

Southern Palace Investments 108 (Pty)

Reg. no.: 2004/017248/07

VAT No.: 4890 2160 98

Trading as:



PO Box 569
Wierda Park
0149

Mall@Reds
Centre Management Offices
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CREDIT APPLICATION

MALL APPLYING FOR SPACE AT: _____

RETAIL PREMISES

A Prospective Tenant

Surname & full names / Registered name of company, corporation or partnership

Company Registration no / Identity no / Permit no : _____

Address (residential address if private registered address in other case): _____

Postal address : _____

Telephone no's : Residential: _____ Business: _____ Cell: _____

Fax: _____ e-mail _____

Contact details for accounts person: Name _____ Tel _____

e-mail address: _____ Vat Reg No _____ Year End _____

e

Directors, Shareholder or Members:

<i>Surname, full names and identity number</i>	<i>Residential address</i>	<i>Telephone no's</i>	<i>% Shareholding</i>
		Home: Work:	
		Home: Work:	
		Home: Work:	
		Home: Work:	

No of other existing shops: _____

Present premises: _____ Area _____ square metre _____

Address: _____

Telephone no and name of the present Landlord/ Agent: _____

Marital status: Married Divorced Widowed Single

Ante nuptial Contract In Community of Property

B Guarantors (If private Company or CC)

Full names and surname: _____

1. _____ Identity no: _____ Tel: _____

2. _____ Identity no: _____ Tel: _____

3. _____ Identity no: _____ Tel: _____

4. _____ Identity no: _____ Tel: _____

Name of bank & address: _____ Tel: _____

Account no: _____

C References (Business)

Bank: _____ Address: _____ Tel : _____

Account no: _____

Trade references:

<i>Company name</i>	<i>Type of business</i>	<i>Contact person</i>	<i>Acc no</i>	<i>Tel no</i>

Auditors: _____ Tel: _____

Address: _____

D Business Information

Nature of business that will be done on premises: _____

Required size: _____

Articles to be sold or services that will be rendered: _____

Projected turnover figures for first year: _____

Shopfitting budget: _____

Initial stock: _____

Source of funding: _____

E Consent:

I herewith consent that a Credit Check may be done through ITC Transunion on me & my company where necessary.

Signed _____ Name _____

Signed _____ Name _____

Signed _____ Name _____

F ADDITIONAL DOCUMENTATION TO BE SUBMITTED

Please submit copies of the following documents for the Landlord's and ANAPROP'S Legal requirements and records. The documentation listed below will form part of the Offer to lease and The Lease agreement.

1. FULL BUSINESS PLAN – Including 12 month projected turnover

In the case of:

2.1 Close Corporation

- 2.1.1 Certified Copies of Identity documents of the members;
- 2.1.2 Proof of residential address of the members ;
- 2.1.3 Proof of ownership of property of each member (if any);
- 2.1.4 Founding statement / (CK1)
- 2.1.5 Proof of registered address of the Closed Corporation
- 2.1.6 Statement of personal assets and liabilities of all members (including proof of the assets listed)
- 2.1.7 3 month bank statement (personal & business)
- 2.1.8 Proof of funding / finalised finances
- 2.1.9 If a loan is applicable, please then submit detail of the loan, repayment and interest.
- 2.1.10 Marriage Certificate confirming marriage In Community of Property or Out of Community of Property

2.2 Partnership

- 2.2.1 Certified Copies of Identity Documents of each and every partner
- 2.2.2 Proof of residential address of each And every partner;
- 2.2.3 Proof of ownership of property of each member (if any);
- 2.2.4 Resolution of the partners to enter into a lease agreement with the Landlord and
- 2.2.5 Partnership agreement
- 2.2.6 Statement of personal assets and liabilities of all partners (including proof of the assets listed)
- 2.2.7 3 month bank statement (personal & business)
- 2.2.8 Proof of funding / finalised finances
- 2.2.9 If a loan is applicable, please then submit detail of the loan, repayment and interest.
- 2.2.10 Marriage Certificate confirming marriage In Community of Property or Out of Community of Property

2.3 Private company

- 2.3.1 List of directors (CM29);
- 2.3.2 Certificate of Incorporation & Certificate to commence business;
- 2.3.3 Resolution of the Private Company to enter into a lease agreement with the Landlord;
- 2.3.4 Certified Copies of the Identity Documents of the directors;
- 2.3.5 Proof of registered address of the directors and
- 2.3.6 Statement of personal assets and liabilities of all partners (including proof of the assets listed)
- 2.3.7 3 month bank statement (personal & business)
- 2.3.8 Proof of funding / finalised finances
- 2.3.9 If a loan is applicable, please then submit detail of the loan, repayment and interest.
- 2.3.10 Marriage Certificate confirming marriage In Community of Property or Out of Community of Property

2.4 CV of Experience

- 2.4.1 CV of applicant detailing experience in business applied for.