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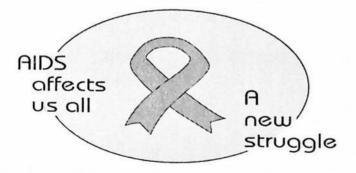
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Vol. 11

KING WILLIAM'S TOWN, 28 MAY 2004

No. 1159 (Extraordinary)

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DEPARTMENT OF HEALTH





CONTENTS No. Page No. Gazette No. PROCLAMATION 3 1159 PROVINCIAL NOTICE 17 Eastern Cape Liquor Act (10/2003): Regulations 4 1159

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PROVINCE OF THE EASTERN CAPE

PROCLAMATION

by the Premier

No. 5

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

- I, **NOSIMO BALINDLELA**, Premier of the Province of the Eastern Cape, acting in terms of section 72 of the Eastern Cape Liquor Act, 2003 (Act No. 10 of 2003), hereby fix
 - (a) 14 May 2004 as the date on which that Act, save sections 71 (6) to (10) and 42(b), will come into operation;
 - (b) 13 September 2004 as the date on which sections 71 (6) to (10) will come into operation; and
 - (c) 30 July 2004 as the date on which section 42 (b) will come into operation.

Nosimo Balindlela

NOSIMO BALINDLELA

PREMIER OF THE PROVINCE OF THE EASTERN CAPE

PROVINCE OF THE EASTERN CAPE

PROVINCIAL NOTICE

DEPARTMENT OF ECONOMIC AFFAIRS, ENVIRONMENT AND TOURISM

No. 17

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

- I, ANDRE DE WET, Member of the Executive Council responsible for Economic Affairs, Environment and Tourism in the Province of the Eastern Cape, acting in terms of section 69 of the Eastern Cape Liquor Act, 2003 (Act No. 10 of 2003), hereby
 - (a) withdraw Liquor Regulations published in Provincial Notice No. 14 of Gazette No. 1143 of 8 April 2004; and
 - (b) make Regulations as set out in the Schedule hereto.

ANDRE DE WET

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

- 2. (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 –
 - 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

- (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
 - (a) furnish in the said application such information as solicited in the Form;

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- (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 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.

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(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—
 - (a) 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

Schedule 2: Fees payable in respect of categories of registration

REGISTRATION	PART A	PART B	PART C
(section 20)	Registration fees payable in respect of a new registration	Fees payable in respect of the transfer or removal of a registration	Annual licence fees
Section 20 (a) – Retail sale of liquor for consumption off the premises	R2 000	R750	R1 000
Section 20 (b) – Retail sale of liquor for consumption on the premises	R1 000	R500	R500
Section 20 (c) – Retail sale and consumption of	R 300	R100	R200

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liquor on and off the premises (Shebeen/Tarven)		
Section 20 (d) – Retail sale and and consumption of liquor at special events	R1000	part note played at easest

Annexure 2

Form 1: Application for registration

INDEX Description of document

	(i)	Appli	cation
	(ii)	Plan	of the premises
	(iii)	Desc	cription of the premises
	(v)	Docu	ments required to be attached to application
	(vi)		
	(vii)	B******	
Applic	cation	prepar	ed by
Posta	al addre		
Telep	hone I	No.	
Fax N	۱o		
E-ma	il addr	ess	
	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]			
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)	replie	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 insti operative]		or co-
		(Use an annexure if necessary)
or trust, also thereunder. (if the a of ever If the a as no s	the financial interest in the liquor trade in the Republic of the applicant is a private company, close corporation, partnership by 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 premis		case of an application for registration for retail sale of liquor the 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
subparagrap	(v) oh (iv) h	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.		r what name is the business to be ucted?
6.	(a)	Describe the situation of the premises where the business is
	, ,	to be conducted by reference to the erf, street or farm

number

- (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)

- - (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

declare/truly affirm that the information furnished in this pplication and in the documents attached to it, is true.
ate
Signature of applicant or person authorised to sign application certify that this declaration has been signed and sworn to/affirmed before me at
(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

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

2	3	4
Kind of registration applied for	Kind of liquor to be sold	Name under which business is to be conducted and particulars of the erf
	to the parester de	product datority
		of applicant
	Kind of registration	Kind of registration applied for Kind of liquor to be sold

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

2	3	4	5
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
	Name and number of	Name and Kind of number of registration	Name and registration to be sold

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



Form 5: Application for a temporary registration

1.	(a) (b) (c) (e) (f) (g) (h) (i)	Full name of applicant
	0)	E-mail address
2.	The a	applicant 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. liquor is to		cribe the place or places on the premises in which the sale
		irm that the information furnished in this application and attached to it, is true.
Date		
Signature	of applic	cant

- (i) he/she knows and understands the contents of this declaration;
- (ii) he/she has no objection to taking the prescribed oath/affirmation;
- (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 he	eld
Office held if appointment is ex o	



Form 6: Temporary registration certificate

DATE:

plot/erf/farm in ward number in the municipality is hereby temporarily registered to sell all kinds of liquor the said premises from to	on ry
application to the board for registration, in which case such registration mus remain valid until the board has disposed of such application.	
CECRETARY, LIQUOR ROARD	

Application for transfer of certificate of registration Form 7:

PART A	
INFORMATION RELATING T	TO THE APPLICANT WHO IS THE HOLDER OF CERTIFICATE
OF REGISTRATION	

OF REGISTR	ATION
1. 2.	Full name of applicant
	Under what name is the licensed business conducted?
subp	(b) In which ward and municipality is the premises referred to in aragraph (a), situated?
application i	ly affirm that the information furnished in Part A and B of this n so far as it relates to me/the applicant on whose behalf I am o sign the application, is true.
Date	
_	applicant who is the holder of the certificate of registration or person sign application
	this declaration has been signed and sworn to/affirmed before me at this

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

who acknowledged that-

"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".

Comi	mission	ner of C	aths					
Busin Desig Area	ness ad gnation. for whice held if	dress ch appo	intmen	t is helds ex officio				
		N RELAT	ING TO	THE APPLICANT V	WHO IS THE P	ROSPEC	TIVE HO	LDER
1.	 (a) Full name of applicant							oration,
	2.	(a)		plicant a person v is an unrehabilit		nt? Y		N
			(i) (ii)	is a minor?			N	
			(ii)	is partner of a p (i) or (ii))? (Mark the applic	Y	nplated N		aragraph
	(b)	If the applicant is a company, close corporation, partnership or trust, state whether a person contemplated in subparagraph (a)—						
		(i)		a controlling intere oration or trust	est in such a Y	compan N	y, close	
		(ii)	is a	partner in such a	partnership		Υ	N
		(iii)		e main benefician		a trust	Y	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 Cooperatives 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 application	applicant who is the prospective holder or person authorised to sign
applicant whacknowledg (i) (ii) (iii) conscience "I swear tha	he/she knows and understands the contents of this declaration;
Commission	oner of Oaths
Business a Designation Area for wh	ddress

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 e	
Place:		of applicant authorised cation	
Date:			

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	ward and municipality of
the name of	, is hereby transferred to
The business will in future be conducted under the na	
This transfer shall be of no force and effect unless the paid to the board. Payment of the prescribed fees is to days after the undermentioned date of issue.	e prescribed fees have been o be made within seven
This certificate must at all times during the currency the registration concerned.	nereof be attached to the
Date of issue Prescribed fees of Payable on or before	neces (East 15 extension them selects (as E

SECRETARY: EASTERN CAPE LIQUOR BOARD

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

Anne	kure					
(i) (ii) (iii) (iv)	Application Plan of the premises					
Applic	ation p	repare	ed by –			
Posta	l addre	ss				
	1. 2.	Full n	name of applicant olicant is not a natural person, state the name, identity number ch shareholder, member, partner or beneficiary Under what name is the licensed business conducted? Will the name change as a result of the removal?			
	Ϋ́	(7	N			
	(ii)	10000	state new name rk the applicable square)			
			Describe the situation of the premises where the registered cted with reference to the erf, street and farm			
condi	(b) ucted w		cribe the situation of the premises where the business is to be ference to the erf, street and farm number			
same Y		N	Are the premises referred to in paragraph 4 (a) and (b) in thward and municipality? pplicable square)			
parag	(b) graph 4	(a) to	e the shortest distance by road from the premises referred to i the premises referred to in paragraph 4			
paraç	6. graph 4 (Mark	(b)?	applicant have the right to occupy the premises referred to in Y N spplicable square)			

		e of an application for the removal of an on-consumption on portion of the premises the sale of liquor is to take
8. (a)	Is a	pplication 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
(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/truly affire documents attach		he information furnished in this application and in the is true.
Date		
Signature of applic	ant or p	person authorised to sign application
applicant/person a	this authoris	on has been signed and sworn to/affirmed before me at day of

- (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	
	ment is held
	ent is ex officio

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 I	odge an
application for removal, particulars of which appear hereunder, with	
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.				

DSTPARA

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

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

The certificate of registration granted in respect of premises situate at (plot, err, street or farm, ward and municipality)
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

Form 1	5: No	otice to be present at a meeting of the Liquor Board
То:		
Addres	s:	
Board v	which	by notified by the chairperson to be present at a meeting of the relates to
Date		
Time		
Place		
Your at	tentio	n 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 o	of issu	e:
Date:		
SECRE	TAR	Y: EASTERN CAPE LIQUOR BOARD
FOR O	FFICI	AL 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 of RESIDE	NCE/EMPLOYMENT/BU	oparently residing or employed at the SINESS* of the
at The nature and e		s explained to the recipient thereof.
FIII NAMES:		

INSPECTOR OF THE BOARD

* 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 I certify that I have served this notice upon the said person by— *(a) delivering a true copy 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 Time	Day	explained to the recipient thereof
Signature of	of police officer	
* Delete whichever is not Annexure Form 22: Advi		ayable in respect of a liquor licence
[Reg. 116 (2)] Reference no Name and address of lice Kind of licence	ensed premises Fees payable	
Total fees payable to the		
Payable on or before Place: Pretoria Date FOR OFFICIAL USE BY Note. (i) The receive mentioned fees unless thi (ii) If the fees a be increased by 50% and	31 December of issueRECEIVER OF REVER of revenue shall not is advice is produced re received after 31 if the fees are received.	er 19 /ENUE of accept payment of the above-
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) Amount received

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
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
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

Date:	
Time:	
Place:	
INSPECTOR OF THE BOARD)
FULL NAMES:	

Form 19: Register of registered persons

1	2	3	4	5
Name and address of registered person	Cancellations and variations	Voluntary deregistration, winding-up or dissolution	Name and address of applicants for registration and micromanufacturing	Terms and conditions of registration and variation
1.				
2.				
3.				

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

1.		r what name is the registered business ucted?						
2.		In which ward and municipality is the premises referred to in paragraph 1, situated?						
3.		State the following particulars of person whose appointment has been terminated:						
	(a)	Full n	ame					
	(b)	Identi	ty num	ber				
	(c)	Date	of term	ination of app	oointme	ent		
4.	State	the fol	lowing	particulars of	person	now appoint	ed:	
	(a)	Full n	ame					
	(b)	Age						
	(c)	Identi	ty num	ber				
	(d)					and the hold		
	(e)	(i)	Is he	a person who)—			
			(aa)	is not domic Y	iled in t N	he Republic?		
			(bb)	is an unreha Y	ibilitated N	d insolvent?		
			(cc)	is a minor?		Υ	N	

		(ii) If any of the questions in subparagraph (i) ha replied to in the affirmative, provide full details (Use an annexure of necessary)	S
	(f)	Date of appointment	
		m that the information furnished in this Form and in the ed to it, is true.)
Date			
Signature of this Form	holde	r of the certificate of registration or person authorised t	o sign
		eclaration has been signed and sworn to/affirmed before this	tne
holder of the acknowledg	e certifi	icate of registration or person authorised to sign Form v	who
(i)	he/sh	ne knows and understands the contents of this declara	tion;
(ii)	he/sh and	ne has no objection to taking the prescribed oath/affirm	ation;
(iii)	he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:		
"I swear tha affirm that th	t the co ne cont	ontents of this declaration are true, so help me God"./"I tents of this declaration are true".	truly
Commissio	ner of	Oaths	
Business ac Designation Area for whi	ldress. ch app	pointment is held	

FORM 21: Certificate of appointment of a natural person to manage a

business
Name of the person appointed
ID number
Sex
Residential address
Name of the registered business to be managed
Address of registered premises
File reference number
Date of appointment
SECRETARY: 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:
By virtue of the powers vested in me, you, the holder of the certificate of registration granted in respect of premises situate at (plot, erf, street or farm, ward and municipality)
(c) notified that you have failed to comply with the requirements of your registration in that
(d) 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; or
*(b) delivering as he/she could not be found, a true copy
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

Date:
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)
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
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
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)	Applic	ation				
	(ii)	Plan of the premises					
	(iii)	Description of the premises					
	(v)	Documents required to be attached to application					
	(vi)						
	(vii)						
Applic	ation p	repare	d by				
Posta	l addre						
Telep	hone N	о.					
Fax N	0						
E-mai	l addre	ss					
PART INFOR	MATION	I RELAT N CERT	ING TO THE APPLICANT WHO IS THE HOLDER OF THE IFICATE				
	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
		name is the registered business conducted?
business is	conduc	ribe the situation of the premises where the registered cted with reference to the plot, erf, street and farm
(b) subparagra	In whaph (a),	nich ward or municipality is the premises referred to in situated?
application	in 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		
Signature of authorised	of applic to sign	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	ne knows and understands the contents of this declaration;
(ii)		ne has no objection to taking the prescribed oath/affirmation;
(ii)		ne considers the prescribed oath to be binding on his/her cience, and that he/she uttered the following words:

14160000

"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".

Comi	missio	ner of	Oaths		
Busin Desig Area Office	ess ac nation for whi held i	ldress ch app f appo	oointment is heldintment is ex officio		
	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]		
2.	Is the applicant a person who -				
	(a)(i)	is not domiciled in the Republic? Y N			
	(ii)	is an	unrehabilitated insolvent? Y N		
	(iii)	ic a m	ninor? Y N		

ïv)	is the spouse of a person contemplated in subparagraphs						
	(i) or (ii)? (Mark the applica	Y ole square)	N				
b)	If the applicant is a company, close corporation, partnership of						

- trust, state whether a person contemplated in subparagraph (a)—
 - (i) has a controlling interest in such a company, close corporation or trustYN
- (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—
 - 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

77777

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 applica	tion and in the documents attached to it, is true.
Date	
Signature of application	of applicant who is the proposed person or person authorised to sign
	t this declaration has been signed and sworn to/affirmed before me at 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:

"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 a	address
	n
Area for w	hich appointment is held
	if appointment is ex officio