

DOCUMENTS TO BE ATTACHED FOR A NEW SITE LICENCE APPLICATION

1. A motivation for the site.

2. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non- South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.

OR

a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.

3. A certified copy of the land use-zoning certificate issued by a competent authority, authorising retailing from the site.

4. A certified copy The Record of Decision of the environmental authorities in accordance with the Environmental Conservation Act, 1989 (Act No. 73 of 1989), permitting retailing operations on the site.

5. A Certified copy of, in the case of-

a. An owner, the title deed to the land on which the site is located.

OR

b. Publicly owned land, the written permission of the landowner.

6. The permission by the National Roads Authority to develop the site, if the site allows or is intended to allow access by vehicles to a national road.

7. If necessary, the original or certified copy of a declaration by the applicant giving reasons why any attachment required is not provided.

DOCUMENTS TO BE ATTACHED FOR CONVERSION SITE LICENCE APPLICATION

1. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non- South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.

OR

a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.

2. Certified copy of, in the case of-

a. An owner, the title deed to the land on which the site is located.

OR

b. Publicly owned land, the written permission of the land owner.

OR

c. A lease agreement or an offer to purchase the site or an offer to lease the site.

3. A declaration by the applicant stating that the applicant is in compliance with the Act, the referred Regulations and all other national, provincial and local government laws applicable for the operation of the activity concerned, including but not limited to laws relating to labour, safety, hazardous substances, security, health and the environment.

4. If retailing operations were being conducted on the site at the commencement of the Amendment Act's, a declaration by the applicant to that effect.

5. If the applicant is in the process of developing a site at the commencement of the Amendment Acts, a statement signed by the appropriate building inspector or other competent authority stating-
- a. the date on which building plans for the site were approved by the appropriate authorities, and
 - b. that construction in accordance therewith had begun at the commencement of the Amendment Acts.

6. If necessary, the original or certified copy of a declaration by the applicant giving reasons why any attachment required is not provided.

DOCUMENTS TO BE ATTACHED FOR A NEW RETAIL LICENCE APPLICATION

<p>1. A motivation for the retailing activity.</p>
<p>2. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non- South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.</p> <p style="text-align: center;">OR</p> <p>a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.</p>
<p>3. In the case of an application made by a natural person claiming to be a historically disadvantaged South African, a declaration by that person to that effect.</p>
<p>4. The net present value calculation including-</p> <ul style="list-style-type: none">a. the result of the net present value calculation, andb. all data and assumptions used in the calculation of the net present value.
<p>5. A declaration by the applicant stating that the applicant is not owned in any way by a licensed wholesaler.</p>
<p>6. In the case of an application made by a juristic person, a declaration on the extent of ownership of the business by historically disadvantaged South Africans as defined in the Charter.</p>
<p>7. In the case of a retail business owned by a licensed wholesaler for training purposes, declaration by the licensed wholesaler stating that the licensed retailing activity will be used for training purposes.</p>
<p>8. If necessary, the original or certified copy of a declaration by the applicant giving reasons why any attachment required is not provided.</p>

DOCUMENTS TO BE ATTACHED IF THIS IS AN APPLICATION FOR CONVERSION RETAIL LICENCE

1. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non- South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.

OR

a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.

2. In the case of an application made by a natural person claiming to be a historically disadvantaged South African, a declaration by that person to that effect.

3. In the case of an application made by a juristic person, on the extent of ownership of the business by historically disadvantaged South Africans as defined in the Charter.

4. A declaration by the applicant stating that the applicant is in compliance with the Act, these Regulations and all other applicable national, provincial and local government laws, including but not limited to laws relating to labour, safety, hazardous substances, security, health and the environment.

5. A declaration by the applicant stating that the applicant is not owned in any way by a licensed wholesaler.

6. In the case of a retail business owned by a licensed wholesaler for training purposes, declaration by the licensed wholesaler stating that the licensed retailing activity will be used for training purposes.

7. If necessary, the original or certified copy of a declaration by the applicant giving reasons why any attachment required is not provided.

DECLARATION

I (full names).....hereby
declare that all information provided herein is within my personal knowledge and that-

- a) I am duly authorised to make this declaration;
- b) I am the designated person responsible for this licence and any conditions attached thereto;
- c) I have read and understood the regulations related hereto, with specific reference to Regulation 34 regarding any false declaration; and
- d) all information provided herein is to the best of my knowledge true and correct.

Signed at.....(place) on this..... day of.....(month)
..... (year)

.....
Signature

I certify that the deponent-

- (a) has acknowledged that he/she knows and understands the contents of this application form and its annexures, that he/she has no objection to taking the prescribed oath and that he/she considers the oath binding on his/her conscience; and
- (b) has in the prescribed manner sworn that the contents of this application form and its annexures are true and signed same before me at
..... (place) on thisday of
.....(month).....(year).

COMMISSIONER OF OATHS

Name: _____

Address: _____

Capacity: _____

NOTE: If this application form is completed electronically it must be printed out, signed before a Commissioner of Oaths and submitted with the necessary supporting documents and submitted to the appropriate regional office using the relevant address, mentioned below.

<p><u>Gauteng</u> Private Bag X19 Arcadia 0007 (012) 444 4444</p> <p><u>Physical Address</u> Travenna Campus Meintjies and Schoeman Street, 75 Sunnyside Pretoria 0007</p>	<p><u>Western Cape</u> Private Bag X9 Roggebaai 8012 (021) 427 1043/ 1017</p> <p><u>Physical Address</u> Atterbury House, 9 (10th floor) Cnr Riebeek & Lower burg Cape Town 8001</p>	<p><u>Kwazulu- Natal</u> Private Bag X54307 Durban 4000 (031) 335 9647/ 9638</p> <p><u>Physical Address</u> Durban Bay House (3rd floor) Anton Lembede street, 333 Durban 4000</p>
<p><u>Eastern Cape</u> Private Bag X6013 Port Elizabeth 6000 (041) 502 0300</p> <p><u>Physical Address</u> Mount Croix, Crispin Hall, 690 Cnr Mount and Diaz Road Port Elizabeth 6000</p>	<p><u>Free State</u> Private Bag X33 Welkom 9463 (057) 391 1300</p> <p><u>Physical Address</u> The Strip Building Stateway & Bok Street, 314 Welkom 9460</p>	<p><u>Mpumalanga</u> Private Bag X7297 Witbank 1035 (013) 656 1448</p> <p><u>Physical Address</u> Province Building Cnr Paul Kruger & Botha Avenue Witbank 1035</p>
<p><u>North West</u> Private Bag XA1 Klerksdorp 2570 (018) 487 9857</p> <p><u>Physical Address</u> Vaal University of Technology Building Cnr Voortrekker & Margareta Prinsloo street Klerksdorp 2570</p>	<p><u>Northern Cape</u> Private Bag X609 Kimberley 8300 (053) 807 1752</p> <p><u>Physical Address</u> Liberty Building (1st floor) Curry Street, 29-31 Northern Cape Kimberley 8300</p>	<p><u>Limpopo</u> Private Bag X9467 Polokwane 0699 (015) 287 4727</p> <p><u>Physical Address</u> Dorp Street 101 Polokwane 0699</p>