediteer nie.
- Betalings gemaak na 15:30 op weksdae sal teen middernag die volgende dag gekrediteer word.
- Betalings gemaak op 'n Saterdag, Sondag of openbare vakansiedag sal teen middernag die 1ste daaropvolgende weksdag gekrediteer word.

As jy meer inligting of hulp nodig het, bel ons by 08600 08600 of +27 11 501 5110 (Internasionale oproepe).

In die geval dat jy 'n verkeerde internet betaling gemaak het, stuur asseblief 'n e-pos aan digital@absa.co.za

Vriendelike die uwe

Hoof : Digitale bankdienste

Hierdie dokument is bedoel vir gebruik deur die geadresseerde en is privaat en vertroulik. Indien dit verkeerdelik aan jou gestuur is, kontak ons onmiddelik. Dankie.

9/22/2020

Gmail - VaultAge Solutions Bot Update



Angelique Aucamp <angelique.aucamp@gmail.com>

VaultAge Solutions Bot Update

1 message

VaultAge Solutions Admin <bot@myvaultage.com>

Wed, Apr 3, 2019 at 2:07 PM

To: angelique.aucamp@gmail.com

Cc: anton.rogers89@gmail.com

Hi Angellque,

We have seen a strong bull drive in the crypto markets over the last few days. Even though that is great for us we still expect big resistance lines to be tested and the prices may still go through correction. We have maintained the 5% profit this week. Your deposit has grown to \$5,725.08.

--

Kind Regards,

VaultAge Admin Team

Symbol	Price	Change
Bitcoin	12,345.67	+1.2%
Ethereum	234.56	+0.8%
Bitcoin Cash	345.67	+1.5%
Litecoin	45.67	+0.5%
Monero	56.78	+0.3%
Bitcoin SV	67.89	+1.0%
Bitcoin Gold	78.90	+0.7%
Bitcoin Diamond	89.01	+0.9%
Bitcoin Private	90.12	+0.6%
Bitcoin Unlimited	01.23	+0.4%
Bitcoin Classic	12.34	+0.2%
Bitcoin Core	23.45	+0.1%
Bitcoin Cash ABC	34.56	+0.3%
Bitcoin Cash SV	45.67	+0.5%
Bitcoin Core (old)	56.78	+0.4%
Bitcoin Core (new)	67.89	+0.6%

CryptoCurrency Value - 03.04.19.jpg
808K



"Ak 3"

Absa Aanlyn : Kennisgewing van betaling

09 April 2019

Geagte LOUISA HANEKOM

Onderwerp: Kennisgewing van betaling: Willie Breedt

Wees asseblief ingelig dat u 'n betaling aan Willie Breedt soos hieronder aangedui gemaak het.

Transaksienommer : 805ADD000A-3
Betaaldatum : 2019-04-09
Betaling gemaak vanaf : CHEQUE ACCOUNT
Betaling gemaak aan : Willie Breedt
Begunstigde se banknaam : FIRSTRAND
Begunstigde se rekeningnummer : 62720163443
Banktakkode : 250655
Vir die bedrag van : 1,100,000.00
Onmiddellike interbank betaling : Y
Verwysing op begunstigde se bankstaat : Angelique Koegelenbe
Addisionele kommentaar deur die betaler : -

Onthou asseblief dat die volgende geld vir Internetbankdiensbetalings na nie-ABSA-bankrekeninge.

- Betalings gemaak op weksdae voor 15:30 sal teen middernag dieselfde dag in die ontvangsbank se rekening gekrediteer word maar word dalk nie terselfdertyd teen die begunstigde se bankrekening gekrediteer nie.
- Betalings gemaak na 15:30 op weksdae sal teen middernag die volgende dag gekrediteer word.
- Betalings gemaak op 'n Saterdag, Sondag of openbare vakansiedag sal teen middernag die 1ste daaropvolgende weksdag gekrediteer word.

As jy meer inligting of hulp nodig het, bel ons by 08600 08600 of +27 11 501 5110 (Internasionale oproepe).

In die geval dat jy 'n verkeerde internet betaling gemaak het, stuur asseblief 'n e-pos aan digital@absa.co.za

Vriendelike die uwe

Hoof : Digitale bankdienste

Hierdie dokument is bedoel vir gebruik deur die geadresseerde en is privaat en vertroulik. Indien dit verkeerdelik aan jou gestuur is, kontak ons onmiddellik. Dankle.

9/13/2020

Gmail - RE: VaultAge Solutions Bot Update

Ak4



Angelique Aucamp <angelique.aucamp@gmail.com>

RE: VaultAge Solutions Bot Update

3 messages

bot@myvaultage.com <bot@myvaultage.com>
To: angelique.aucamp@gmail.com
Cc: anton.rogers89@gmail.com

Wed, Nov 13, 2019 at 1:25 PM

**VaultAge Solutions Bot Update
for**

Account 1



Hi Angelique ,

We experienced a week of sideways movement mostly. All coins went up briefly and sideways again. We are still expecting a spike in the market. We maintained the 5%. Your deposit has grown to \$23879,69. Your capital withdrawal request of \$3600,00 has been processed .

9/13/2020

Gmail - RE: VaultAge Solutions Bot Update

Coin Name (Code)	Price	24h
 Bitcoin (BTC)	\$0.86801716985	1.32% (1)
 Ethereum (ETH)	\$187.948030193	0.7% (1)
 XRP (XRP)	\$0.2752613427	0.66% (1)
 Bitcoin Cash (B...)	\$250.6227914...	1.58% (1)
 Tether (USD T)	\$1.0062935779	0.38% (1)
 Litecoin (LTC)	\$82.06300454...	0.42% (1)
 EOS (EOS)	\$3.5229997101	1.68% (1)
 Bitcoin Gold (B...)	\$20.499768275...	2.16% (1)
 Bitcoin SV (BSV)	\$133.8288440...	1.31% (1)
 Stellar (XLM)	\$0.077413057	0.07% (1)
 TRON (TRX)	\$0.019866815	4.43% (1)
 Cardano (ADA)	\$0.0245144908	3.91% (1)

Kind Regards,

VaultAge Admin Team

File Name	Size
Image001.jpg	12K
Image002.jpg	91K
Image003.jpg	12K
Image004.jpg	12K
Image005.jpg	12K
Image006.jpg	12K
Image007.jpg	12K
Image008.jpg	12K
Image009.jpg	12K
Image010.jpg	12K

Image002.jpg
91K

9/13/2020

Gmail - RE: VaultAge Solutions Bot Update

"AKS"



Angelique Aucamp <angelique.aucamp@gmail.com>

RE: VaultAge Solutions Bot Update

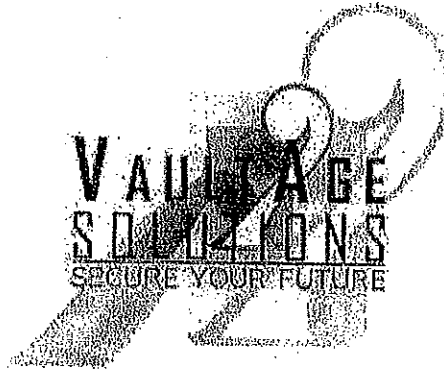
1 message

bot@myvaultage.com <bot@myvaultage.com>
To: angelique.aucamp@gmail.com
Cc: anton.rogers89@gmail.com

Wed, Nov 20, 2019 at 2:06 PM

**VaultAge Solutions Bot Update
for**

Account 1





Hi Angelique ,

Coins moved slightly downwards but we expected it to. Overall the expectation is upwards from here going forward. We maintained 5%. Your deposit has grown to \$21263,68. Your capital withdrawal request of \$3600,00 has been processed

9/13/2020

Gmail - RE: VaultAge Solutions Bot Update

Logo	Coin Name (Code)	Price	%	24h
	Bitcoin (BTC)	\$12,264,077.2	-0.68%	Ⓜ
	Ethereum (ETH)	\$170,306,485.761	-2.88%	Ⓜ
	XRP (XRP)	\$0.2538085547	-3.55%	Ⓜ
	Bitcoin Cash (B...)	\$246,246,744.0	-0.77%	Ⓜ
	Tether (USDT)	\$1,000,739.20	-0.08%	Ⓜ
	Litecoin (LTC)	\$56,440,888.7	-7.60%	Ⓜ
	EOS (EOS)	\$3,205,838.075	-5.12%	Ⓜ
	Bitcoin Gold (B...)	\$10,281,828.290	-4.43%	Ⓜ
	Bitcoin SV (BSV)	\$114,888,286.687	-5.94%	Ⓜ
	Stellar (XLM)	\$0.0666403607	-6.0%	Ⓜ
	TRON (TRX)	\$0.0172642336	-0.84%	Ⓜ
	Cardano (ADA)	\$0.0432726422	-3.82%	Ⓜ

Kind Regards,

VaultAge Admin Team

Download	Size	24h
	image001.jpg	-1.25%
	image002.jpg	-1.80%
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	image004.jpg	-2.70%
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	image007.jpg	-4.40%
	image008.jpg	-5.00%
	image009.jpg	-5.60%
	image010.jpg	-6.20%

image002.jpg
92K

IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG PROVINCIAL DIVISION, PRETORIA

CASE NO.: 28113/2020

In the matter between:

LOUISA KOEGLENBERG	First Intervening Applicant
SANDRA MAREE RAUTENBACH	Second Intervening Applicant
ANTON PHILIP RAUTENBACH	Third Intervening Applicant

In re:

SIMON NEIL DIX	Applicant
-----------------------	-----------

and

WILLEM JOHANNES BREEDT	Respondent
-------------------------------	------------

FOUNDING AFFIDAVIT

I, the undersigned,

SANDRA MAREE RAUTENBACH

do hereby make oath and state the following:

1.

I am the Second Intervening Applicant in this matter and the facts mentioned herein are within my personal knowledge unless otherwise indicated and are true and correct.

2.

2.1 I am an adult female with the id number 6702170177088 and an independent consultant in the automotive industry. I am currently residing at 225 Marine drive Leisure Bay, Waterkloof, Erasmuspark extension 8, Pretoria, Gauteng Province.

2.2 The Respondent in the case is Willem Johannes Breedt, an adult businessman, with id number 7507145013089, and last known address 3 Doral Close, Silver Lakes Golf Estate, Pretoria, his marriage status, as well as his full and further particulars are unknown to me.

3.

I further confirm that where I make legal submissions I do so upon legal advice granted to me by my legal representative, which I bona fide accept as being correct.

4.

PARTIES

The Applicant in the case is Mr Simon Neil Dix, an adult business man who is residing at 39 Mount Verde Estate, Weir Drive, Hamilton, Kwazulu-Natal and whose full and further particulars are unknown to me.

5.

The Respondent in the case is Willem Johannes Breedt, an adult business man, with id number 7507145013089, and last known address 3 Doral Close, Silver Lakes Golf Estate, Pretoria, his marriage status and full and further particulars are unknown to me.

6.

The Respondent is domiciled within the jurisdiction of the above Honourable Court.

7.

As stated earlier I am an intervening Applicant in this matter.

8.

THE RIGHT TO INTERVENE AND PARTICIPATE:

The Respondent in this case has committed acts of insolvency as contemplated in section 8 (a) of the Insolvency Act, Act 24 of 1936 ("The Act")

9.

The Respondent is lawfully indebted to me in the amount R 32 119,50 being monies entrusted to him for purposes of investment.

10.

The purpose of this affidavit is to:

10.1 Lay the foundation for our request to intervene as interested and affected party in the main application.

10.2 Support the main application, and procure an order for the sequestration of the respondent.

10.3 Should the main application fail, substitute the main application.

10.4 Have the provisional order made final on the return date.

10.5 I respectfully submit that it will be to the advantage of the Respondent's creditors if the Respondent's estate is sequestrated, advantage of such will be discussed more comprehensively hereunder.

LOCUS STANDI

11.

As will become apparent from this affidavit I am a creditor of the Respondent to the amount of R 32 119,50.

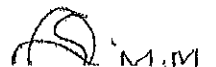
12.

As such I have the requisite locus standi to bring this application.

BACKGROUND

13.

On 05 January 2018 I made a payment of R 16 950 through an Electronic Fund Transfer From my First National Bank account to the account of Mr WJ Breedt at First National Bank with the account number 62699956309, using the Reference MN 124237 and with my trace ID being DZR3MTWD. (Annexed here to as annexure "SR 1").

 M.M.

14.

After my deposit was made I was given access to a portal where I could see the value according to website growing weekly as Willie guaranteed good returns on my investment.

15.

As the value appeared to be growing well I invested an additional amount on 19 January 2018. I made a payment of R 17 000 through an Electronic Fund transfer from my First National Bank account to the account of Mr WJ Breedt at First National Bank with the account number 62699956309, using the Reference MN 124237 and with my trace ID being WC85PGXD. (Annexed as annexure "SR 2").

16.

I had access to a portal on which I could trace the alleged movement on my investment. (Annexed hereto as annexure "SR 3").

17.

Up until the end of January 2018 I had no problems accessing the portal to see my investment. However, at the beginning of February 2018 the portal apparently had problems and from then I had no access to see the growth of my investment.

18.

After the portal was closed I became concerned and I approached the Respondent, however, he failed to explain to me what was happening or where my money I paid into his account disappeared to, or why the portal to the website was not functioning.

19.

The Respondent refused to pay back the money entrusted to him, and in the process to delay or dodge payment to me he absented himself from his dwelling in Featherbrook Estate, Krugersdorp by leaving to Jeffries Bay.

20.

On 30 January 2018 I received an amount of R 1830.50 from the Respondent after repeated demands. However, subsequent to the payment the Respondent refused to pay back any further money entrusted to him and he also ended communication with me.

21.

On 16 April 2018 I laid a complaint against the Respondent at the South African Police Service, Garsfontein, however until today they are still investigating the criminal matter against him. (Annexed as annexure "AR4").

22.

ADVANTAGE TO CREDITORS

I respectfully submit that there is a prima facie reason to believe that the sequestration will be to the advantage of creditors of the Respondent for reasons stated more comprehensively hereunder.

23.

It is clear that the Respondent was and still is unable to effect payment in respect of his debts, out of his own accord, thereby forcing creditors such as the Applicant and intervening Applicants to seek legal recourse.

24.

Creditors that have already instituted legal action, would be saved from additional future costs of their individual attempts to realize any portion of the Respondent's assets via sheriff's auction, thereby diminishing the value of the Respondent's estate to the detriment of those to follow, thereby limiting considerable and unnecessary legal costs.

25.

It is common cause that the trustee's total remuneration, capped at a maximum of 10% on moveable assets, 5% on encumbered assets and 3% on immovable assets is on average far less than the collection fees of attorneys, which include but is not limited to 10% collection commission.

26.

I am unaware of the identities of all the possible respondents, other creditors and the extent of their claims against the Respondent.

27.

I am however aware that there are numerous other creditors.

 M.M

28,

Should the Honourable court grant a sequestration of the Respondent it will prevent him from disposing of his assets, and afford the creditors the opportunity to recover their owed amounts.

29.

SECURITY FOR MY CLAIM

I hold no security for my claim.

30.

COMPLIANCE WITH SUBSTANTIVE REQUIREMENTS

I respectfully submit that I have complied with all three requirements of the Insolvency Act to justify the sequestration of the Respondent's estate in that:

- 30.1 The intervening Applicant established a prima facie claim against the Respondent;
- 30.2 The Respondent committed one or more acts of insolvency, and/or the Respondent's estate is currently factually insolvent;
- 30.3 There exists reason to believe that the sequestration will be to the advantage of creditors.

A.S.M.M

31.

In addition to the above mentioned, I verily believe that not only will the sequestration of the Respondent's estate be to the advantage of the *corpus creditorum*, but it also represents the most viable option at the disposal of the creditors.

32.

APPLICATION FURNISHED IN TERMS OF SECTION 9(4A)

I submit that to date hereof I have been unable to ascertain whether the Respondent employs any persons on a permanent or temporary basis.

33.

SERVICE

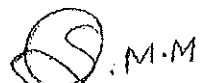
A copy of this application will be furnished to:

- The Master of the Honourable Court;
- The South African revenue Service;
- The applicant in the matter;
- The Respondent in the matter;
- Trade Unions (if any).

WHEREFORE I pray for an order in terms of the Notice of Motion.



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 on this 18 day of SEPTEMBER 2020 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

MONTY MICHAEL MALEBYE
COMMISSIONER OF OATHS
PRACTICING ATTORNEY RSA
OFFICE 7 EXPECTON PARK
299 BURGER STR PTA NORTH
TEL: 012-546 1719



"SR1"



FNB
First National Bank

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned : 2018/01/05
Time Actioned : 09:51:28
Trace ID : DZR3MTWD

Payer Details

Payment From : MRS SANDRA M RAUTENBACH -
Cur/Amount : ZAR16950.00

Payee Details

Recipient/Account no : .956309
Name : WJ BREEDT
Bank : FIRST NATIONAL BANK
Branch Code : 250655
Reference : MN124237

END OF NOTIFICATION

To authenticate this Payment Notification, please visit the First National Bank website at fnb.co.za, select the "Verify Payments" link and follow the on-screen instructions

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SCOUTS SOUTH AFRICAN POLICE SERVICE
COMMUNITY SERVICE CENTRE
2018-04-16
C.S.O.
LINDEN
SUID-
WESDIENS

Linden 2018-04-16 10:00
Bridget Matthews
30 Boundary Road

"SR2"



FNB
First National Bank

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned : 2018/01/19
Time Actioned : 12:15:25
Trace ID : WCB5PGXD

Payer Details

Payment From : MRS SANDRA M RAUTENBACH -
Cur/Amount : ZAR17000.00

Payee Details

Recipient/Account no : ..956309
Name : WJ BREEDT
Bank : FIRST NATIONAL BANK
Branch Code : 250655
Reference : MN124237

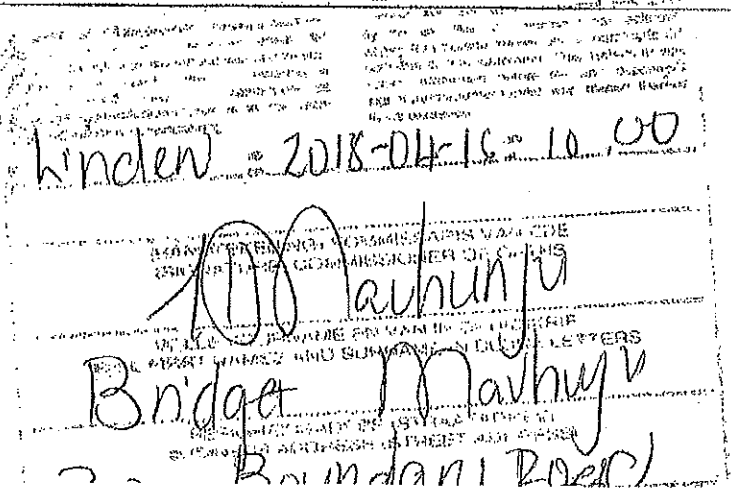
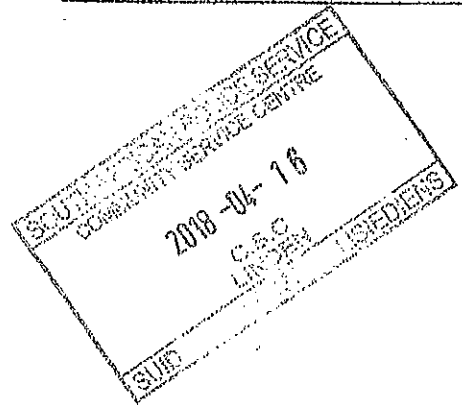
END OF NOTIFICATION

To authenticate this Payment Notification, please visit the First National Bank website at fnb.co.za, select the "Verify Payments" link and follow the on-screen instructions

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"SR3"

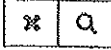
Profile Details

Direct Sponsor *

Anton Rautenbach

Member Number

MN124237



User Name

SandyR

Personal and Team Deposits

Total Active Deposits

\$3,319.92

This month's deposits

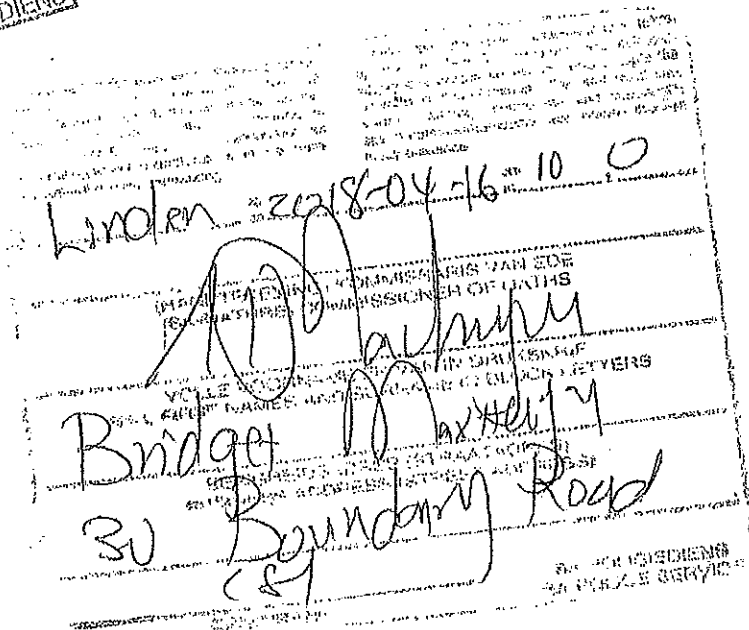
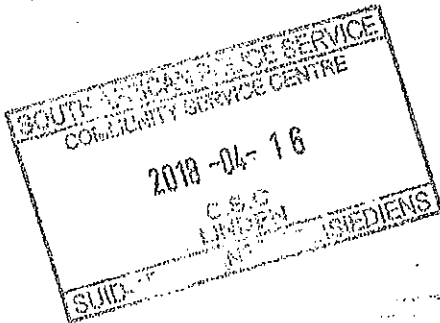
\$0.00

Auto Re-deposit

10%

Weekly Payout Wallet

\$0.00



"AR4"

BTC GLOBAL SCAM

I, Sandra Maree Rautenbach, ID Number : 6702170177088, residing at Z196 Swallow Valley, Zwavelpoort Road, Pretoria East.

I signed up on the 5th January 2018 and paid my first amount of R16 950 on the 5th. I paid this directly to Willie Breedts bank account. I then made a second payment of R17 000 on the 18th of January also into Willie Breedts account.

My BTC GLOBAL Account was activated on the 8th January 2018.

I have attached

1. Proof of payment to Willie Breedt in the amount of R 33 950 – this bought me \$2000 USD – Willie Breedt seemed to take R10 000 in commission on my deposit?
2. Payment history – I received two payments on my investment
 - a. \$148.54 and
 - b. \$52.30
 - c. FURTHER NO PAYMENTS WERE EVERY RECEIVED.
3. A copy of my total active deposits due to me \$ 3319.92
4. Weekly Shares : this is currently on the BTC Global Team website promising investors 14% on a fixed share.
5. Payment History.

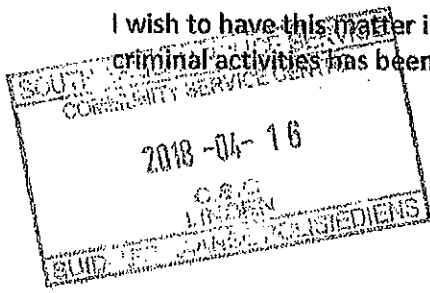
We were told we are guaranteed 14% per week – 2% per day on our return on investment and that we can withdraw our capital at any time.

I was told that there are a South African team (team leader's – Cheri Ward's name came up a lot on the telegram groups) looking after our interests (admin / backend website staff) and that Steven Twain is the master trader- trading on our behalf.

I was an investor for 23 days and the first week of non payment was experienced. This week Monday (19th Jan 2018) again no payment.

I created a task to withdraw my capital last week but all our tasks / requests were removed.

I wish to have this matter investigated by the appointed legal team as I believe that several criminal activities has been committed against myself and many others, locally and abroad.



Linden - 2018-04-16 10:00

M. Mathunz

Bridget Mathunz

30 Boundary Road

Weekly Shares

WEEKLY SHARES

Investors are paid a fixed share of 14% or 2% per day of the total amount invested. The invested amount referred to as your capital will payout your dividends/shares on a weekly basis - every Monday directly to the listed Bitcoin wallet address on your profile.

CAN I REINVEST MY SHARES?

Yes, you can. To do this, select a percentage in between 10% to 100%. Every 24 hours the system will automatically apply the reinvestment settings you have selected to the system runs the reinvestment your total available profits for your personal investment are considered and not just a single share from a specific investment.

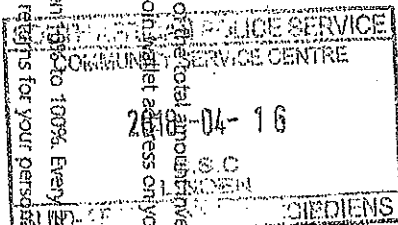
HOW LONG WILL I CONTINUE TO EARN SHARES FROM MY INVESTMENT?

As long as you leave your capital in trade, like any investment, you will earn and get paid every week until such time you wish to withdraw your capital.

WHY DOES MY SHARE PERCENTAGE SHOW 0.0200 FOR EACH DAY?

0.0200 is the decimal value for 2%, so if you have invested \$1000 X 0.0200 = \$20 share per day of this single investment. The system uses decimal calculations and not percentage values.

BTCC Global



Views: 29130

Linden 2018 July 16
Budget
30 Boundary Road

Payment History

NOTICE



Created On ↑	Description	Member	Amount Paid	Paid to Wallet
2/12/2018 6:27 PM	Weekly Payment 11-02-2018	Sandy Rautenbach	\$148.54	189SU6JLosckX1PA8MPPxoELk8Nd2v5FWq
1/30/2018 8:11 PM	Weekly Payout 28-01-2018	Sandy Rautenbach	\$52.30	34YFUUcP8EohZIREFedIXpSFTAQPCkCS2C

SOUTH AFRICAN POLICE SERVICE
COMMUNITY SERVICE CENTRE
 2018-04-16

Linden 2018-04-16 10:00

RECEIVED BY: [Signature]
 SIGNATURE: COMMISSIONER OF POLICE

NAME IN FULL: JAMES ANDERSON
 ADDRESS: 30 Boundary Road

CS

SA POLICE SERVICE

IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG PROVINCIAL DIVISION, PRETORIA

CASE NO.: 28113/2020

In the matter between:

LOUISA KOEGLENBERG

First Intervening Applicant

SANDRA MAREE RAUTENBACH

Second Intervening Applicant

ANTON PHILIP RAUTENBACH

Third Intervening Applicant

In re:

SIMON NEIL DIX

Applicant

and

WILLEM JOHANNES BREEDT

Respondent

FOUNDING AFFIDAVIT

I, the undersigned,

ANTON PHILIP RAUTENBACH

do hereby make oath and state the following:

1.

I am the Third Intervening Applicant in this matter and the facts mentioned herein are within my personal knowledge unless otherwise indicated and are true and correct.

 MRM

2.

2.1 I am an adult male with the id number 670516 5195 080 and an independent consultant in the automotive industry. I am currently residing at 225 Marine drive Leisure Bay, Waterkloof, Erasmuspark extension 8, Pretoria, Gauteng Province.

2.2 The Respondent in the case is Willem Johannes Breedt, an adult business man, with id number 7507145013089, and last known address at 3 Doral Close, Silver Lakes Golf Estate, Pretoria. His marriage status and further particulars are unknown to me.

3.

I further confirm that where I make legal submissions I do so upon legal advice granted to me by my legal representative, which I bona fide accept as being correct.

4.

PARTIES

The Applicant in the case is Mr Simon Neil Dix, an adult business man who is residing at 39 Mount Verde Estate, Weir Drive, Hamilton, Kwazulu-Natal, and whose full and further particulars are unknown to me.

5.

The Respondent in the case is Willem Johannes Breedt, an adult business man, with id number 7507145013089, and last known address at 3 Doral Close, Silver Lakes Golf Estate, Pretoria. His marriage status and further particulars are unknown to me.

 M.M

- 3 -

6.

The Respondent is domiciled within the jurisdiction of the above Honourable Court

7.

As stated earlier I am an intervening Applicant in this matter.

8.

THE RIGHT TO INTERVENE AND PARTICIPATE:

The Respondent in this case has committed acts of insolvency as contemplated in section 8 (a) of the Insolvency Act, Act 24 of 1936 ("The Act")

9.

The Respondent is lawfully indebted to me in the amount R 31 710 being money I entrusted to him.

10.

The purpose of this affidavit is to:

10.1 Lay the foundation for my request to intervene as an interested and affected party in the main application.

10.2 Support the main application, and procure an order for the sequestration of the Respondent.

 M.M

10.3 Should the main application fail, substitute the main application.

10.4 Have the provisional order made final on the return date.

10.5 I respectfully submit that it will be to the advantage of the Respondent's creditors if the Respondent's estate is sequestrated, advantage of such will be discussed more comprehensively hereunder.

LOCUS STANDI

11.

As will become apparent from this Affidavit I am a creditor of the Respondent to the amount of R 31 710.

12.

As I am a creditor I have the requisite *locus standi* to bring this application.

BACKGROUND

13.

On 05 January 2018 I made a payment of R 16 950 through an Electronic Fund Transfer From my First National Bank account to the account of Mr WJ Breedt at First national Bank with the account number 62699956309, using the Reference MN 124203 and with my trace ID being SZZ3GTWD. (Annexed hereto as annexure "AR 1").

 M.M

14.

Subsequent to my deposit indicated above I was given access to a portal where I could see the value of my investment according to website growing weekly as the Respondent guaranteed good returns on my investment.

15.

As the value appeared to be growing well I invested an additional amount on 22 January 2018. I made a payment of R 16 950 through an Electronic Fund Transfer From my First National Bank account to the account of Mr WJ Breedt at First National Bank with the account number 62699956309, using the Reference MN 124203 and with my trace ID being ZB9LLLXD. (Annexed as "AR 2")

16.


On 22 January 2018 I visited the Respondent in Featherbrooke Estate at the clubhouse, and he assured me all was going well with the investment I paid to him.

17.

Up until the end of January 2018 I had no problems accessing the portal to see my investment. However, at the beginning of February 2018 the portal apparently had problems and from then I had no access to see the growth of my investment.

18.

After the portal was closed I became concerned and I approached the Respondent, however, he failed to explain to me what was happening or where my money I paid into his account disappeared to, or why the portal to the website was not functioning.

 M.M

- 6 -

19.

I grew ever more concerned and eventually I demanded that the Respondent refund my investment. He eventually refunded the amount of R 2190 on 30 January and there after refused to pay back any further money entrusted to him. He then ended communication with me except for at a later stage sending me a link to an investment scheme on the internet.

20.

On 22 April 2018 I laid a complaint against the Respondent with the South African Police Service, Garsfontein Station, however until today they are still investigating the criminal matter against him. (Annexed as annexure "AR3").

21.

ADVANTAGE TO CREDITORS

I respectfully submit that there is a prima facie reason to believe that the sequestration will be to the advantage of creditors of the Respondent for reasons stated more comprehensively hereunder.

22.

It is clear that the Respondent was and still is unable to effect payment in respect of his debts, out of his own accord, thereby forcing creditors such as the Applicant and intervening Applicants to seek legal recourse.

 M.M

23.

Creditors that have already instituted legal action, would be saved from additional future costs of their individual attempts to realize any portion of the Respondent's assets via sheriff's auction, thereby diminishing the value of the Respondent's estate to the detriment of those to follow, thereby limiting considerable and unnecessary legal costs.

24.

It is common cause that the trustee's total remuneration, capped at a maximum of 10% on moveable assets, 5% on encumbered assets and 3% on immovable assets is on average far less than the collection fees of attorneys, which include but is not limited to 10% collection commission.

25.

I am unaware of the identities of all the possible Respondents, other creditors and the extent of their claims against the Respondent.

26.

I am however aware that there are numerous other creditors.

27.

Should the Honourable court grant a sequestration of the Respondent it will prevent him from disposing of his assets, and afford the creditors the opportunity to recover their owed amounts.

 M.M

28.

SECURITY FOR MY CLAIM

I hold no security for my claim.

29.

COMPLIANCE WITH SUBSTANTIVE REQUIREMENTS

I respectfully submit that I have complied with all three requirement of the Insolvency Act to justify the sequestration of the Respondent's estate in that:

29.1 The intervening Applicant established a prima facie claim against the Respondent;

29.2 The Respondent committed one or more acts of insolvency, and/or the Respondent's estate is currently factually insolvent;

29.3 There exists reason to believe that the sequestration will be to the advantage of creditors.

30.

In addition to the above mentioned, I verily believe that not only will the sequestration of the Respondent's estate be to the advantage of the *corpus creditorum*, but it also represents the most viable option at the disposal of the creditors.

 M.M

31.

APPLICATION FURNISHED IN TERMS OF SECTION 9(4A)

I submit that to date hereof I have been unable to ascertain whether the Respondent employs any persons on a permanent or temporary basis.

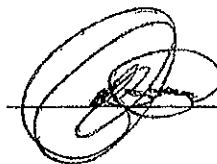
32.

SERVICE

A copy of this application will be furnished to:

- The Master of the Honourable Court;
- The South African revenue Service;
- The applicant in the matter;
- The Respondent in the matter;
- Trade Unions (if any).

WHEREFORE I pray for an order in terms of the Notice of Motion



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 on this 16th

day of SEPTEMBER 2020 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

MONTY MICHAEL MALEBYE
COMMISSIONER OF OATHS
PRACTICING ATTORNEY RSA
OFFICE 7 EXPECTON PARK
299 BURGER STR PTA NORTH
TEL: 012-546 1719



AR 1



FNB

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned : 2018/01/05
Time Actioned : 08:29:19
Trace ID : SZZ3GTWD

Payor Details

Payment From : MR ANTON P RAUTENBACH
Curr/Amount : ZAR16960.00

Payee Details

Recipient/Account no : ..956309
Name : WJ BREEDT
Bank : FIRST NATIONAL BANK
Branch Code : 250655
Reference : MN124203

END OF NOTIFICATION

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"AR2"



FNB

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned : 2018/01/22
Time Actioned : 18:12:35
Trace ID : ZB9LLLXD

Payer Details

Payment From : MR ANTON P RAUTENBACH
Cur/Amount : ZAR16950.00

Payee Details

Recipient/Account no : .956309
Name : WJ BREEDT
Bank : FIRST NATIONAL BANK
Branch Code : 250655
Reference : MN124203

END OF NOTIFICATION

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8% 15:30

Your Information

Profile Details

Direct Sponsor *

Leon Meyer



Member Number

MN124203

User Name

Anton1967

Personal and Team

Deposits

Total Active Deposits

\$3,167.18

This month's deposits



"AR3"

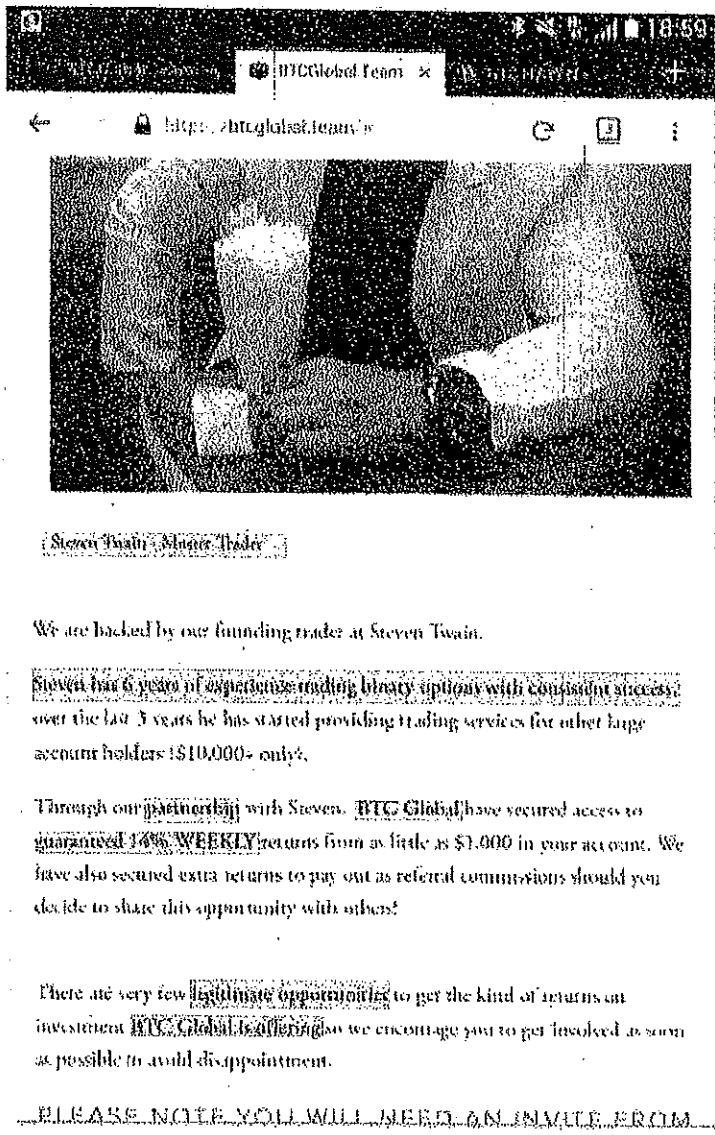
Statement regarding the BTC Global issues

I Anton Rautenbach ID no 6705165195080 living at Z196 Swallow Valley Silver Lakes Pretoria

I got on board with BTC Global as follows:

I started with them after my brother in law, he told us about BTC Global.

- Steve Twain is a Master trader
- Steven has been trading for the last (6) years
- He has partnership with BTC Global
- They can offer a 14% guarantee return per week from as little as \$1000 dollars.
- There are very few legitimate opportunities to get the kind of returns on investment on investment BTC Global is offering.



Anton Rautenbach
2018/12/18

I was told to get in contact with Willie Breedt local South African (See transfer of funds to him) our first investment was on the 5th Jan 2018

I signed up on the 5th January 2018 and paid my first amount of R16 950 on the 5th Jan 2018. I paid this directly to Willie Breedt's bank account. I then made a second payment of R16 950 on the 22nd of January also into Willie Breedt's account.

My BTC GLOBAL Account was activated on the 8th January 2018.

I have attached my excel spreadsheet showing I received two amounts on my promised return on my investment. We were told we are guaranteed 14% per week and we can withdraw our capital at any time.

I was told that there are a South African team (leaders) and the BTC Global admin / backend website staff is constantly in contact with Steven Twain the master trader- trading on our behalf.

I was an investor for 23 days and the first week of non-payment was experienced on Monday (19th Jan 2018) again no payment.

I created a task to withdraw my capital last week but all our tasks / requests were removed.

I made the second payment on the 22 Jan 2018.

I joined via Willie Breedt on the 5th of Jan 2018 we transferred R16950 (4) times with the Rand / Dollar at that time at R12 to the dollar he made R20 000 extra commission off us with we found out too late was not part of "business module" as leaders or "up line" they get paid commissions for referrals by BTC Global.

We bought four profile at R16950 not knowing that Willie would tap into some of our funds.

Cheri Ward the Heads of the BTC Global office made a live chat to all concerned stating that she doesn't have access to talk to Steven other via FB.

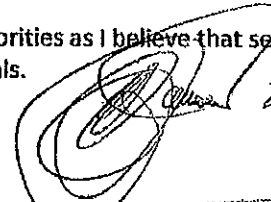
I receive one small payment the next Monday of R1800 that was the last payment ever received.

All the Up-Line members that started with BTC Global claimed to have made lots of money with "Steven" The BTC Bach office also added a terms and conditions about the risk of "Steven Twain"

Steven Twain could not be found by anyone from BTC Global, we believed that someone has taken our investment and disappeared with it.

I wish that this matter be investigated by the appointed legal authorities as I believe that several crimes have been committed against me and many other individuals.

garsfontein 2018-04-22
MARUBINI CUFFE MARATHA
(HANDTEKENS) KOMMISSARIE VAN EDE
(SIGNATURE) COMMISSIONER OF OATHS
VOLLE VOORNAAM EN VAN IN OORSPONK
FULL FIRST NAMES AND SURNAME IN BLOCK LETTERS
277 Johnny Cuffe
ESKONHEIDSAFDEL (STRAATADRES)
SUBANSERS INWAGERS (STREET ADDRESS)

 22/04/2018

SOUTH AFRICAN POLICE SERVICE
GARSFONTEIN
2018 -04- 22
COMMUNITY SERVICE CENTRE
POLISDIENST SUID-AFRIKA