

CONTACT DETAILS, FORMS & SUPPORTING DOCUMENTS REQUIRED WHEN TRANSACTING WITH CIPC

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees				
	GENERAL							
To submit a request for corrections relating to company and close corporation documents in respect of data capture errors, duplications on certificates etc.		Attach applicable document containing the error	<u>corrections@cipc.co.za</u>					
Finance related queries (allocation of fees paid)		Proof of payment – please include your customer code as reference	revenue@cipc.co.za					
Disclosure of information	• MOO2		disclosure@cipc.co.za	See detailed fees for disclosure under Forms and Fees.				

		NAME RESERVATIONS		
Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Name reservations	• CoR9.1	 Certified identity copy of applicant Letter from owner of company / close corporation / co-operative / trade mark (if associated name is used and if ticked yes at any of the options under item 1(2) or 2) Certificate of Translation if name is in any other language than one of the official languages of South Africa 	namereservationsandregistrations@c ipc.co.za	Name Reservation R75 - manual R50 - electronic Extension of Name Reservation R50 – manual R30 - electronic
Defensive name	• CoR10.1	 Proof that applicant has a material interest in name 	namereservationsandregistrations@c ipc.co.za	DefensiveNameReservationR250 - manualR200 - electronicExtensionofDefensive NameR50 - manualR30 - electronic
Application to transfer a reserved or registered name	• CoR11.1	 Details of the transferor Reserved name and reservation number as it appear on the CoR9.4 Name and address of the transferee Certified copies of identity documents standard for both transferor and transferee 	namereservationsandregistrations@c ipc.co.za	R75 electronically R100 manually

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees		
CLOSE CORPORATION AMENDMENTS						

lose corporation	CK2		 Certified identity copy of applicant 	<u>E-mail</u>	certified	<u>СК2/СК2А</u>	CK2 – R30		
amendments	• Ch	<2 - Change in	• Certified ID copies of all members and	forms	and	supporting			
	pri	inciple business	resigning members	docume	ents to ck2@	cipc.co.za			
	• Ch	nange in name	• A certified copy of notice of the meeting						
	• Ch	nange in	and an extract of the minutes signed by					-	-
		embership detail	all the members of the CC where a resolution to appoint or remove a member				CK2A –	free	of
	an	0	was made must be lodged together with				charge		
		ancial.	every CK2 application which involves						
	CK2A	nange in address	change of membership.						
		hange in accounting	Ohanna in accounting officer other						
		ficer	Change in accounting officer - attach						
			an appointment letter of the new accountant. and a letter of consent from						
			the accounting officer.						
			 Certified copies of passports and in the 						
			case of refugees or asylum seekers – a						
			certified copy of valid prescribed						
			documentation.						
			 In the case of a deceased member, an executor's letter issued by the Master of 						
			the High Court, The CK2 document must						
			be signed by the executor. A certified ID						
			copy of the executor of the estate must						
			also be attached.						
			Where there is more than one member all						
			members should provide certified copies						
			thereof, including the person who will be						
			lodging on behalf of others.						
			The request for close corporation						
			amendments will not be affected until a						
			certified scanned copy or a hard copy of						
			the CK2/CK2A, signed by all the members						
			and resigning members of the CLOSE						
			CORPORATION, as well as all the						
			supporting documents are received by						
			CIPC. This can either be e-mailed to						
			CK2@cipc.co.za or posted to CIPC.						

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
DERE	GISTRATION AND R	E-INSTATEMENTS FOR COMPANI	ES AND CLOSE CORPO	RATIONS
Re-instatement	Main form CoR40.5	 (1) Certified ID copy of the applicant (director/member); (2) Certified ID copy of the customer filing the application; (3) Deed search (reflecting ownership of immovable property or not); (4) Letters from National Treasury and the Department of Public Works, indicating that such departments have no objection to the reinstatement, if it has immovable property; (5) Advertisement in a local newspaper giving 21 days notice of proposed application for reinstatement; (6) Affidavit indicating the reasons for the non filing of annual returns, if deregistration was due to non compliance in relation to annual returns; (7) Affidavit indicating the reason for the original request for deregistration, if the company or close corporation itself applied for deregistration; and (8) Sufficient documentary proof indicating that the company or close corporation was in business ? or that it had any outstanding assets or liabilities (e.g. property, intellectual property rights) at the time of deregistration. 	Re-instatements@cipc.co.za	R200

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Deregistration	 An original letter head of either the company or close corporation or any other person applying for deregistration. The letter must contain the following information, statement and sufficient documentary proof confirming that: (i) the company or close corporation is not carrying on business or is dormant, and (ii) has no assets or, because of the inadequacy of its assets, that there is no reasonable probability of the company being liquidated; tax number (if available); if the company or close corporation submits the request, the letter must be signed by each active director, member or the company or close corporation's duly authorised representative or otherwise by the person who is requesting the deregistration; and a certified ID copy of any of the persons' signing the letter wherein deregistration is required. 	 sufficient documentary proof confirming that: (i) the company or close corporation is not carrying on business or is dormant, and (ii) has no assets or, because of the inadequacy of its assets, that there is no reasonable probability of the company being liquidated; tax clearance certificate or any other written confirmation from the South African Revenue Services (SARS) that no tax liability is outstanding; and a certified ID copy of any of the persons' signing the letter wherein deregistration is requested. 	deregistrations@cipc.co.za	

Function	Forms to complete Supp	orting documents required E-mai	I address for filing applications	Fees
	R	EGISTRATION OF COMPAN	NIES	
Private company short form	 Main forms: (can also be done electronically) CoR14.1 – Notice of incorporation CoR15.1A – Memorandum of incorporation Secondary forms: CoR14.1 Annexure A – Initial directors of company CoR14.1 Annexure B – Alternative names for the company (if name to be reserved at incorporation) CoR14.1 Annexure D – notice of company appointments (if auditor and/or company secretary is appointed) 	 CoR9.4 (if applicable) - Confirmation notice of name reservation Certified identity copy of applicant Certified identity copy of all incorporators and directors Power of attorney (if applicable) If there is a trust or company/juristic person as an incorporator, the resolution, as well as the certified ID copy of the duly authorised representative must be attached 	Electronically – email supporting documents for electronic registration to <u>companiesonline@cipc.co.za</u> Manual – email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R175 minus name reservation fee if name was reserved i.e. R125 if name was reserved electronically R100 if name was reserved manually
Profit company long form	 Main forms: CoR14.1 and CoR15.1B Secondary forms CoR14.1 Annexure A CoR14.1 Annexure B (if name to be reserved at incorporation) CoR14.1 Annexure C (if ring fencing) CoR14.1 Annexure D (if auditor, audit committee members and/or company secretary is appointed) 	 CoR9.4 (if applicable) - Confirmation notice of name reservation Certified identity copy of applicant Certified identity copy of all incorporators and directors Power of attorney (if applicable) 	Email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R475 minus name reservation fee if name was reserved i.e. R425 if name was reserved electronically R400 if name was reserved manually

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Non profit company without members short form	 Main forms CoR14.1 and CoR15.1C Secondary forms CoR14.1 Annexure A CoR14.1 Annexure B (if name to be reserved at incorporation) CoR14.1 Annexure D (if auditor, audit committee members and/or company secretary is appointed) 	 CoR9.4 (if applicable) - Confirmation notice of name reservation Certified identity copy of applicant Certified identity copy of all incorporators and directors Power of attorney (if applicable) 	Email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R175 minus name reservation fee if name was reserved i.e. R125 if name was reserved electronically R100 if name was reserved manually
Non profit company without members long form	 Main forms CoR14.1 and CoR15.1D Secondary forms CoR14.1 Annexure A CoR14.1 Annexure B (if name to be reserved at incorporation) CoR14.1 Annexure C (if ring fencing) CoR14.1 Annexure D (if auditor, audit committee members and/or company secretary is appointed) 	 CoR9.4 (if applicable) - Confirmation notice of name reservation Certified identity copy of applicant Certified identity copy of all incorporators and directors Power of attorney (if applicable) 	Email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R475 minus name reservation fee if name was reserved i.e. R425 if name was reserved electronically R400 if name was reserved manually

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Non profit company with members long form	 Main forms CoR14.1 and CoR15.1E Secondary forms CoR14.1 Annexure A CoR14.1 Annexure B (if name to be reserved at incorporation) CoR14.1 Annexure C (if ring fencing) CoR14.1 Annexure D (if auditor, audit committee members and/or company 	 CoR9.4 (if applicable) Certified identity copy of applicant Certified identity copy of all incorporators and directors Power of attorney (if applicable) 	Email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R475 minus name reservation fee if name was reserved i.e. R425 if name was reserved electronically R400 if name was reserved manually
Registration of External Company	secretary is appointed) Main forms • CoR20.1 and CoR20.1 Annexure A Secondary forms • CoR21.1	 Certified copy of Memorandum of Incorporation, Certified copy of Certificate of Incorporation or comparable document registered in the foreign jurisdiction Certified copy of current Registration Certificate, if different Translated copies of any such document if the original is not in an official language of the Republic. 	Email application form and supporting documents to <u>companydocs@cipc.co.za</u>	R400

Transfer of Foreign	• CoR 17.1	A letter of law of the jurisdiction in	Email application form and	R400
Company to the		which the company is registered	supporting documents to companydocs@cipc.co.za	
Republic		permits such transfer	<u></u>	
		Memorandum Of Incorporation;		
		Complete and signed (CoR 15.1 A		
		or B or unique MOI)		
		 Copy of the certificate of its current registration issued by the jurisdiction 		
		in which it is registered at the time of		
		the application,		
		Copy of recent annual financial		
		statements,		
		Copy of the shareholder resolution		
		approving the transfer of the		
		registration to the Republic and		
		Affidavit		

Conversion of	CoR 18.1 (tracking number)	The Original written resolution or	Email application form and	No fee payable
Close Corporation	(CM1,2,2A,2B,2C,2D,CK2.CK	statement of consent,	supporting documents to companydocs@cipc.co.za	until the 30 April
to a Company	2A)	• Certified identity copy of applicant,		2014.
	Cor 39 for initial directors	Certified identity copy of all		
	CoR21.1 change in registered	incorporators and directors		
	address			
	CoR 25 Change in financial			
	year			
	CoR 44 Auditors appointment			
	CoR 44 Company secretary			
	CoR 44 Audit Committee			
	member			
	Cor 9.4 Reserve name (if			
	applicable)			
	C	OMPANY CHANGES (CoR39 et	tc)	
Notice of Change in	Main forms	Certified copy of ID of applicant	companychanges@cipc.co.za	R0
Registered Office	• CoR21.1			
Notice of Location of Company	Main forms	Certified copy of ID of applicant	companychanges@cipc.co.za	R0
Records	• CoR22			
Notice of Person	Main forms	Certified copy of ID of applicant	Cor21.2@cipc.co.za	R0
Authorised to Accept Service	CoR21.2			
Notice of Change in	Main forms	Certified copy of ID of applicant	companychanges@cipc.co.za	R100
Financial Year End	CoR25			

Function	Forms to complete	Supporting documents required	E-mail address for filing	Fees
Notice of Change of Directors	Main forms CoR39	 Customer must forward the supporting documents for the transaction to cm29admin4@cipc.co.za. CIPC will then verify the correctness of the supporting documents and release the transaction by forwarding a password. Certified copies of ID of applicant Certified copies of ID of resigning, appointed and active directors If electronic filing, a copy of CoR39 to must be filed with the other supporting documents for the electronic transaction to be unlocked. Depending on the nature of change: Proof of disqualification or delinquency (Court order / sequestration) Proof of death (Appointment as Executor Letter / death certificate) Proof of resignation (Letter of resignation) Proof of appointment (Letter of acceptance of appointment / minutes appointing director) Mandate for applicant to lodge notice on behalf of the company Resolution or minutes of the meeting in terms of which director has resigned/appointed/removed/not reappointed 	 applications ELECTRONICALLY (VIA WEBSITE) Email supporting documents to CM29admin4@cipc.co.za Email affidavits because of change of contact details to cor39emails@cipc.co.za MANUAL – Where COR39 Form is completed by hand/typed. Email to manualcor39@cipc.co.za Note: customers are advised and encouraged to file Cor39 director changes electronically, as the turnaround time for electronic applications is 5 days from the date of receipt of the supporting documents, and that of manual applications is 30 days from tracking the document 	RO

Notice of Change	Main forms	•	Certified copy of ID of applicant	Cor44@cipc.co.za	R0
to Company	CoR44	•	Certified copies of ID audit		
Secretary and			committee members and		
Auditor			committee members – if applicable		

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
	SPECIAL	RESOLUTIONS AND COMPANY AM	MENDMENTS	
Notice of Amendment of Memorandum of Incorporation (MOI)	 Main forms CoR15.2 Secondary forms CoR15.1 B, C, D, E or own MOI (if aligning MOI) CoR15.2 Annexure A - if ring fencing 	 certified copy of the written resolution or minutes of the meeting at which the decision to amend was taken Certified copy of ID of signatory (active director/company secretary or representative) Power of attorney – if representative Certified copy of ID of applicant Approved and valid CoR9.4 - if name change 	moiamendments@cipc.co.za	R250 Name reservation R75/R50
Notice of alteration of MOI and company rules	Main forms • CoR15.3	 Copy of proof of publication Originally certified ID copy of signatory (active director/company secretary/representative) Power of attorney – if representative Originally certified ID copy of applicant Copy of MOI or extract of MOI indicating corrections 	moiamendments@cipc.co.za	R250
<i>Notice of Translation of MOI</i>	Main forms • CoR15.4	 Copy of Translation Translation Certificate Originally certified ID copy of signatory (active director/company secretary/representative) Power of attorney – if representative Originally certified ID copy of applicant 	moiamendments@cipc.co.za	R250
<i>Notice of Consolidation of MOI (CoR15.5)</i>	Main forms • CoR15.5	 Sworn statement by director/attorney or notary republic Originally certified ID copy of signatory (active director/company secretary/representative) Power of attorney – if representative Originally certified ID copy of applicant 	moiamendments@cipc.co.za	R250

	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Voluntary Winding Up for solvent companies and cc's	lain forms • CoR40.1	 (Section 82 of Companies Act, 2008) Security - JM12 or consent to dispense with security – if winding up is by company Original or certified copy of the written special resolution or minutes (accompanied by the agenda/notice) of the meeting at which the decision to wind-up was taken Security - JM12 or consent to dispense with security (if liquidated by company / members) Originally certified ID copy of signatory (active director/company secretary/representative) Power of attorney – if representative 	liquidations@cipc.co.za	R250

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Voluntary Winding up for insolvent companies and cc's (Chapter 14 of the Companies Act, 1973)	Main form • CM26	 (Chapter 14 of the Companies Act, 1973) CM25a or CM25 plus notice of the meeting Original or certified copy of the written special resolution or minutes (accompanied by the agenda/notice) of the meeting at which the decision to wind-up was taken Security - JM12 or consent to dispense with security – if winding up is by company CM100 – Statement of Company Affairs Originally certified ID copy of signatory on the CM 26 (active director/company secretary/representative) Power of attorney – if representative 	liquidations@cipc.co.za	R80+ R150 penalty if not lodged within a month after the meeting
Winding up by court order		 Winding up by court order: 1. Letter head of person submitting court order indicating contact details of person submitting it and customer code 2. Copy of court order to commence winding up proceedings 	liquidations@cipc.co.z	R0
Conversion of Par Value Shares to No Par Value Shares	Main forms • COR 15.2 • CoR31	 Original or certified copy of the written board resolution or minutes of the meeting at which the decision to convert was taken Originally certified ID copy of signatory Power of attorney – if representative Originally certified ID copy of applicant Board report in terms of Reg 31(7) 	moiamendments@cipc.co.za	R250

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
		BUSINESS RESCUE		
Notice of beginning of Business Rescue proceedings	Main forms • CoR 123.1	 CoR123.1 (duly completed includin customer code and signature) Certified ID copy of the owner of th customer code Sworn statement with reasons for resolution set out in detail PI Score break down and total Indication of primary business activities Resolution by company / close corporation to start business rescue Practitioner Nomination letter by compar /close corporation Acceptance letter from Practitioner 	e or on	R0
Notice of Termination of Business Rescue proceedings	Main form • CoR125.2	 CoR125.2 (duly completed includin customer code and signature or practitioner) Certified ID copy of the owner of the customer code 	of	R0
Notice of Substantial Implementation of Business Rescue Plan	Main form • CoR125.3	 CoR125.3 (duly completed includin customer code and signature of practitioner) Certified ID copy of the owner of the customer code 	of	R0
Notice of appointment of Business Rescue Practitioner	Main forms • CoR123.2		businessrescue@cipc.co.za	R0
Application for license as a Business Rescue Practitioner	Main forms • CoR126.1	 Resume of history and experience engaging business turnaround practice, if any. A resume of relevant education, experience and professional affiliations. 	businessrescue@cipc.co.za	R500

	CONVERSIONS				
Conversion from close corporation to private company	Main forms • CoR18.1 Secondary Form: • CoR15.1A, B or own Memorandum of Incorporation (MOI)	 Original or certified copy of the written resolution or minutes (accompanied by the agenda/notice) of the meeting at which the decision to convert was taken CoR39 to appoint initial directors Certified copy of ID of directors Certified copy of ID of applicant Written statement in the form of a letter that the close corporation is not in liquidation or engaged in business rescue proceedings CoR21.1 – if a change in registered office CoR25 - if a change in financial year end CoR44 - if a change in auditor or the appointment of an auditor CoR44 - if a change in company secretary or the appointment of a audit committee members or the appointment of an audit committee CoR9.4 (reserved name) or CoR9.1 - if a change in name 	 R0.00 for the first 3 years - thereafter R175.00 or R475 depending on MOI CoR25 - if a change in financial year end - R100 CoR9.4 - name reservation R75.00 for manual reservation/R50.0 0 electronic name reservation 		

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Conversion from one type of company to another	Main forms CoR15.2 Secondary forms CoR15.2 Annexure A if the MOI of the company is to contain any ring fencing provisions CoR15.1, B, C, D, E or own MOI 	 Certified ID copy of directors Certified ID copy of applicant Original or certified copy of the written resolution or minutes of the meeting at which the decision to convert was taken Relevant MOI for newly adopted company type 	moiamendments@cipc.co.za	• R250

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Conversion from company to co- operative	Main forms • CR1 Secondary forms • CR4 or CR8 • Constitute in duplicate • CR5 or CoR9.4 if change of name with conversion	 Certified copy of applicant's identity document Certified copy of members' identity document(s) Proof of (1 Written notice of at least 3 months that the proposal has been given to each creditor who has a claim exceeding R1000.00; Any creditors who have demanded payment of any amount due to them have been paid in full; and (3) No creditor will be prejudiced by the conversion. Copy of the resolution and explanation of the reasons for the conversion Proof of the company registration Two certified copies of the company memorandum and articles of association A certified copy of the latest audited financial statements of the company A schedule of the full names and addresses of the members, number of shares and class of shares held by each one in the company and the occupation of the members A schedule of full names and addresses of the directors of the company A schedule of full names and addresses of the directors of the company A schedule of full names and addresses of the directors of the company A schedule of full names and addresses of the directors of the company A schedule of full names and addresses of the directors of the company A schedule of full names and addresses of the directors of the company 		 R215 Name reservation – R75 manually OR R50 electronically

Function	Forms to complete	Supporting documents required	E-mail address for filing applications	Fees
Conversion from co-operative to company	Main form • Same as for new incorporation	 Cover letter, requesting conversion to a company and cancellation of the registration of the co-operative. A copy of the proposal by the board of directors at a general meeting of members to convert to a company and the detailed reasons for the proposed conversion. This proposal must have been approved by special resolution of members. A copy of the notice of the general meeting. A declaration by the board of directors stating that the application to convert complies with the provisions of the Co-operatives Act, 2005 and that the interests of creditors will be protected in accordance with section 64 of the Co-operatives Act, 2005. Proof of Written notice of at least 3 months that the proposal has been given to each creditor who has a claim exceeding R1000.00; and Any creditors who have demanded payment of any amount due to them, have been paid in full; and No creditor will be prejudiced by the conversion. 		
		Approval letter from the Registrar of Co- Operatives		

List of forms and purpose of company and close corporation forms

FORM	PURPOSE OF FORM
CoR 9.1	Application to reserve a company name
CoR 9.2	Application for extension of name reservation
CoR 10.1	Application for Defensive Name Registration
CoR 10.2	Application for Renewal of Defensive Name Registration
CoR 11.1	Application to Transfer Reserved or Registered Name
CoR 14.1	Notice of Incorporation
	(Must have Memorandum of Incorporation attached)
Cor14.1 App A	Notice of Incorporation – initial directors of the company
Cor14.1 App B	Notice of Incorporation – alternative names for the company
Cor14.1 App C	Notice of Incorporation – notice of ring fencing provisions
Cor14.1 App D	Notice of Incorporation – notice of company appointments
Cor14.1 App E	Notice of Incorporation
CoR 15.1	Standard Form of Memorandum of Incorporation
	(May be in any form A, B, C, D or E)
Cor15.1A	Short standard form for private companies
CoR15.1B	Long standard form for profit companies
CoR15.1C	Short standard form non profit companies without members
CoR15.1D	Long standard form non profit companies without members
CoR15.1E	Long standard form non profit companies with members
CoR 15.2	Notice of Amendment to the Memorandum of Incorporation
	(Draft of proposed amendment may be lodged for vetting purposes)
CoR 15.3	Notice of Alteration of Memorandum of Incorporation
	(purpose of correcting mistakes such as errors, etc)
CoR 15.4	Notice of Translation of Memorandum of Incorporation (into another SA official language)
CoR 15.5	Notice of Consolidated revision of Memorandum of Incorporation
	(3 or more amendments have been made)
CoR 16.1	Notice of adoption, alteration or repeal of Company Rules
CoR 16.2	Notice of result of rule ratification vote
CoR 17.1	Application by foreign company to transfer registration to the Republic of South Africa
FORM	PURPOSE OF FORM
CoR 18.1	Notice of Conversion of a Close Corporation to a Company
	(relevant Memorandum of Incorporation to be attached)

CoR 20.1	Notice of Registration of External Company
CoR 21	Notice of Change of registered office
CoR 25	Notice of Change of financial year end
CoR 39	Notice of Change concerning a director
CoR 40.1	Notice of Resolution to Wind up solvent company
CoR 40.2	Notice of Transfer of company jurisdiction to a foreign country
CoR 40.5	Application for re-instatement of de-registered company
CoR 46.3	Application to Commission to exclude categories of persons from rights offers
CoR 46.4	Application to Commission to register prospectus
	(draft can be filed prior to CoR 46.4)
CoR 46.6	Application to permit information to be excluded from prospectus
CoR 89	Notice of Amalgamation or Merger
CoR 123.1	Notice of Business Rescue Proceedings to start
CoR 123.2	Notice of appointment of Business Rescue Practitioner
CoR 126.1	Application for license as a Business Rescue Practitioner
CoR 134.1	Application to Commission to be accredited ADR provider
CK2	Registration of an amended founding statement
CK2A	Amendment regarding Accounting Officer and addresses
CK2/CK2A	Use this Control sheet to verify that ALL information is correctly submitted with your CK2(A) forms.
Control Sheet	
CK5	Court order for alteration of founding statement
CoR 9.1	Application for name/translated/shortened (only for existing CC's)
CoR 40.1	Notice of resolution to wind up solvent CC
CoR 40.5	Application for re-instatement of deregistered CC