## Form CoR 15.2

#### **About this Notice**

- This notice is issued in terms of Section 16 of the Companies Act, 2008 and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- A Notice of Amendment must be filed within 10 business days after the amendment has been effected.
- If the amendment has changed the name of the company, the provisions of the Act and regulations applicable to company names apply.
- If the amendment has substituted a new Memorandum of Incorporation in place of the previous one, a copy of the new memorandum must be appended to this Notice.
- The fee for filing this Notice varies. See Item 3 of Table CR 2B. A transitional amendment of a pre-existing company, filed in terms of Schedule 5, Item 4 (2) is exempt from the fee.

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address Pretoria XXXX Republic of South Africa tel: 27 012 123 4567 fax: 27 012 123 4567

e-mail: XXX@XXXX.gov.za WWW. XXXX.XXX

### Notice of Amendment of Memorandum of Incorporation

Date:	
Concerning:	
(Name and Registra	tion Number of Company)
The Memoran	dum of Incorporation of the above named company, as previously filed
	,(insert date of most recently filed Memorandum or Amendment)
	nded in accordance with section 16 of the Companies Act, 2008. In
terms of section	on 16 (9), this amendment is to take effect on—
	The date that this Notice is filed in the Companies Registry.
	The date of the amended registration certificate to be issued by the Commission.
	(Later Date as shown on Notice of Incorporation)
	is Notice, the company has attached a copy of the court order, board resolution authorizing the amendment and—
	A copy of the amendment to the Memorandum
	A copy of the Memorandum of Incorporation, as amended
As a result of th	is amendment, the Memorandum of Incorporation:
	Has no provisions of the type contemplated in section 15 (2) (b) or (c).
	Has provisions of the type contemplated in section 15 (2) (b) or (c), as listed in Annexure A.
(Personal Liability C	ompanies only)
As a result of th	is amendment, the company—
	Will remain a personal liability company;
	Will no longer be a personal liability company, and has complied with the
	requirements of section 16 (10) by giving advance notice of this filing
Name and	Title of person signing on behalf of the Company:
ivanic and	The or person signing on behan of the company.
Authorised	Signature:

### Form CoR 15.2 Annexure A

#### **About this Notice**

- This notice is issued in terms of Section 16 of the Companies Act, 2008 and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- This Annexure must be filed with a Notice of Amendment, only if the amendment has changed the ring fencing status of the Memorandum of incorporation.

# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

www. xxxx.xxx

# Notice of Amendment of Memorandum of Incorporation Notice of Ring Fencing Provisions

Date:	<del></del>
Concerning:	
(Name and Registr	ration Number of Company)
As a result of	amendments made to The Memorandum of Incorporation of the above
named compa	any, the Memorandum of Incorporation:
	No longer has the provisions of the type contemplated in section 15 (2) (b) (c), as previously reported.  (Show the Article number of each Ring Fencing provision that has been deleted)
	Has the following provisions of the type contemplated in section 15 (2) (b) of (c):  (For each new Ring Fencing provision, show the Article, its purpose, and the Article of the Memorandum that it protects)
Name and	Title of person signing on behalf of the Company:
Authorise	d Signature:

### **Form CoR 15.3**

#### **About this Notice**

- This notice is issued in terms of Section 17 of the Companies Act, 2008 and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- A Notice of Alteration must be filed within 10 business days after the alteration was published.
- The fee for filing this Notice is R 250.
- A director or Shareholder of a the company may apply to the Companies Tribunal in Form CTR 142, for an order setting aside the alteration of the Memorandum of Incorporation, only on the grounds that the alteration exceeds the authority set out in section 17 (1).

# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

Notice of Alteration	of Memorandum	of Inco	orporation
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Date:
Concerning: (Name and Registration Number of Company) The Memorandum of Incorporation of the above named company, as previously filed
on,(insert date of most recently filed Memorandum or Amendment) has been altered in accordance with section 17 (1) of the Companies Act, 2008, in the following particulars:
(List each Article that has been altered, and the nature of the alteration. Use an addition sheet if required.)
The company published a Notice of this Alteration on
Name and Title of person signing on behalf of the Company:
Authorised Signature:

### Form CoR 15.4

#### **About this Notice**

Date:

- This notice is issued in terms of Section 17 of the Companies Act, 2008 and Regulation 15 (6) of the Companies Regulations, 2011.
- A Notice of Translation must be supported by a sworn statement of the translator, and must be filed with a copy of the translated Memorandum of Incorporation.
- The fee for filing this Notice is R 250.

#### Notice of Translation of Memorandum of Incorporation

Concerning:				
(Name and Registration Numb	er of Company)			
The Memorandum of	Incorporation of the	e above named o	company, as previo	usly filed
on	line	art data of most recent	ly filed Memorandum or A	1 mandmant
	,.		• •	
has been translated in	accordance with se	ection 17 (1) of t	ne Companies Act,	2008, in
the following particula	ars:			

(List each official language into which the Memorandum of Incorporation has been translated.)



## Contacting the Commission

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tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

WWW. XXXX.XXX

In support of this Notice, the company has attached a copy of the translated Memorandum of Incorporation, and a sworn statement of the translator, as required by section 17 (4).

	•		. ,
Authorised S	Signature:		

Name and Title of person signing on behalf of the Company:

#### Form CoR 15.5

#### **About this Notice**

- This notice is issued in terms of Section 17 of the Companies Act, 2008 and Regulation 15 (7) of the Companies Regulations, 2011.
- A Notice of Consolidation must be supported by a sworn statement as required by section 17 (6), and must be filed with a copy of the consolidated version of the M e m o r a n d u m o f Incorporation.
- The fee for filing this Notice is R 250.

### Notice of Consolidation of Memorandum of Incorporation

Date			
Concerning:			
(Name and Registration Number of (	Company)		
The Memorandum of Inco	rporation of the abov	e named company	y, as previously filed
on	,(insert date	of most recently filed Me	morandum or Amendment
has been consolidated in a	ccordance with section	on 17 (5) of the Co	ompanies Act, 2008

In support of this Notice, the company has attached a copy of the consolidated Memorandum of Incorporation, and a sworn statement that the consolidation is a true, accurate and complete representation of the Memorandum of Incorporation as previously adopted, amended or altered from time to time, as required by section 17 (6).

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

WWW. XXXX.XXX

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**Authorised Signature:** 

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### **Notice CoR 15.6**

#### **About this Notice**

 This notice is issued in terms of Section 17 of the Companies Act, 2008 and Regulation 15 (8) of the Companies Regulations, 2011.

Contacting the Commission of South Africa

Street Address Pretoria XXXX

Republic of South Africa tel: 27 012 123 4567

fax: 27 012 123 4567 e-mail: XXX@XXXX.gov.za

WWW. XXXX.XXX

Date:	
Concerning: (Name and Registration Num The Memorandum o	nber of Company) If Incorporation of the above named company, as previously filed
on	(insert date of most recently filed Memorandum or Amendment)
	or altered from time to time since being adopted.
requires the compant of Incorporation.  The consolidated ve Notice, and must be that the consolidated	7 (5)(b) of the Companies Act, 2008, the Companies Commission by to prepare and file a consolidated version of the Memorandum rision must be filed within 60 business days after the date of this accompanied by a Notice in For CoR 15.5, and a sworn statement ion is a true, accurate and complete representation of the corporation as previously adopted, amended or altered from time by section 17 (6).
Name and Title	of person signing on behalf of the Commission:

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008)

### **Form CoR 16.1**

#### **About this Notice**

- This notice is issued in terms of Section 15 of the Companies Act, 2008 and Regulation 16 of the Companies Regulations, 2011.
- A Notice of changes to the Rules must be filed within 10 business days after publication of the Rules, or the amendment or repeal of Rules, as the case may be.
- The fee for filing this Notice is R 100.
- Any change in the Rules of a company has interim effect from the date shown on the Notice, until it is put to a vote by the shareholders.

## Notice Concerning Company Rules

Date:
Concerning:
(Name and Registration Number of Company)
The Board of above named company has adopted, amended or repealed rules of the
Company, in accordance with section 15 (3) to (5) of the Companies Act, 2008, and
published those rules in accordance with the Act and Regulations on
This change is to take effect—
10 business days after the date on which this Notice is filed
On (enter a later date)
The following new Rules have been published, and are attached to this Notice:
(List any new Rules that have been published. Use an additional sheet if required.)
The following old Rules have been amended or repealed, and if amended, the
amendments are attached to this Notice:
(List any previously filed Rules that have been amended or repealed. Use an additional sheet if required.)
Name and Title of person signing on behalf of the Company:
wante and title of person signing on behalf of the company.
Authorised Signature:
Additionised digitation

# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

### Form CoR 16.2

#### **About this Notice**

- This notice is issued in terms of Section 15 of the Companies Act, 2008 and Regulation 16 of the Companies Regulations, 2011.
- This Notice must be filed within 10 business days after a ratification vote is held to approve any change to the Rules of a company.
- The fee for filing this Notice is R 100.
- Any change in the Rules of a company has permanent effect only if it has been approved by an ordinary resolution of the company's shareholders.

### Notice of Results of Vote on Company Rules

Date:
Concerning:
(Name and Registration Number of Company)
The above named company gave Notice of a change to its Rules on
The company conducted a vote of the shareholders on an ordinary resolution to ratif
the change referred to above, on
In terms of the Memorandum of incorporation of the company, an ordinary resolution
requires at least% support to be adopted.
The resolution to ratify the change to the Rules was supported by% of the voting
interests exercised. Accordingly, the resolution was—
adopted, giving permanent effect to the Rules change noted above.
rejected, resulting in the annulment of the Rule change noted above.
•
Name and Title of person signing on behalf of the Company:
realise and title of person signing on behalf of the company.
Authorised Signature:
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# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

## **Form CoR 17.1**

#### **About this Form**

- This form is issued in terms of Section 13 (5) to (10) of the Companies Act, 2008 and Regulation 17 of the Companies Regulations, 2011.
- All documents referred to in the application must be attached to this Notice when filed.
- The fee for filing this Notice is R 400.

#### Application to Transfer Registration of Foreign Company

Date.	
Concerning:	
(Name and Foreign Registration Number of Foreign Company)	
The above named foreign company, which was incorpo	rated on (insert date)
under the law of (insert jurisdiction	, and is currently registered
under the law of (insert jurisdiction	, applies to transfer its
registration to the Republic, in terms of section 13 (5) o	f the Companies Act, 2008,
and to be registered as a (insert type of company)	

In support of this application, the company declares that:

- 1. The law of the jurisdiction in which it is registered permits the company to transfer its registration in this manner, and the company has complied with all of the requirements of that law governing such a transfer.
- 2. The company's shareholders have approved this application, as evidenced by the attached copy of a shareholders resolution.
- 3. The whole or greater part of the company's assets and undertaking are in the Republic, other than the assets or undertaking of any foreign subsidiary, as evidenced by the attached copy of the most recent annual financial statements.
- 4. The majority of the company's shareholders are resident in the Republic.
- 5. The majority of the company's directors are or will be resident within the Republic, as evidenced by the attached list of directors.
- 6. The company is not in liquidation or sequestration or subject to an application for either, is not engaged in proceedings comparable to business rescue proceedings, is not subject to an approved plan or court order comparable to a business rescue plan, is not subject to a compromise or similar arrangement with any creditor and, immediately following the transfer of registration, the company will satisfy the solvency and liquidity test set out in s. 4 of the Act.
- 7. The company has no bearer shares that remain issued, and is not permitted to issue any such shares.

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567

e-mail: XXX@XXXX.gov.za WWW. XXXX.XXX In further support of this Notice, the company has attached a copy of its Memorandum of Incorporation, its Certificate of Incorporation, its current Registration Certificate, if different, and other relevant evidence of the facts declared above.

#### Name and Title of person signing on behalf of the Company:

Authorised Signature:		

## Form CoR 17.2

#### **About this Notice**

- This notice is issued in terms of Section 13 (5) to (10) of the Companies Act, 2008 and Regulation 17 of the Companies Regulations, 2011.
- The foreign company may apply in Form CTR 142 to the Companies Tribunal to review this Notice.

### **Notice Requiring Further Particulars**

Date:	
Concerning:	
(Name and Foreign Registration Number of Foreign Company)	
The above named foreign company, which was	incorporated on (insert date)
under the law of (insert jurisdiction	, and is currently registered
under the law of (insert jurisdiction	
registration to the Republic, in terms of section	
and to be registered as a (insert type of company)	
In order to complete its consideration of the ap	plication, the Companies Commission
requires the applicant to provide the following	additional information. In particular—
(Insert particulars)	
	·
<b>Y</b>	
Name and Title of person signing on	behalf of the Commission:
Authorised Signature:	
<b>0</b>	

# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

### Form CoR 17.3

#### **About this Certificate**

- This Certificate is issued in terms of Section 13 (5) to (10) of the Companies Act, 2008 and Regulation 17 of the Companies Regulations, 2011.
- If the Commission has issued a Compliance Notice in conjunction with this Certificate—
  - (a) the company may apply to the Companies Tribunal in Form CTR 142, to review the conditions imposed by the Commission; and
  - (b) subject to any order of the Tribunal, the company must file an amendment to its Memorandum of Incorporation within the time specified in that Notice.
- If the Commission has issued a
   Notice of a Potentially Contested
   Name in conjunction with the
   Certificate, the company must
   serve that notice on each person identified in the Notice, and any
   such person has the right to challenge the use of the name, by
   the company.

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

WWW. XXXX.XXX

## **Registration Certificate**

Date:	
Concerning:	
(Name and South	African Registration Number of Company)
The registration	on of the above named company has been transferred to the Republic in
terms of section	on 13 (5) to (10) and 14 of the Companies Act, 2008, with effect from
the date of thi	s Certificate.
This Certificate	e is—
	Final
	Conditional on the company satisfying the requirements set out in the attached Compliance Notice.
	s name, as shown above, has been altered by the Commission to ne requirements of section 14 (3), and—
	otherwise appears to be acceptable in terms of the Act.
	appears to be unacceptable in terms of the Act, and is subject to the Compliance Notice issued in conjunction with this Certificate.
In conjunction	with this Certificate, the Companies Commission:
	Has not issued another Notice contemplated in section 12 (3).
	Has issued a Notice of a Potentially Contested Name.
	Has issued a Notice of a Potentially Offensive Name.
Name and	Title of person signing on behalf of the Commission:
Authorised	Signature:

### Form CoR 17.4

#### **About this Notice**

- This notice is issued in terms of Section 13 (5) to (10) of the Companies Act, 2008 and Regulation 17 (3) of the Companies Regulations, 2011.
- The foreign company may apply in Form CTR 142 to the Companies Tribunal to review this Notice.

### Refusal to Transfer Registration of Foreign Company

Concerning:	
Name and Foreign Registration Number of Foreign Company)	
The above named foreign company, which was	incorporated on (insert date)
under the law of (insert jurisdiction	
under the law of (insert jurisdiction	, applied to transfer its
registration to the Republic, in terms of section	13 (5) of the Companies Act, 2008,
and to be registered as a (insert type of company)	
	uha turanafan af tha ahawa mantian ad
The Companies Commission refuses to accept to	
company, on the grounds that the company do	
ts registration to the Republic, in terms of sect	ion 13 (6) and (7) of the Companies
Act, 2008. In particular—	
(Insert particulars)	
Name and Title of person signing on	behalf of the Commission:
Name and Title of person signing on	behalf of the Commission:

# Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
Pretoria XXXX
Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567

e-mail: XXX@XXXX.gov.za

### Form CoR 18.1

#### **About this Form**

- This form is issued in terms of Schedule 2 of the Companies Act, 2008 and Regulation 18 of the Companies Regulations, 2011.
- All documents referred to in the application must be attached to this form when filed.
- The fee for filing this Notice is equivalent to the fee for filing a Notice of Incorporation. See Item 3 of Table CR 2B. However, the fee is waived if the conversion application if filed within 3 years after the effective date.

#### **Application to Convert a Close Corporation**

Date:	
Concerning:  (Name and Registration Number of Close Corporation)	
The above named Close Corporation, which was incorporated in terms of the Close	
Corporations Act, 1984 on (insert date) applies to	
convert to a company, in terms of Schedule 2 of the Companies Act, 2008, and to be registered as a (insert type of company)	
In support of this application, the Close Corporation declares that:	
1. The corporation's members have consented to this application, as evidenced be the written statements of consents, attached.	
2. The members who have consented to this application hold, in aggregate, at least 75% of the members' interest in the Close Corporation, as evidenced by the attached statement of members' interest.	
<ul><li>3. The initial Directors of the company will be as set out on the attached list.</li><li>4. The Close Corporation is not in liquidation or sequestration or subject to an</li></ul>	
application for either, is not engaged in business rescue proceedings, is not subject to an approved plan or court order comparable to a business rescue plan, is not subject to a compromise or similar arrangement with any creditor and, immediately following the conversion, the company will satisfy the solver	
and liquidity test set out in s. 4 of the Act.	
In further support of this Notice, the corporation has attached a copy of its Memorandum of Incorporation, and other relevant evidence of the facts declared above.	
Name and Title of person signing on behalf of the Corporation:	
Authorised Signature:	

Pretoria XXXX Republic of South Africa tel: 27 012 123 4567

Contacting the Commission of South Africa

fax: 27 012 123 4567 e-mail: XXX@XXXX.gov.za

WWW. XXXX.XXX

Street Address

## Form CoR 18.2

#### **About this Notice**

- This notice is issued in terms of Schedule 2 of the Companies Act, 2008 and Regulation 18 of the Companies Regulations, 2011.
- The foreign company may apply in Form CTR 142 to the Companies Tribunal to review this Notice.

### **Notice Requiring Further Particulars**

Concerning:	
(Name and Registration Number of Close Corporation)	
The above named Close Corporation, which was incorporated in terms of the Cl Corporations Act, 1984 on (insert date) applied to convecompany in terms of Schedule 2 of the Companies Act, 2008, and to be register (insert type of company)	ert to a
In order to complete its consideration of the application, the Companies Comm requires the applicant to provide the following additional information. In particular	
(Insert particulars)	
Name and Title of person signing on behalf of the Commissio	n:

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address Pretoria XXXX Republic of South Africa

tel: 27 012 123 4567 fax: 27 012 123 4567 e-mail: XXX@XXXX.gov.za

### Form CoR 18.3

#### **About this Certificate**

Date:

**Concerning:** 

- This Certificate is issued in terms of Schedule 2 of the Companies Act, 2008 and Regulation 18 of the Companies Regulations, 2011.
- If the Commission has issued a Compliance Notice in conjunction with this Certificate—
  - (a) the company may apply to the Companies Tribunal in Form CTR 142, to review the conditions imposed by the Commission; and
  - (b) subject to any order of the Tribunal, the company must file an amendment to its Memorandum of Incorporation within the time specified in that Notice.
- If the Commission has issued a
   Notice of a Potentially Contested

   Name in conjunction with the
   Certificate, the company must
   serve that notice on each person
   identified in the Notice, and any
   such person has the right to
   challenge the use of the name, by
   the company.

## Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Street Address
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Republic of South Africa
tel: 27 012 123 4567
fax: 27 012 123 4567
e-mail: XXX@XXXX.gov.za

www. xxxx.xxx

## **Registration Certificate**

(Name and Registration Number of Company)
The above named company has been converted from a Close Corporation in terms of Schedule 2 of the Companies Act, 2008, with effect from the date of this Certificate.
This Certificate is—  Final  Conditional on the company satisfying the requirements set out in the attached Compliance Notice.
The Company's name, as shown above, has been altered by the Commission to comply with the requirements of section 14 (3), and—
otherwise appears to be acceptable in terms of the Act.
appears to be unacceptable in terms of the Act, and is subject to the Compliance Notice issued in conjunction with this Certificate.
In conjunction with this Certificate, the Companies Commission:
Has not issued another Notice contemplated in section 12 (3).
Has issued a Notice of a Potentially Contested Name.
Has issued a Notice of a Potentially Offensive Name.
Name and Title of person signing on behalf of the Commission:
Authorised Signature: