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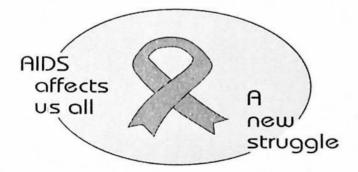
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Vol. 11

BISHO/ 8 APRIL 2004

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DEPARTMENT OF HEALTH





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#### PROVINCIAL NOTICE

No. 14, 2004

#### PROVINCE OF THE EASTERN CAPE

# DEPARTMENT OF ECONOMIC AFFAIRS, ENVIRONMENT AND TOURISM

EASTERN CAPE LIQUOR ACT, 2003 (ACT NO. 10 OF 2003): REGULATIONS IN TERMS OF SECTION 69

The Member of the Executive Council responsible for Economic Affairs, Environment and Tourism in the Province of the Eastern Cape has, acting in terms of section 69 of the Eastern Cape Liquor Act, 2003 (Act No. 10 of 2003), made the regulations as set out in the Schedule hereto.

ENOCH GODONGWANA
MEMBER OF THE EXECUTIVE COUNCIL RESPONSIBLE FOR
ECONOMIC AFFAIRS, ENVIRONMENT AND TOURISM

#### SCHEDULE

#### **DEFINITIONS**

1. In these Regulations, unless the context indicates otherwise, any word or expression to which a meaning has been assigned in the Eastern Cape Liquor Act, 2003(Act No.10 of 2003), retains that meaning, and —

"applicant" means any person making an application in terms of these regulations; and

"governing body" means a governing body as defined in section 1 of the Eastern Cape Schools Education Act, 1999(Act No. 1 of 1999);

"secretary" means the secretary of the board;

"shebeen" means a residential place used both as a residence and an outlet for selling liquor illegally for both on and off consumption;

"the Act" means the Eastern Cape Liquor Act, 2003 (Act No. 10 of 2003); and

"Ward" means a ward as defined in section 1 of the Municipal Structures Act, 1998 (Act No. 117 of 1998), and "ward committee" has a corresponding meaning.

#### APPLICATION FOR REGISTRATION

- (1) Application for registration must be lodged with the board.
  - (2) The applicant must make a written application for registration substantially in the form of Form 1 of Annexure 2, and must
    - (a) furnish in the said application such information as solicited in the Form;
    - (b) declare under oath or truly affirm at the end of the said Form that the information contained therein, is true.
- (3) Every such application must, at the time it is lodged with the board, be accompanied by—
  - (a) a plan of the premises, clearly showing—

- (i) the dimensions of each room;
- (ii) all doors, windows and counters (where applicable) and means of internal and external communication; and
- (iii) the streets and places to which such means of external communication lead;
- (b) a description of the premises with reference to the construction, layout, furnishing, fixtures, fittings and floor covering, which description must be contained in a separate document or, if the business is already in operation, colour photos clearly depicting the above;
- (c) comprehensive written representations in support of the application;
- (d) proof of service of a notice to the ward committee of the area where the premises are situated;
- (e) proof of service of notice to a governing body of an educational institution or place of worship within a radius of 100 metres from the premises in respect of which the application is made; and
- (f) such documents as Form 1 may require to be attached to the application.

# NOTICE BY APPLICANT TO WARD COMMITTEES, GOVERNING BODIES OF EDUCATIONAL INSTITUTIONS AND PLACES OF WORSHIP

- 3. (1) An applicant must within seven days of lodgement, serve a notice substantially in the form of Form 2 of Annexure 2 on the ward committee of the area where the premises are situated, every governing body of every educational institution and place of worship within a radius of 100 metres from the premises in respect of which the application for registration is made.
- (2) A ward committee contemplated in sub-regulation (1) must, within thirty days of receipt of the notice, submit a report on the consultation with the community to the board and to the relevant municipal council.

#### NOTICE BY BOARD TO MEMBERS OF THE PUBLIC

4. (1) The board must, within seven days of receipt of an application for registration in terms of the Act, notify the public by notice in the Gazette.

- (2) The notice contemplated in sub-regulation (1) must invite interested parties to submit their written representations or objections to the board within 21 days thereof.
- (3) The notice contemplated in sub-regulation (1) must substantially be in the form of Form 3 of Annexure 2.

#### REPRESENTATIONS OR OBJECTIONS

- 5. (1) Not later than 28 days after the application was lodged with the board, any person may lodge—
  - (a) written representations in support of; or
  - (b) a written objection to,

and must provide conclusive proof that a copy has been forwarded to the person who prepared the application.

- (2) Such representation or objection must be lodged in duplicate, be fully motivated and must—
  - (a) clearly indicate the name, identity number, residential and postal address and telephone number or e-mail address, if any, and where applicable, its registration number and address of its registered office, of the person making the representations or the objector; and
  - (b) clearly identify the application concerned.

#### CERTIFICATE OF REGISTRATION

- 6. (1) A certificate of registration contemplated in section 25 of the Act must be in the form of Form 4 of Annexure 2.
- (2) The applicant must within a period of 60 days of issue of a certificate of registration pay a registration fee to the board, as provided for in Annexure 1.

#### APPLICATION FOR TEMPORARY REGISTRATION

7. Any person who within six months from the date of commencement of the Act was operating an illegal shebeen may make application for the issue of a temporary registration certificate substantially in the form of Form 5 of Annexure 2.

#### CERTIFICATE OF TEMPORARY REGISTRATION

8. A certificate of temporary registration contemplated in section 71(6) of the Act must substantially be in the form of Form 6 of Annexure 2.

#### APPLICATION FOR TRANSFER OF CERTIFICATE OF REGISTRATION

- 9. (1) Application for transfer of a certificate of registration must be lodged with the board.
- (2) The applicant must make a written application for transfer of a certificate of registration substantially in the form of Form 7 of Annexure 2, and must
  - furnish in the said application such information as solicited in the Form;
  - (b) declare under oath or truly affirm at the end of the said Form that the information contained therein, is true.

#### NOTICE BY APPLICANT TO WARD COMMITTEE

- 10. (1) An applicant for a certificate of transfer must within seven days of lodgement, serve a notice substantially in the form of Form 8 of Annexure 2 on the ward committee of the area where the premises are situated.
- (2) A ward committee contemplated in sub-regulation (1) must, within thirty days of receipt of the notice, submit a report on the consultation with the community to the board and to the relevant municipal council.

#### NOTICE BY BOARD TO MEMBERS OF THE PUBLIC

- 11. (1) The board must, within seven days of receipt of an application for a transfer of a registration certificate in terms of the Act, notify the public by notice in the Gazette, and such notice must substantially be in the form of Form 9 of Annexure 2.
- (2) The notice contemplated in sub-regulation (1) must invite interested parties to submit their written representations or objections to the board within 21 days thereof.

# REPRESENTATIONS OR OBJECTIONS TO AN APPLICATION FOR TRANSFER OF A CERTIFICATE OF REGISTRATION

- 12. (1) Not later than 28 days after the application was lodged with the board, any person may lodge—
  - (a) written representations in support of; or
- (b) a written objection to, any such application with him or her and must provide conclusive proof that a copy has been forwarded to the person who prepared the application.
- (2) Such representation or objection must be lodged in duplicate, be fully motivated and must—
  - (a) clearly indicate the name, identity number, residential and postal address and telephone number or e-mail address, if any, and where applicable, its registration number and address of its registered office, of the person making the representations or the objector; and
  - (c) clearly identify the application concerned.

#### CERTIFICATE OF TRANSFER OF REGISTRATION

- 13. (1) A certificate of transfer of registration contemplated in section 25(4) of the Act must be in the form of Form 10 of Annexure 2.
- (2) The applicant must within a period of 60 days of issue of the certificate pay a registration fee to the board, as provided for in Annexure 1.

#### APPLICATION FOR REMOVAL CERTIFICATE

- 14. (1) Application for removal certificate as contemplated in section 25 must be lodged with the board.
- (2) The applicant must make a written application for a removal certificate substantially in the form of Form 11 of Annexure 2, and must
  - furnish in the said application such information as solicited in the Form;
  - (b) declare under oath or truly affirm at the end of the said Form that the information contained therein, is true.

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- (3) Every such application must, at the time it is lodged with the board, be accompanied by—
  - (a) a plan of the premises, clearly showing-
    - (i) the dimensions of each room;
    - (ii) all doors, windows and counters (where applicable) and means of internal and external communication; and
    - (iii) the streets and places to which such means of external communication lead;
  - (b) a description of the premises with reference to the construction, layout, furnishing, fixtures, fittings and floor covering, which description must be contained in a separate document or, if the business is already in operation, colour photos clearly depicting the above;
  - (c) comprehensive written representations in support of the application;
  - (d) proof of service of a notice to the ward committee of the area where the premises are situated;
  - (e) proof of service of notice to a governing body of an educational institution and place of worship within a radius of 100 metres from the premises in respect of which the application is made; and
  - (f) such documents as Form 11 may require to be attached to the application.

# NOTICE BY APPLICANT FOR REMOVAL OF CERTIFICATE OF REGISTRATION TO WARD COMMITTEE, GOVERNING BODIES OF EDUCATIONAL INSTITUTIONS AND PLACES OF WORSHIP

- 15. (1) An applicant must within seven days of lodgement, serve a notice substantially in the form of Form 12 of Annexure 2 on the ward committee of the area where the premises are situated, every governing body of every educational institution and place of worship within a radius of 100 metres from the premises in respect of which the application for removal of registration is made.
- (2) A ward committee contemplated in sub-regulation (1) must, within thirty days of receipt of the notice, submit a report on the consultation with the community to the board and to the relevant municipal council.

#### NOTICE BY BOARD TO MEMBERS OF THE PUBLIC

- 16. (1) The board must, within seven days of receipt of an application for removal of certificate of registration in terms of the Act, notify the public by notice in the Gazette, and such notice must substantially be in the form of Form 13 of Annexure 2.
- (2) The notice contemplated in sub-regulation (1) must invite interested parties to submit their written representations or objections to the board within 21 days thereof.

#### REPRESENTATIONS OR OBJECTIONS

- 17. (1) Not later than 28 days after the application for removal of certificate of registration was lodged with the board, any person may lodge—
  - (a) written representations in support of; or
  - (b) a written objection to,

and must provide conclusive proof that a copy has been forwarded to the person who prepared the application.

- (2) Such representation or objection must be lodged in duplicate, be fully motivated and must—
  - (a) clearly indicate the name, identity number, residential and postal address and telephone number or e-mail address, if any, and where applicable, its registration number and address of its registered office, of the person making the representations or the objector; and
  - (d) clearly identify the application concerned.

#### REMOVAL CERTIFICATE

- 18. (1) A removal certificate contemplated in section 25(5) of the Act must be in the form of Form 14 of Annexure 2.
- (2) The applicant must within a period of 60 days of issue of a removal certificate pay a registration fee to the board, as provided for in Annexure 1.

#### PUBLIC ACCESS TO APPLICATION

19. An application for registration, transfer or removal, and any document lodged therewith must be open for inspection at the offices of the board, and the board must allow any member of the public to inspect such application and such documents.

#### MEETINGS OF BOARD AND PANEL OF APPEAL

- 20. (1) Meetings of the board and the panel of appeal must be presided over by a chairperson, or in his or her absence, by a vice-chairperson, or in the absence of both the chairperson and vice-chairperson the members present in that meeting must elect one from their number as chairperson for that meeting.
- (2) Decisions of the board must be taken by a majority plus one, of the members.
- (3) In the event of equality of votes the person presiding must have a casting vote.
- (4) Minutes of the proceedings of the board or the panel of appeal must be recorded in writing.

#### FORM OF NOTICE AND SUMMONS

- 21. (1) A notice referred to in section 17(1) of the Act must be in the form of Form 15 of Annexure 2.
- (2) A summons referred to in section 17(3) of the Act must be in the form of Form 16 of Annexure 2.

#### ISSUE OF NOTICE AND SUMMONS

22. Every such notice and summons must be issued by the secretary who must forward the original and one copy thereof to an inspector of the board.

#### SERVICE OF NOTICE AND SUMMONS

- 23. (1) Every such notice and summons must be served by an inspector of the board by delivering the original thereof to the person named therein or, if he cannot be found, by delivering it at his or her residence or place of employment or business to a person apparently over the age of sixteen years and apparently residing or employed there.
- (2) A return by the inspector of the board who served the notice or summons on the copy thereof, that the service thereof has been effected in terms of sub-regulation (1), must forthwith be forwarded to the secretary.

(3) The notice and summons referred to in sub-regulation (1) must be served at least 14 days, excluding weekends and public holidays, before the date upon which the meeting will take place.

#### REPORTING

- 24. The board and the panel of appeal must submit to the MEC a report on its affairs and activities, including
  - (a) the number if licences issued in the previous year; and
  - (b) the number of appeals considered and decided in such a year.

#### FEES PAYABLE IN RESPECT OF ISSUE OF CERTIFICATES

25. Within 60 days of the issue of a certificate of registration, a certificate of transfer or removal certificate, the holder of the certificate must pay to the board the fees as set out in Annexure 1.

#### NOTICE FOR ANNUAL REGISTRATION FEE

- 26. (1) The holder of a certificate must pay for the year following the year during which the Act comes into operation and for every calendar year thereafter, to the board, in respect of each registration, the annual fees set out in Annexure 1.
- (2) The secretary must during October and November of every calendar year contemplated in sub-regulation (1) issue a notice substantially in the form of Form 17 to every registered person indicating the annual fee payable by such person for the following calendar year.
- (3) The annual fee contemplated in sub-regulation (2) must be paid within thirty days of issue of such a notice.
- (4) The fact that a registered person has not received a notice does not absolve such registered person from the duty to pay the annual fee timeously.

#### PENALTY FOR FAILURE TO PAY ANNUAL REGISTRATION FEE

27. The registered person must, where such registered person has failed to pay the annual fee timeously, be liable for the payment to the board of a penalty set out in Form 17 of Annexure 2.

## COMPLIANCE NOTICE SERVED BY THE BOARD

28. The compliance notice served on a registered person in terms of section 28(1) of the Act, must be in the form of Form 18 of Annexure 2.

#### FORM OF APPEAL

29. The holder of a registration certificate who feels aggrieved by a decision of the board, must appeal in writing to the panel of appeal against the decision not later than 30 days from the date upon which he or she was advised thereof.

#### REGISTER OF REGISTERED PERSONS

30. The register of registered persons referred to in section 35(1)(a) of the Act must be in the form of Form 19 of Annexure 2.

#### MANAGEMENT OF BUSINESS

- 31. (1) A person other than a natural person must\_in terms of section 40(1) make application to the board for appointment of a natural person to manage the business of such person in writing substantially in the form of Form 20 of Annexure 2.
- (2) A natural person must in terms of section 40(2) make application to the board for appointment of another natural person to manage the business of such person in writing substantially in the form of Form 20 of Annexure 2.
- (3) The appointment contemplated in sub-regulations (1) and (2) must be in the form of Form 21 of Annexure 2.

#### FORM OF CERTIFICATE OF DESIGNATION OF INSPECTOR

32. A certificate of designation of an inspector in terms of section 46(4) must be in the form of Form 22 of Annexure 2.

#### COMPLIANCE NOTICE SERVED BY AN INSPECTOR

33. A compliance notice issued by an inspector in terms of section 54(1) of the Act must be in the form of Form 23 of Annexure 2.

#### FORM OF COMPLIANCE CERTIFICATE

34. The compliance certificate issued by an inspector in terms of section 54(3) of the Act must be in the form of Form 24 of Annexure 2.

#### APPLICATION FOR PROCUREMENT OF CONTROLLING INTEREST

35. An application to procure a controlling interest in the business to which the certificate of registration relates, must be lodged with the board.

#### Form of application

- 36. (1) The applicant who is the holder of a registration certificate, must jointly with the applicant who desires consent to procure a controlling interest in the business to which the certificate of registration relates (hereinafter called the proposed person), make written application, for such consent, substantially in the form of Form 25 of the Annexure 2 and must—
  - furnish in the said application such information as is solicited in the said Form; and
  - (b) declare under oath or truly affirm at the end of the said Form that the information contained therein, is true.
- (2) Every such application must, at the time it is lodged with the board, be accompanied by comprehensive written representations in support of the application

#### Offences and penalties

37. Any person who contravenes any provision of these regulations is guilty of an offence, and may on conviction be sentenced to a fine or imprisonment or to both such fine and such imprisonment.

#### **ANNEXURE 1**

#### Schedule 1: Fees payable in respect of applications

Part A	Part B
NATURE OF APPLICATION	FEES PAYABLE
Application for temporary registration	R100
Application for registration	R300
Application to procure a controlling interes registration relates	
Application for the transfer of a certificate of	of registrationR200
Application for removal certificate	R200
Application for a copy of a registration cert any application	
Lodgement of an appeal	R200

#### REGISTRATION **PART A** PART C **PART B** Registration fees Fees payable in **Annual licence** (section 20) payable in respect of the fees respect of a new transfer or registration removal of a registration Section 20 (a) -R2 000 R750 R1 000 Retail sale of liquor for consumption off the premises Section 20 (b) -R1 000 R500 R500

Schedule 2: Fees payable in respect of categories of registration

Retail sale of liquor for consumption on			
the premises			- I was a second of the second
Section 20 (c) – Retail sale and consumption of liquor on and off the premises (Shebeen/Tarven)	R 300	R100	R200
Section 20 (d) – Retail sale and and consumption of liquor at special events	R1000		-

# 08160000

# EASTERN CAPE LIQUOR ACT, 2003(ACT NO. 10 OF 2003)

#### Annexure 2

## Form 1: Application for registration

# INDEX Description of document

Appli	Ication
Plan	of the premises
Desc	cription of the premises
Docu	uments required to be attached to application
prepar	red by
No.	
ess	
(a)	Full name of applicant
(b)	Age
(c)	Identity number or in the case of a company or close corporation, its registration number
	Plan Desc Docu prepar ess No (a) (b)

	(d)	Residential address or address of registered office
	(e)	Business address
	(f)	Postal address
	(g)	Business telephone number
2.	(a)	Is applicant a person who—
		(i) is an unrehabilitated insolvent? Y
		(ii) is a minor? Y N
		(iii) is partner of a person contemplated in subparagraphs (i) or (ii))? Y N (Mark the applicable square)
(b		applicant is a company, close corporation, partnership or state whether a person contemplated in subparagraph (a)—
	(i)	has a controlling interest in such a company, close corporation or trust Y N
	(ii)	is a partner in such a partnership Y N
	(iii)	is the main beneficiary under such a trust Y N Mark the applicable square)
(c	repl	y of the questions in subparagraphs (a) or (b) have been ed to in the affirmative, provide full details (Use nnexure if necessary)

3. (a) State the name identity number and address of each person, including the applicant, who will have any financial interest in the business and in each case the nature and extent of such interest. [If the applicant is a public company, statutory institution or a co-operative as contemplated in the Co-operative Act, 1981 (Act No. 91 of 1981), it shall be sufficient if only the name and postal address of such company, statutory institution or co-operative, as the case may be, the name of each director (if any) thereof and the nature and extent of the financial interest of such company, statutory institution or co-operative are furnished and not also the interests of individual members of such company,

statutory in operative]		or co-
		(Use an annexure if necessary)
or trust, als thereunder.	nd if the o of eve . (If the has no	e the financial interest in the liquor trade in the Republic of the e applicant is a private company, close corporation, partnership ery shareholder, member or partner thereof or beneficiary applicant or the said shareholder, member, partner or such interest, this fact shall be specifically mentioned.) an annexure if necessary)
(c) off the pren		e case of an application for registration for retail sale of liquor sthe applicant—
	(ii)	a micro-manufacturer of liquor or his or her agent? Y N
	(iii)	a person who has a financial interest in the business of a micro-manufacturer of liquor, or the agent of such person?  Y  N
	(iv)	a company in which shareholders having a financial interest in the business of a micro-manufacturer or beer, together hold a controlling interest, or the agent of such a company?  Y  N
subparagra	(v) iph (iv)	a company in which a company contemplated in holds a controlling interest, or the agent of such a company?  Y  N
		(Delete subparagraph (c) if not applicable) (Mark the applicable square)
4.	(a)	State kind of registration applied for
	(b)	State kind of liquor applicant intends selling thereunder
5.		er what name is the business to be lucted?
6.	(a)	Describe the situation of the premises where the business is to be conducted by reference to the erf, street or farm

- (b) In which district is the premises referred to in subparagraph (a) situated?
- 7. Will applicant have the right to occupy the premises referred to in paragraph 9, including such place on other premises upon which any approve is to be exercised, for the purposes of the registration applied for?

Y N (Mark the applicable square)

- 8. In the case of an application for registration for retail sale of liquor on the premises, state in which portion of the premises the sale of liquor is to take place......
  - 9. (a) Is application made in respect of premises which-
    - (i) have not yet been erected? Y N; or
    - (ii) are already erected but require additions or alterations to make them suitable for the purposes of the proposed business?

      Y

      N

      ; or
    - (iii) are already erected and, in the applicant's opinion, do not require additions or alterations in order to make them suitable for such purposes?

      Y
      N
    - (b) If paragraph 12 (a) (i) or (ii) applies, state—
      - the date on which such erections, additions or alterations will be commenced with; and
      - (ii) the period which will be required for the erection, additions or alterations
- 10. In the case of registration for consumption of liquor on the premises, in respect of a club, attach a copy of the rules of the club, certified by the president, chairman or secretary thereof

#### **Annexure**

1	declare/truly affirm that the information furnished in thi	s
application and in the doc	uments attached to it, is true.	

	Signature of applicant or person authorised to sign application
	t this declaration has been signed and sworn to/affirmed before me at this by the
	erson authorised to sign application who acknowledged that—
(i)	he/she knows and understands the contents of this declaration;
(ii)	he/she has no objection to taking the prescribed oath/affirmation; and
(iii)	he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:
	"I swear that the contents of this declaration are true, so help me God"./"I truly affirm that the contents of this declaration are true".
Commissi	oner of Oaths

Business address......

Designation.....

Area for which appointment is held......

Office held if appointment is ex officio......

Form 2: Notice to the ward committees, governing bodies of educational institutions and places of worship, of intention to apply for registration

Notice is hereby given that it is the intention to lodge the above-mentioned application, particulars of which appear hereunder, with the board in column 1 on

1	2	3	4
Name and number of Ward	Kind of registration applied for	Kind of liquor to be sold	Name under which business is to be conducted and particulars of the erf
Place:		Signature of person a sign applic	

# Form 3: Notice of lodgement of applications for registration

Notice is hereby given that the applications for registration, particulars of which appear in the Schedule hereunder, have been lodged with the board.

Interested parties may, free of charge, inspect any application which appears in the Schedule hereunder and may within fourteen days of this notice, lodge with the board written representations in support of, or written objections.

SECRETARY EASTERN CAPE LIQUOR BOARD

#### SCHEDULE

1	2	3	4	5
Application number	Name and number of Ward	Kind of registration applied for	Kind of liquor to be sold	Name under which business is to be conducted and particulars of the erf
1.				
2.				
3.			hatelm this	

## Annexure Form 4: Certificate of registration

Reference No
registration
is hereby registered to sell
This registration shall be subject to such additional conditions determined by the MEC and published in the Provincial Gazette.
Liquor not required for immediate sale, shall be stored on the registered premises. This registration shall be of no force and effect unless the prescribed fees have been paid to the board. Payment of the prescribed fees is to be made within thirty days after the under-mentioned date of issue.
Date of issue  Prescribed fees  Payable on or before
Place of issue: Bisho Date
Secretary: Eastern Cape Liquor Board

## EASTERN CAPE LIQUOR ACT, 2003 (ACT NO. 10 OF 2003)

# Form 5: Application for a temporary registration

1.	(a) (b)	Full name of applicant
	(c)	Identity number Business address
	(e) (f)	Postal address
	(g)	Telephone number
	(h)	Cell number
	(i)	Facsimile number
	(j)	E-mail address
2.	The a	pplicant must provide the following information:
	(a)	Situation of the shebeen with reference, Plot, erf or farm number
	(b)	Name of the ward and the municipality in which the shebeen is situated
	(c)	The name under which the shebeen has been conducted
	(d)	The period over which the shebeen has been operating
. 3.		ribe the place or places on the premises in which the sale
liquor is to t	аке ріа	ce
l declare/tr	uly affi	rm that the information furnished in this application and
in the docu	uments	attached to it, is true.
Date		
Signature o	of applica	ant ant

I certify that this declaration has be	een signed and sworn to	affirmed before me at
this	day of	by the
applicant/person authorised to sign		

- (i) he/she knows and understands the contents of this declaration;
- (ii) he/she has no objection to taking the prescribed oath/affirmation; and
- (iii) he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:

"I swear that the contents of this declaration are true, so help me God"./"I truly affirm that the contents of this declaration are true".

#### **Commissioner of Oaths**

Full name...

Business address...

Designation...

Area for which appointment is held...

Office held if appointment is ex officio....

# 03760000

#### EASTERN CAPE LIQUOR ACT, 2003 (ACT NO. 10 OF 2003)

#### Form 6: Temporary registration certificate

plot/erf/farm in ward number is hereby temporarily regist the said premises from to registration must lapse unless the holder hereapplication to the board for registration, in which remain valid until the board has disposed of su	in the municipality of stered to sell all kinds of liquor on on which date the temporary of has within this period lodged an case such registration must
SECRETARY: LIQUOR BOARD  DATE:	

#### Form 7: Application for transfer of certificate of registration

PART A INFORMATIO OF REGISTR	ON RELATING TO THE APPLICANT WHO IS THE HOLDER OF CERTIFICATE ATION
1. 2.	Full name of applicant  If applicant is not a natural person, state the name, identity number
	and address of each shareholder, member, partner or beneficiary
3.	Under what name is the licensed business conducted?
4.	(a) Describe the situation of the premises where the registered
busi num	ness is conducted with reference to the erf, street and farm
sub	(b) In which ward and municipality is the premises referred to in paragraph (a), situated?
application	ruly affirm that the information furnished in Part A and B of this in so far as it relates to me/the applicant on whose behalf I am to sign the application, is true.
Date	······································
Signature	of applicant who is the holder of the partitionte of registration or person

Signature of applicant who is the holder of the certificate of registration or person authorised to sign application

- (i) he/she knows and understands the contents of this declaration;
- (ii) he/she has no objection to taking the prescribed oath/affirmation; and
- (iii) he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:

"I swear that the contents of this declaration are true, so help me God"./"I truly affirm that the contents of this declaration are true".

Cor	nmissio	oner of	Oaths	3				
Bus Des Are	iness ac signation a for wh	ddress. ich app	oointme	ent is heldt is ex officio				
PAR	T B DRMATIO	N RELA	ATING T	O THE APPLICANT V	VHO IS THE PRO	SPECT	VE HOLI	DER
1.	(a) (b) (c) (d) (e) (f) (g)	Age. Identits re Residentits Office Busin Posts Busin	city nun gistrati dential e ness ad al addr ness te	of applicant	of a company o	or clos	e corpo	ration,
	2.	(a)	Is ap	plicant a person w	ho—			
			(i)	is an unrehabilita	ated insolvent?	Υ		N
			(ii)	is a minor?	Υ		N	
			(iii)	is partner of a per (i) or (ii))? (Mark the application	Υ	ated in N	subpar	agraph
	(b)	If the applicant is a company, close corporation, partnership or trust, state whether a person contemplated in subparagraph (a)						
		(i)		a controlling interestoration or trust	st in such a con Y	npany, N	close	
		(ii)	is a p	partner in such a p	artnership		Y	N
		(iii)		e main beneficiary		ust	Υ	N

(c)	If any of the questions in subparagraphs (a) or (b) have been
	replied to in the affirmative, provide full details (Use
	an annexure if necessary)

- 3. (a) State the name, identity number and address of each person—

  - (ii) who including the applicant, will have such interest if the applicant is granted, and in each case, the nature and extent of such interest. [In the case of a public company, statutory institution or a co-operative as contemplated in the Co-operatives Act, 1981 (Act No. 91 of 1981), it shall be sufficient if only the name and postal address of such company, statutory institution or co-operative, as the case may be, the name of each director (if any) thereof and the nature and extent of the financial interest of such company, statutory institution or co-operative are furnished and not also the interests of individual members of such company, statutory institution or co-operative]

......

(Use an annexure if necessary)

(b) State the financial interest in the liquor trade in the Republic of the applicant and if the applicant is a private company, close corporation, partnership or trust, also of every shareholder, member of partner thereof or beneficiary thereunder. (If the applicant or the said shareholder, member, partner or beneficiary has no such interest, this fact shall be specifically mentioned).....

(Use an annexure if necessary)

4. Under what name is the business to be conducted?.....

I declare/truly affirm that the information furnished in Part B of this application in so far as it relates to me/the application on whose behalf I am authorised to sign the application and in the documents attached to it, is true.

Date
Signature of applicant who is the prospective holder or person authorised to sig application
I certify that this declaration has been signed and sworn to/affirmed before me a this
Commissioner of Oaths
Full name  Business address  Designation  Area for which appointment is held  Office held if appointment is ex officio

# Form 8: Notice to the ward committees of intention to apply for transfer of certificate of registration

Notice is hereby given that it is the intention to lodge the above-mentioned application, particulars of which appear hereunder, with the board in column 1 on

1	2	3	
Name and address of current holder	Name and address of prospective holder	Name under which business is conducted and particulars of the erf	
		109	
Place:		of applicant	
Date:		authorised	

# Form 9: Notice of lodgement of applications for transfer of certificate of registration

Notice is hereby given that the applications for transfer of certificates of registration, particulars of which appear in the Schedule hereunder, have been lodged with the board.

Interested parties may, free of charge, inspect any application which appears in the Schedule hereunder and may within fourteen days of this notice, lodge with the board written representations in support of, or written objections.

#### SECRETARY EASTERN CAPE LIQUOR BOARD

#### SCHEDULE

1	2	3	4	5
Application number	Name and number of Ward	Particulars of certificate of registration	Particulars of holder of certificate of registration	Particulars of prospective holder of certificate of registration
1.				
2.				
3.				

Form 10: Certificate of transfer
The certificate of registration held by
The business will in future be conducted under the name of
This transfer shall be of no force and effect unless the prescribed fees have been paid to the board. Payment of the prescribed fees is to be made within seven days after the undermentioned date of issue.
This certificate must at all times during the currency thereof be attached to the registration concerned.
Date of issue  Prescribed fees of  Payable on or before

SECRETARY: EASTERN CAPE LIQUOR BOARD

**Annexure** 

# Form 11: Application for the removal of a certificate of registration

(i)			1					
(ii)	Plan of the premises A							
(iii)			of the premises	В				
(iv)	Com	Comprehensive written representations C						
Appli	cation	prepa	red by –					
Posta	al addr	ess						
Teler	hone	No						
10 3000 B	1.		name of applicant					
	2.		plicant is not a natural person, state the na	ame, identity number				
and a			ch shareholder, member, partner or benef					
	3.		Under what name is the licensed busine					
	(b)	(i)	Will the name change as a result of the	removal?				
	Y		N					
	(ii)	If so	, state new name					
		(Ma	rk the applicable square)					
	4.	(a)	Describe the situation of the premises w					
			cted with reference to the erf, street and fa	arm				
numb	er	•••••						
	(b)		cribe the situation of the premises where the					
cond	ucted v	vith ref	erence to the erf, street and farm number					
	5.		Are the premises referred to in paragrap					
same Y		N	ward and municipal	lity?				
	(Mark		oplicable square)					
	(b)	State	the shortest distance by road from the pr	emises referred to in				
narao		(a) to	the premises referred to in paragraph 4	cimaca referred to III				
, alag	apii	(4) (0	the premises referred to in paragraph 4					

6. paragraph 4 (Mar	4 (b)?		nt have the right to occupy the premises referred to in Y N le square)
7. registration place	In the	n which	of an application for the removal of an on-consumption portion of the premises the sale of liquor is to take
8.	(a)	Is ap	plication made in respect of premises which-
		(i)	have not yet been erected? Y N ; or
		(ii)	are already erected but require additions or alterations to make them suitable for the purposes of the proposed business?
			Y N ; or
		(iii)	are already erected and, in the applicant's opinion, do not require additions or alterations in order to make them suitable for such purposes?  Y  N
	(b)	If pa	ragraph 8 (a) (i) or (ii) applies, state—
		(i)	the date on which such erections, additions or alterations will be commenced with ; and
		(ii)	the period which will be required for the erection, additions or alterations
I declare/t			the information furnished in this application and in the t, is true.
Date			
Signature	of appl	icant o	r person authorised to sign application

Business address.....

Area for which appointment is held......

Office held if appointment is ex officio......

Designation.....

# Form 12: Notice to the ward committees, governing bodies of educational institutions and places of worship, of intention to apply for removal of registration

Notice is hereby given that it is the intention of the undersigned to lodge an
application for removal, particulars of which appear hereunder, with the board
on (date)

Application number	Name and number of Ward	Particulars of certificate of registration	Particulars of holder of certificate of registration	Particulars of the proposed premises

Place:	
	Signature of applicant
	or person authorised
	sign application
Date:	

# Form 13: Notice of lodgement of applications for removal of certificate of registration

Notice is hereby given that the applications for removal of certificates of registration, particulars of which appear in the Schedule hereunder, have been lodged with the board.

Interested parties may, free of charge, inspect any application which appears in the Schedule hereunder and may within fourteen days of this notice, lodge with the board written representations in support of, or written objections.

SECRETARY: EASTERN CAPE LIQUOR BOARD

#### SCHEDULE

1	2	3	4	5
Application number	Name and number of Ward	Particulars of certificate of registration	Particulars of holder of certificate of registration	Particulars of the proposed premises
1.				
2.				
3.		TACE SECURIT	nas installa	TATESTEE.

#### Form 14: Certificate of the removal of a certificate of registration

street or farm, ward and municipality) and
upon which business is conducted under the name of
in the wardand
municipality of
Liquor not required for immediate sale shall be stored on the registered premises.
The removal of the certificate of registration shall be of no force and effect unless the prescribed fees have been paid to the board.
Payment of the prescribed fees is to be made within seven days after the undermentioned date of issue.
This certificate must, at all times during the currency thereof, be attached to the registration concerned.
Date of issue
Prescribed fees
Payable on or before
SECRETARY: EASTERN CAPE LIQUOR BOARD

# 5160000

# EASTERN CAPE LIQUOR ACT, 2003 (ACT NO. 10 OF 2003)

Form 15:	Notice to be present at a meeting of the Liquor Board
To:	
Address:	
Board which	reby notified by the chairperson to be present at a meeting of the h relates to
Date	
Time	
Place	
Your attent	ion is drawn to the following:
(i)	It is compulsory for you to appear in person. If you are unable to appear in person you may appoint an advocate or attorney to appear on your behalf;
(ii)	It is an offence not to be present and to remain in attendance, without you having appointed somebody to appear on your behalf;
(iii)	The chairman may require from you to give evidence or to produce any document or any other thing which is in your possession or custody or under your control.
Place of iss	ue:
Date:	

SECRETARY: EASTERN CAPE LIQUOR BOARD

FOR OFFICIAL USE ONLY

I certify that I have served this notice upon the said person by-

	*(a)	delivering a true copy to PERSONALLY; or
	*(b)	delivering as he/she could not be found, a true copy to.
place said.	of RES	ver the age of 16 years and apparently residing or employed at the SIDENCE/EMPLOYMENT/BUSINESS* of the
		nd exigency of this notice was explained to the recipient thereof.
		Day Month
FULL	NAME	S:

**INSPECTOR OF THE BOARD** 

<sup>\*</sup> Delete whichever is not applicable

Form 16: Summons

TO:
Name:
Address:
Sex:
By virtue of the powers vested in the chairman, you are hereby directed to be present and give evidence/produce the documents or any other thing indicated in Annexure
Date:
Time:
Place:
Your attention is invited to the fact that it is an offence not to appear or not to remain in attendance without the consent of the chairman first having been obtained.
INSPECTOR OF THE BOARD
FULL NAMES:
FOR OFFICIAL USE ONLY certify that I have served this notice upon the said person by— *(a) delivering a true copy to

06160000

place of RESIDENCE/EM	PLOYMENT/BUSINE	ently residing or employed at the ESS* of the	
at			
The nature and exigency Time	Day	plained to the recipient thereof Month	
Signature of	police officer		
* Delete whichever is not Annexure Form 22: Advice	· · · · · · · · · · · · · · · · · · ·	able in respect of a liquor licence	
[Reg. 116 (2)] Reference no			
Name and address of lice			
Kind of licence	Fees payable		
Total fees payable to the			
Payable on or before Place: Pretoria Date		r 19	
FOR OFFICIAL USE BY RECEIVER OF REVENUE			
Note. (i) The receiver of revenue shall not accept payment of the abovementioned fees unless this advice is produced to him.			
(ii) If the fees are received after 31 December, the fees payable shall be increased by 50% and if the fees are received after 31 January, such fees shall be increased by 100%. No fees to be received after 28 February. (Section 108).			
Amount received	Receipt No.	Office Date Stamp	

# Form 17: Advice of annual fees payable in respect of a certificate of registration

Reference no
Name of registered premises
Address of registered premises
Kind of registration
Fees payable
Total fees payable to the board
Payable on or before31 December 20
Place: Bisho Date of issue
FOR OFFICIAL USE BY BOARD
Note. If the fees are received after 31 December, the fees payable shall be increased by 50% and if the fees are received after 31 January, such fees shall be increased by 100%. No fees to be received after 28 February. (Section 108)

#### Form 18: Compliance notice by the board

TO:
Name:
Address:
By virtue of the powers vested in the Board, you, the holder of the certificate of registration granted in respect of premises situate at (plot, erf, street or farm, ward and municipality)
(a) notified that you have failed to comply with the requirements of your registration in that
(b) required to take the following remedial steps within 30 days hereof
FOR OFFICIAL USE ONLY
I certify that I have served this notice upon the said person by—
*(a) delivering a true copy to PERSONALLY; of
*(b) delivering as he/she could not be found, a true copy
to
at
The nature and exigency of this notice was explained to the recipient thereof. Time

30	
30	
JU	
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Date: ......

Time: ......

Place: ......

INSPECTOR OF THE BOARD

FULL NAMES: ......

#### Form 19: Register of registered persons

			5
Cancellations and variations	Voluntary deregistration, winding-up or dissolution	Name and address of applicants for registration and micro- manufacturing	Terms and conditions of registration and variation
	and	and deregistration, variations winding-up or	and deregistration, address of applicants for dissolution and micro-

Form 20: Application for a natural person to manage and be responsible for the business to which the registration relates

1.		er what name is the registered business lucted?						
2.	In wh	nich wa graph	rich ward and municipality is the premises referred to in graph 1, situated?					
3.	State the following particulars of person whose appointment been terminated:					appointmer	nt has	
	(a)	Full	name					
	(b)	Iden	tity nur	mber				
	(c)	Date	of terr	nination of ap	pointm	ent		
4.	State	the fo	llowing	particulars o	f perso	n now ap	pointed:	
	(a)	Full	name					
	(b)	Age.						
	(c)	Ident	ity nun	nber				
	(d)			between hin f registration				
	(e)	(i)	Is he	a person who	<del>)</del>			
			(aa)	is not domic	iled in	the Repu	blic?	
			(bb)	is an unreha Y	abilitate N	d insolve	nt?	
			(cc)	is a minor?		Y	N	

2760000

		(ii)	If any of the questions in subparagraph (i) have been replied to in the affirmative, provide full details (Use an annexure of necessary)
	(f)	Date o	of appointment
	truly affirm ts attached		e information furnished in this Form and in the s true.
Date			
Signature this Form		of the o	certificate of registration or person authorised to sign
			n has been signed and sworn to/affirmed before me at
holder of		ate of r	registration or person authorised to sign Form who
(i)	he/she	e know:	s and understands the contents of this declaration;
(ii)	he/she	e has n	o objection to taking the prescribed oath/affirmation;
(iii			ders the prescribed oath to be binding on his/her and that he/she uttered the following words:
			of this declaration are true, so help me God"./"I truly this declaration are true".
Commis	sioner of	Oaths	
Business Designat Area for		ointmen	

FORM 21: business	Certificate of appointment of a natural person to manage a
Name of the	person appointed
ID number	
Sex	
Residential	address
	registered business to be
Address of	registered premises
File referen	ce number
Date of app	ointment
SECRETAR	Y: EASTERN CAPE LIQUOR BOARD
DATE	

FORM 22: Certificate of designation of an inspector

The bearer of this certificate is designated as an inspector in terms of section 46 (4) of the Eastern Cape Liquor Act, 2003 (Act No. 10 of 2003)

Full Names
Identity number
designation number
Date of issue
Date of expiry
CHAIRPERSON: EASTERN CAPE LIQUOR BOARD

Form 23: Compliance notice by an inspector

TO:	
Name:	
Address:	
registratio ward and	of the powers vested in me, you, the holder of the certificate of n granted in respect of premises situate at (plot, erf, street or farm, municipality)
	notified that you have failed to comply with the requirements of your registration in that
	required to take the following remedial steps within 30 days hereof.
FOR OFFI	ICIAL USE ONLY
I certify that	at I have served this notice upon the said person by—
*(a)	delivering a true copy to PERSONALLY; or
*(b)	delivering as he/she could not be found, a true copy
place of RI	over the age of 16 years and apparently residing or employed at the ESIDENCE/EMPLOYMENT/BUSINESS* of the
at	
Time	e and exigency of this notice was explained to the recipient thereof.  Day
Date:	

GOODST

Time:
Place:
INSPECTOR OF THE BOARD
FULL NAMES:

# Form 24: Compliance certificate by an inspector TO: ..... Name: ..... Address: ..... By virtue of the powers vested in me, I hereby certify that you, the holder of the certificate of registration granted in respect of premises situate at (plot, erf, street or farm, ward and municipality)..... and upon which business is conducted under the name of...... have complied with the compliance notice dated..... FOR OFFICIAL USE ONLY I certify that I have served this notice upon the said person bydelivering a true copy to...... PERSONALLY; or \*(a) delivering as he/she could not be found, a true copy \*(b) to..... apparently over the age of 16 years and apparently residing or employed at the place of RESIDENCE/EMPLOYMENT/BUSINESS\* of the said..... at..... The nature and exigency of this notice was explained to the recipient thereof. Time ...... Day ...... Month ..... 19...... Date: ..... Time: ..... Place: ..... INSPECTOR OF THE BOARD FULL NAMES: .....

Form 25: Application to procure a controlling interest in the business to which the certificate of registration relates

#### **Description of document**

	(i)	Appli	cation						
	(ii)	Plan of the premises							
	(iii)	Desc	Description of the premises						
	(v)	Docu	ments required to be attached to application						
	(vi)								
	(vii)								
Applie	cation p	orepare	ed by						
Posta	al addre	ess							
	•••••								
Telep	hone N								
Fax N	10								
	RMATIO		TING TO THE APPLICANT WHO IS THE HOLDER OF THE TIFICATE						
	1.	(a)	Full name of applicant						
		(b)	Age						
		(c)	Identity number or in the case of a company or close corporation, its registration number						

		(d)	Residential address or address of registered office
		(e)	Business address
		(f)	Postal address
		(g)	Business telephone number [Delete (b) if applicant is not a natural person]
			name is the registered business conducted?
		conduc	ribe the situation of the premises where the registered cted with reference to the plot, erf, street and farm
sub <sub>l</sub>	(b) paragrap		ich ward or municipality is the premises referred to in situated?
app	lication i	n so fa	n that the information furnished in Part A and B of this r as it relates to me/the applicant on whose behalf I am the application, is true.
Date	ə		
			ant who is the holder of the certificate of registration or person application
			claration has been signed and sworn to/affirmed before me at this by the uthorised to sign application who acknowledged that—
	(i)	he/sh	e knows and understands the contents of this declaration;
	(ii)	he/sh	e has no objection to taking the prescribed oath/affirmation;

he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:

and

(ii)

"I swear that the contents of this declaration are true, so help me God"./"I truly affirm that the contents of this declaration are true".

Comr	nissio	ner of	Oaths				
Busin Desig Area f	ess ade nation. for whice held if	dress ch appo	ointment is held ntment is ex offi				
INFOR	MATION	N RELA	TING TO THE API	PLICANT WHO IS	THE PRO	POSED PE	RSON
	1.	(a)	Full name of a	pplicant			
		(b)	Age				
		(c)	corporation, its	er or in the cas s registration			close
		(d)	Residential ad office	dress or addre	ss of regi	stered	
		(e)	Business addr	ess			
		(f)	Postal address				
		(g)	Business telep number [Delete (b) if a				
2.	Is the	applica	ant a person wh	10 -			
	(a)(i)	is not Y	domiciled in the N	e Republic?			
	(ii)	is an	unrehabilitated i	insolvent?		Υ	N
	(iii)	is a m	inor?	Y	N		

- (iv) is the spouse of a person contemplated in subparagraphs
  - (i) or (ii)? Y N (Mark the applicable square)
- (b) If the applicant is a company, close corporation, partnership or trust, state whether a person contemplated in subparagraph (a)—
  - (i) has a controlling interest in such a company, close corporation or trust

    Y
    N
  - (ii) is a partner in such a partnership Y
  - (iii) is the main beneficiary under such a trust Y N

(Mark the applicable square)

- (c) If any of the questions in subparagraphs (a) or (b) have been replied to in the affirmative, provide full details (Use an annexure if necessary)
- 3. (a) State the name, identity number and address of each person—
  - (i) who, including the holder of the certificate of registration, has any financial interest in the business to which the registration relates, and
  - (ii) who including the applicant, will have such interest if the application is granted, and in each case, the nature and extent of such interest. [In the case of a public company, statutory institution or a cooperative as contemplated in the Co-operatives Act, 1981 (Act No. 91 of 1981), it shall be sufficient if only the name and postal address of such company, statutory institution or co-operative, as the case may be, the name of each director (if any) thereof and the nature and extent of the financial interest of such company, statutory institution or co-operative are furnished and not also the interests of individual members of such company, statutory institution or co-operative]

(Use an annexure if necessary)

(b) State the financial interest in the liquor trade in the Republic of the applicant and if the applicant is a private company, close corporation, partnership or trust, also of every shareholder, member

of partner thereof or beneficiary thereunder. (If the applicant or the said shareholder, member, partner or beneficiary has no such interest, this fact shall be specifically mentioned)

(Use an annexure if necessary)

I declare/truly affirm that the information furnished in Part B of this application in so far as it relates to me/the applicant on whose behalf I am authorised to sign the application and in the documents attached to it, is true.

the applicati	on and in the documents attached to it, is true.				
Date					
Signature of application	f applicant who is the proposed person or person authorised to sign				
	this declaration has been signed and sworn to/affirmed before me a this				
(i) he/she knows and understands the contents of this declaration					
(ii)	he/she has no objection to taking the prescribed oath/affirmation; and				
(iii)	he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:				
	t the contents of this declaration are true, so help me God"./"I truly ne contents of this declaration are true".				
Commission	oner of Oaths				
Business ac Designation Area for wh	ich appointment is heldif appointment is ex officio				