

BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA

CLOSE CORPORATIONS ACT, 1988
(Sections 12, 13, 14, 24, 27, 29, 47 and 60)
(Regulations 2, 3 and 13)



CC2

Amended Founding Statement

Before filling in the form, first see notes on page 2.

REGISTRATION NUMBER OF CORPORATION	DATE OF RECEIPT
------------------------------------	-----------------

PART A

Full name of corporation		Dates of commencement of change
		*
Previous name of corporation (if applicable)*		*
Literal translation of name (if applicable)*		*
Shortened form of name (if applicable)*		*
Description of principal business*		*
Date of end of financial year*		*

PART B

Postal address*		*
Email address:		
Address of registered office (not post office box)*		*
Name and address of accounting officer*		*
(Attach written consent to appointment)		
Full name of association or body of which accounting officer is a member		
Membership/Practice No.		

Signature of previous accounting officer: _____

Signature of current accounting officer:

* See note 2 on page 2

NOTES

1. Form CC 2 must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent black ink, and lodged in triplicate.
2. Change(s) effective from date of registration or upon a later date mentioned
3. Where a person signs on behalf of a member, a power of attorney must be attached.
4. Minor children and other persons under legal disability must be assisted by their parents, guardians or representatives, as the case may be, and the capacity must be stated.
5. If no identity document has been issued, a written statement to this effect must be attached.
6. Particulars which do not change should also be furnished.
7. No fee is payable in respect of any changes in particulars under Part B and C.
8. New members must personally sign the form.
9. Form CC 2 which does not comply with the requirements of the Act, regulations or these notes, will be rejected.
10. Particulars to be furnished under PART C.
 - (a) Full names and surname. (if juristic person, mention name and capacity and if trustee, also mention name and particulars of testamentary trust).
 - (b) Identity number ((i) if no identity document has been issued, state date of birth and see par. 4 above.) ((ii) If juristic person, mention registration number).
 - (c) Size of interest expressed as a percentage.
 - (d) Particulars of interest and fair value thereof.
 - (e) Residential address
 - (f) Postal address.
 - (g) Signature of member or representative (where applicable).

NAME OF CORPORATION																			
REGISTRATION NUMBER																			
PART C			Date of Change																
MEMBERS																			
Full names and surname																			
		Year	Month																
		Day																	
Identity number or date of birth	(i)																		
Registration number	(ii)																		
Percentage of interest	Particulars of contribution																		
Residential address																			
Postal address																			
Email address:																			
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NAME OF CORPORATION	
REGISTRATION NUMBER	CC/
MEMBERS WHO CEASE TO B	
Full name and surname of member	Identity number
Membership ceases on the date of registration of the Amended Founding Statement.	
Witness Signature	Date of signature
Full names	
Residential address	
Business address	
Postal address	
Email address	

FOR OFFICE USE

Amended Founding Statement registered

Registrar of Close Corporations

Date

Data Processing

Classification

Recorded

Initials and date

N\$60,00 fee payable in terms of the Act and as set out in the regulations

MEMBER(S) / WITNESS CONTACT DETAILS

****Please note: in addition to the requirements of the CC Act and Regulations, any additional information requested is in terms of Section 4 of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), as well as the Regulations thereunder.**

1. Name	
2. Land-line number of applicant (if available);	
3. Mobile number (compulsory);	
4. Fax Number (if available);	
5. E-mail Address (if available);	
1. Name	
2. Land-line number of applicant (if available);	
3. Mobile number (compulsory);	
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