

MA STATUTORY SERVICES
(Pty) Ltd
2013/199356/07



1185 Collins Ave, Moregloed, 0186
P.O. Box 31075, Totiusdal, 0134
Collinslaan 1185, Moregloed, 0186
Posbus 31075, Totiusdal, 0134

Phone/Tel: 012 333 7526
Fax:/Faks: 012 333 9984
E-mail: thanja@shelevacc.co.za

REGISTRATION OF A PRIVATE COMPANY

In order to register a company under the Companies Act, 2008, this form must be completed and returned to this office together with originally certified ID/Passport copies of all prospective directors and incorporators. If the prospective director(s) has a **new ID Card** then both sides of the card must be copied and sent. Documents can be e-mailed but the original documents must be posted to this office.

Full payment of **R883.00** must be received before any documents can be lodged with the Companies and Intellectual Property Commission (CIPC) and must be paid into the following account:

Bank : **FNB**
Account holder : **MA Statutory Services**
Acc No : **6262 394 3124**
Branch Code : **270 553**
Reference : **(Your Co name)**

This form must be completed in capital letters and black ink. Please ensure legibility as we do not accept responsibility of spelling mistakes due to illegible handwriting.

Please note that this registration will be done with a standard short MOI (Memorandum of Incorporation). If you want to register the company with any other MOI, please submit together with the other supporting documents.

Only one name reservation (CoR9.1) fee is included in our fee. If the name(s) you applied for is not approved, additional R50 is added to our fee for every further name reservation as a rejected CoR9.4 stamp duty if non refundable by the Commission.

A maximum of 2 share certificates and inaugural minutes will be issued free of charge. If more certificates are needed, an extra cost of R74 per certificate will be incurred.

GENERAL COMPANY INFORMATION

Name of Company:	1.		
(in order of preference)	2.		
	3.		
	4.		
Postal address and code of the company:			
Street address and code of registered office:			
Authorized share capital:		Financial Year end:	
Tel no and code:		Fax no and code:	
Cell no:		Email address:	

DIRECTOR(S) INFORMATION

INITIAL DIRECTOR DETAILS

Surname:	
Full Names	
Identity Number (if not SA citizen, date of birth):	
Residential Address and Code	
Postal Address and Code:	
Nationality:	
Occupation:	
Designation in company:	
Resident in SA (yes/no):	
Email: (Compulsory – not the same as any other director)	
Cell no: (Compulsory – not the same as any other director):	
Amount shares issued to this shareholder (if any):	

INITIAL DIRECTOR DETAILS

Surname:	
Full Names	
Identity Number (if not SA citizen, date of birth):	
Residential Address and Code	
Postal Address and Code:	
Nationality:	
Occupation:	
Designation in company:	
Resident in SA (yes/no):	
Email: (Compulsory – not the same as any other director)	
Cell No: (Compulsory – not the same as any other director)	
Amount shares issued to this shareholder (if any):	

INITIAL DIRECTOR DETAILS

Surname:	
Full Names	
Identity Number (if not SA citizen, date of birth):	
Residential Address and Code	
Postal Address and Code:	
Nationality:	
Occupation:	
Designation in company:	
Resident in SA (yes/no):	
Email: (Compulsory – not the same as any other director)	
Cell no: (Compulsory – not the same as any other director)	
Amount shares issued to this shareholder (if any):	

PLEASE MAKE COPIES OF THIS PAGE FOR MORE DIRECTORS

Optional information (complete only if you want to appoint a secretary/ auditor or any other office bearers. If an auditor is appointed, please submit an originally signed consent letter from the auditor.) Only registered auditors can be appointed NOT accountants.

Name and Address	ID no, Registration No or Practice no	Office to which appointed

I HEREBY INSTRUCT MA STATUTORY SERVICES TO REGISTER THE ABOVE COMPANY AND VERIFY THAT THE INFORMATION SUPPLIED IN THIS FORM IS CORRECT AND ACCURATE.

SIGNATURE

DATE

POWER OF ATTORNEY

I/We, the undersigned,

(full names) _____ Signed _____

(full names) _____ Signed _____

(full names) _____ Signed _____

(full names) _____ Signed _____

Do hereby mandate, nominate, constitute and appoint **MALINDA ALBERTSE/ THANJA ERASMUS** with power of substitution, to be my/our lawful agents in my/our name, place and stead,

1. To reserve a Company name indicated by me/us to my/our said agents or a name as close as possible to said indicated name in the sole discretion of my/our said agents, to complete such forms as may be necessary for the reservation of said name and to apply for the extension of such reservation when necessary, to vary and change said name in the event of the name not being acceptable to the Companies and Intellectual Property Commission;
2. To prepare, draw, compile and sign the Memorandum of Incorporation (MOI) of a Company to be formed using the said reserved name and to sign any other required forms or documents for the registration of said Company; to subscribe for shares on my/our behalf;
3. To lodge all necessary documentation with the Commission (CIPC);
4. To substitute, alter or amend any forms, documents, MOI, as may be necessary and required by the Commission for said registration;
5. To uplift and collect the MOI, the Certificate of Incorporation and all other said forms or documents from the Commission;
6. To regard this as instructions from myself/ourselves in my/our personal capacity/capacities, the cost of which is payable by me/us and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectively for all intents and purposes and I/we might or could do if personally present and acting herein – hereby ratifying, allowing and confirming and promising and agreeing ratify, allow and confirm all and whatsoever my/our said agents shall lawfully do or cause to be done by virtue of these presents.

Thus done and executed at (place) _____, on (date) _____, in the presence of these witnesses:

Witness 1 _____

Witness 2 _____