

WESTERN CAPE GAMBLING AND RACING BOARD

APPLICATION BY LICENCE HOLDER FOR APPROVAL OF PROCUREMENT OF FINANCIAL INTEREST

INSTRUCTIONS

To be completed in the event of purchase or procurement by any other means, of a financial interest in a company or close corporation, to which a licence relates.

Answer every question fully and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate N/A (not applicable) in response to that question. All entries on this form must be typed or block-printed in black ink. If you need additional space to answer any question(s), please use a blank page(s) and attach such page(s) to this form.

I, as the duly authorised representative of

(Full Name and Surname)

(Name of Licence Holder)

hereby apply in terms of Section 58(1) of the Western Cape Gambling and Racing Act, 1996 (Act of 1996), as amended, for approval of the procurement of a financial interest in the business of the licence holder as set out below:

PART A: DETAILS OF LICENCE HOLDER

1 Particulars of company or close corporation [Licence Holder]

Registered Name:	_____	Postal Address:	_____
Trading Name :	_____		_____
Type of Business:	_____	Postal Code:	_____
Registration/CK Nr:	_____	Tel Number:	(____)_____
Registered Address:	_____	Fax Number:	(____)_____

Postal Code :	_____	Cell Number:	_____

PART B: STRUCTURE OF CURRENT SHAREHOLDING/MEMBERSHIP IN LICENCE HOLDER

Shareholder/Member	Extent of Shareholding/Membership Interest
1. _____	_____
2. _____	_____
3. _____	_____

PART C: DETAILS OF PERSON PROPOSED TO PROCURE FINANCIAL INTEREST IN LICENCE HOLDER

(a) In the case of a natural person:

Surname :	_____	Date of birth :	_____
First Names :	_____	Place of birth :	_____
ID Number :	_____	Country of Citizenship:	_____
Physical address:	_____	Passport Number:	_____

Postal Code:	_____		
For office use:			
Gams ID Number:	_____		

Postal Address : _____

 Postal Code : _____
 Occupation : _____
 Employer : _____
 Nature of relationship with licence holder: _____
 Extent of interest proposed to be procured: _____
 Purchase Price or consideration in respect of
 procurement of financial interest in licence holder: _____
 Extent of financial interest in any other licence holder
 licensed in terms of Act 4 of 1996: _____
 Name of licence holder: _____ Financial Interest: _____

(b) In the case of a legal person:

Registered Name: _____ Physical Address: _____
 Trading Name : _____
 Type of Business: _____ Postal Code: _____
 Registration/CK Nr.: _____ Postal Address: _____
 Date of Registration: _____
 Principal Activities
 of business: _____ Postal Code: _____
 Names of Directors of business: _____

 Nature of relationship with licence holder: _____
 Extent of interest proposed to be procured: _____
 Purchase price or consideration in respect of procurement
 of financial interest in licence holder: _____
 Extent of financial interest in any other licence holder
 licensed in terms of Act 4 of 1996:
 Name of licence holder: _____ Financial Interest: _____

PART D: STRUCTURE OF AMENDED SHAREHOLDING/MEMBERSHIP IN LICENCE HOLDER SHOULD THE PROPOSED PROCUREMENT BE APPROVED

Shareholder/Member	Extent of shareholding/membership
_____	_____
_____	_____
_____	_____

I hereby certify that the above information which has been personally provided by me, is true and correct, and that no relevant information has been omitted from this application form.

I understand that the financial interest proposed to be procured as detailed above may not be procured until the Board has notified me in writing that approval has been granted for such procurement.

I understand further that, in terms of Section 58(3) of Act 4 of 1996, the Board may, in its sole and absolute discretion, require that a finding of suitability be made in respect of the person referred to in Part C of this Application Form and undertake to abide by all relevant provisions of Act 4 of 1996 in such an event.

 For and on behalf of licence holder
 (who warrants his/her authority)

 Date

I hereby certify that I have personally provided the particulars set forth in Part C of this form to the signatory on behalf of the licence holder, and that I have had insight into the completed Application Form.

I certify that all the particulars furnished herein are, in as far as they pertain to me or fall within my personal knowledge, true, correct and complete in every detail and that no relevant information has been omitted from this Application Form.

I understand that the financial interest proposed to be procured as detailed above, may not be procured until the Board has notified the licence holder in writing that approval has been granted for such procurement.

I understand further that, in terms of Section 58(3) of Act 4 of 1996, the Board may in its sole and absolute discretion, require that a finding of suitability be made in respect of me and undertake to abide by all relevant provisions of Act 4 of 1996 in such an event.

 Signature (where person proposed to procure the financial interest is a natural person)

 Full Names

 Date

 Signature (where the person proposed to procure the financial interest is a legal person)
 (who warrants his/her authority)

 Full Names

 Date