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Docex 181, Pretoria  
Web <http://www.pty-online.co.za>  
Bank Account Shelf Company Warehouse (Pty) Ltd  
Bank First National Bank  
Branch Clearwater Mall  
Account Number 62100101360  
Branch Code 251141  
VAT Reg. No. 4780170371  
Reg. No. 1997/05842/07

*Directors: Christian Gouws B.A. B.Proc. & Adelle Uys*

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# Share Block Company

1. Please complete parts A, B, C and Power of Attorney.
2. If the company has more than one director/shareholder, make a copy of Part C and Power of Attorney for each director/shareholder.
3. The registration fees are either:

**R1,317.90** if you collect the registered company documents from our offices after registration; or

**R1,371.35** (R1,317.90 plus R53.45 priority mail) if we post the documents to you by priority mail.

This amount must be deposited into the following bank account:

**Shelf Company Warehouse (Pty) Ltd  
First National Bank  
Clearwater Mall  
Account number. 62100101360  
Branch Code. 251141**

Alternatively, you can enclose a cheque with the registration documents.

As we require the original powers of attorney, please post the documents to the above postal address, or deliver the documents to our office.

**(PLEASE NOTE THAT R50 IS NOW PAID TO THE REGISTRAR FOR EACH SET OF NAMES LODGED REGARDLESS OF WHETHER THE NAMES ARE APPROVED. SO, IF NONE OF THE NAMES YOU PROVIDED ARE APPROVED, WE WILL HAVE TO BILL YOU FOR A FURTHER R50.00 WHEN THE NEW SET OF NAMES ARE LODGED)**

# SHARE BLOCK COMPANY REGISTRATION\*

## PART A: INVOICING INFORMATION

TAX INVOICE TO BE MADE OUT TO \_\_\_\_\_

YOUR REF (IF APPLICABLE) \_\_\_\_\_

POSTAL ADDRESS: \_\_\_\_\_

DOCEX ADDRESS, IF APPLICABLE: \_\_\_\_\_

TEL \_\_\_\_\_

FAX \_\_\_\_\_

CELL NO \_\_\_\_\_

EMAIL \_\_\_\_\_

**WE WILL CONFIRM RECEIPT OF YOUR APPLICATION AND WILL GIVE YOU A REFERENCE NUMBER. PLEASE INDICATE BY TICKING THE BOX BELOW, HOW YOU WANT US TO NOTIFY YOU. THIS REFERENCE NUMBER IS TO BE USED WHENEVER YOU MAKE ENQUIRIES.**

SMS TO FOLLOWING CELL NO

\_\_\_\_\_

FAX TO FOLLOWING NO

\_\_\_\_\_

EMAIL TO FOLLOWING EMAIL ADDRESS

\_\_\_\_\_

**IF YOU POSTED YOUR INSTRUCTION TO US, AND DO NOT RECEIVE CONFIRMATION WITHIN A REASONABLE PERIOD, PLEASE MAKE CONTACT WITH US, AS WE THEN DID NOT RECEIVE YOUR APPLICATION.**

**PLEASE INDICATE WHETHER WE SHOULD POST THE COMPANY DOCUMENTS AFTER REGISTRATION OR WHETHER YOU WILL COLLECT THE DOCUMENTS FROM OUR OFFICE. PLEASE TICK APPROPRIATE BOX.**

PRIORITY MAIL (REMEMBER TO ADD R53.45 TO COST - A TOTAL OF R1,371.35)

WILL COLLECT

**PART B: PARTICULARS OF COMPANY:**

Name of Company \_\_\_\_\_

5 Alternative names in case the above name is rejected

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_

**IMPORTANT: Share Block must form part of the name of the company.**

Do you have another registered company/ose with a similar name? If so, please state name and registration number \_\_\_\_\_

The principal business of the company: \_\_\_\_\_

Registered physical address of the company **(MUST BE A STREET ADDRESS)** and not a Post Box \_\_\_\_\_

Street Code \_\_\_\_\_  
Postal Address of company \_\_\_\_\_

Postal Code \_\_\_\_\_  
Email address of company \_\_\_\_\_

Telephone number of company \_\_\_\_\_

Name of Auditors. (We require a CM31 from the Auditors. We can appoint an Auditor for you at no extra cost. You are free to change Auditors at a later stage)

Financial year end (usually February) \_\_\_\_\_

Authorised share capital (nominally 1,000 ordinary par value shares of R1.00 each)

Number of share blocks \_\_\_\_\_

Number of shares allocated to each block \_\_\_\_\_

**WE NEED ALL THE INFORMATION TO BE ABLE TO PROCEED WITH THE REGISTRATION.**

**PART C: PARTICULARS OF DIRECTOR/SHAREHOLDER:**

**MAKE A COPY OF THIS PAGE FOR EACH DIRECTOR/SHAREHOLDER**

Surname \_\_\_\_\_  
Full forenames \_\_\_\_\_  
Any previous name \_\_\_\_\_

Identity number: (13 DIGITS). If not South-African please provide date of birth.

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Copy of Identity Document is required

Residential address \_\_\_\_\_  
\_\_\_\_\_

Street code \_\_\_\_\_

Business address \_\_\_\_\_  
\_\_\_\_\_

Street code \_\_\_\_\_

Postal Address \_\_\_\_\_

Postal code \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Number of shares subscribed for \_\_\_\_\_

Tel. No \_\_\_\_\_

Cell. No \_\_\_\_\_

Fax. No \_\_\_\_\_

Email address \_\_\_\_\_

How did you come to hear of us? \_\_\_\_\_

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**NB. ALL STREET AND POSTAL CODES MUST BE FURNISHED.**

**POWER OF ATTORNEY FOR REGISTRATION OF COMPANY**

I, the undersigned

\_\_\_\_\_  
(full forenames and surname)

being desirous of forming a company to be registered under the name of :

\_\_\_\_\_  
or any other approved name

do hereby nominate, constitute and appoint :

Attorney CHRISTIAN GOUWS with full power of substitution, to be my lawful attorney and agent in my name, place and stead :

- # To apply for and obtain the registration of the Company under the Companies Act of the Republic of South Africa, and to subscribe for \_\_\_\_\_ ordinary par value shares in my favour and to state that the capital is adequate.
- # To apply for and obtain the Certificate to Commence Business under the Companies Act of the Republic of South Africa.
- # To deliver to the Registrar of Companies, the original Certificate of Incorporation, Memorandum and Articles of Association subscribed by myself, a Notarially certified copy of such documents, any other documents or form which might be required for the registration of the Company and the obtaining of the Certificate to Commence business.
- # To make such amendment, addition or alteration to the Memorandum, Articles of Association and/or such other documents and forms which my said attorney or agent may deem fit or which may be required by the Registrar of the Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the CM 22, CM 46, CM 29, CM 47 and to state the adequacy or inadequacy of share capital.
- # To alter the name of the Company, if the proposed name is not available, in such manner as my said attorney or agent may think fit.
- # To uplift the Certificate to Commence Business, the Certificate of the Incorporation, original Memorandum and Articles of Association and any other certificate and/or document after the registration of the Company.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 200 \_\_\_\_\_

\_\_\_\_\_  
(Signature of shareholder/director)