



## **ANNEXURE H**

### **CONVERSION OF CC TO COMPANY**

The following documents will be required in order to do the COR18.1

- **INVOICING DOCUMENT**
- **COMPANY INFORMATION**
- **POWER OF ATTORNEY**
- **2 (TWO) CERTIFIED COPIES OF IDENTITY DOCUMENT OF DIRECTOR SIGNING ON THE BEHALF OF THE COMPANY**
- **COPY OF THE LATEST CK1 OR CK2 DOCUMENT**
- **PROOF OF PAYMENT**

The documents must be delivered to our offices:

**338 BRAAM PRETORIUS STREET  
MAGALIESKRUIN  
0182**

Or posted to:

**P O BOX 908125  
MONTANA  
0151**

#### **PAYMENTS TO BE MADE TO**

<b>ACCOUNT NAME</b>	<b>:</b>	<b>FIRST FOR BUSINESS REGISTRATION SOLUTIONS (PTY) LTD</b>
<b>BANK</b>	<b>:</b>	<b>FNB</b>
<b>ACCOUNT NUMBER</b>	<b>:</b>	<b>6236 2540 603</b>
<b>BRANCH</b>	<b>:</b>	<b>ZAMBESI DRIVE</b>
<b>BRANCH CODE</b>	<b>:</b>	<b>230145</b>

# INVOICING DOCUMENT

**INVOICED TO BE MADE OUT TO** : \_\_\_\_\_

**TEL NO** : \_\_\_\_\_

**FAX NO** : \_\_\_\_\_

**CELL NO** : \_\_\_\_\_

**EMAIL** : \_\_\_\_\_

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

**VAT NO IF APPLICABLE** : \_\_\_\_\_

## **CLOSE CORPORATION INFORMATION**

**NAME OF CURRENT CC** : \_\_\_\_\_  
\_\_\_\_\_

**PRINCIPAL BUSINESS SOF CC** : \_\_\_\_\_

**CC REGISTRATION NUMBER** : \_\_\_\_\_

**REGISTERED ADDRESS** : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**POWER OF ATTORNEY FOR CONVERSION FROM CC TO COMPANY**

**I, the undersigned**

\_\_\_\_\_

**ID NO :** \_\_\_\_\_

**being desirous of converting a current CC to a Company:**

\_\_\_\_\_

**(CC name)**

\_\_\_\_\_

**(Registration number)**

**do hereby nominate, constitute and appoint:**

**YOLANDE HENNING with full power of substitution, to be my lawful agent in my name, place and stead;**

**To deliver to the Registrar of Companies, the Original CoR14.1, CoR15.1 and CoR18.1 and/or any other documents or form that may be required.**

**To make such amendment, addition or alternation and to any such other documents and forms which my said agent may deem fit or which may be required by the Registrar of the Companies and to initial and sign as may be required, each of such amendments, additions or alterations.**

**To uplift all documents from CIPC after the registration of the Company.**

**Signed at \_\_\_\_\_ on this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 20\_\_.**

\_\_\_\_\_

**(Signature Director)**

**STATEMENT OF CONSENT**  
**(Converting a Close Corporation to a Company)**

I, the undersigned, being the Member(s) of:

\_\_\_\_\_  
(Name of CC)

\_\_\_\_\_  
(Registration Number)

Holding at least 75% of the Member's interest in the Corporation, consent to the conversion of the Close Corporation to a Company.

Signed at \_\_\_\_\_ on this \_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
FULL NAMES OF MEMBER

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
FULL NAMES OF MEMBER

\_\_\_\_\_  
SIGNATURE

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FULL NAMES OF MEMBER

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SIGNATURE

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FULL NAMES OF MEMBER

\_\_\_\_\_  
SIGNATURE