#### DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

#### **REGULATION NOTICE**

No. \_\_\_\_\_, 2007

#### MPUMALANGA LIQUOR LICENCING REGULATIONS, 2007

I, **C.N.M. Padayachee**, Member of the Executive Council for Economic Development and Planning hereby, under section 57 of the Mpumalanga Liquor Licencing Act, 2006 (Act No.05 of 2006), make the regulations contained in the Schedule hereto after consultation with the Mpumalanga Liquor Licensing Board and in consultation with the Executive Council of Mpumalanga, in order to further regulate the Liquor industry in the province and matters connected therewith.

Given under my hand at Nelspruit this \_\_\_\_\_ day of \_\_\_\_\_, Two thousand and Seven.

C.N.M. PADAYACHEE MEMBER OF THE EXECUTIVE COUNCIL FOR ECONOMIC DEVELOPMENT AND PLANNING

#### SCHEDULE

### Arrangement of regulations

- 1. Definitions
- 2. Form of application, certificates and other documents
- 3. Application for a license
- 4. Renewal of a licence
- 5. Keeping of records by an operating licencee
- 6. Voluntary cancellation of a licence
- 7. Change of controlling interests
- 8. Transfer of licence
- 9. Management of business
- 10. Summons to appear before the Authority
- 11. Appeals and reviews by persons whose are adversely affected

#### ANNEXURES

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- Annexure 2 Advertisement inviting public comments in terms of section 35(2) (a).
- Annexure 3 Form containing comments of a relevant municipality in terms of section 35(2) (b).
- Annexure 4 Application fees in terms of section 35(3).
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- Annexure 7 Licence renewal application form in terms of section 38(1) (a).
- Annexure 8 Licence renewal certificate in terms of section 38(4).
- Annexure 9 Voluntary licence cancellation form in terms of section 41(1).
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- Annexure 12 Manager Appointment form in terms of section 45(1).
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- Annexure 14 Trading hours in terms of section 46.
- Annexure 15 summons to appear in terms of section 51(1).
- Annexure 16 Appeal and Review form in terms of section 58(1).

#### Definitions

**1.** In these regulations, unless the context otherwise indicates, a word or expression to which a meaning has been assigned in the Act has that meaning.

#### Form of application, certificates and other documents

**2.** (1) Every application required to be made, and every certificate or other document required to be issued in an approved form in terms of these regulations, must be issued in the form contained in these regulations.

(2) The Authority must, at the request of a person who wishes to apply for licence in terms of these regulations, furnish that person with the appropriate application form and applicable requirements of a licence.

#### **Application for liquor licence**

**3.**(1) An application in terms of section 35 of the Act for the application of a liquor licence must be made in the form as set out in Annexure 1 to the Schedule and must be accompanied by all documents specified in such form, including the non-refundable application fee.

(2) An application for a liquor licence must be accompanied by comments of the Municipality within which area of jurisdiction the premises of the business in respect of which the application is made, is situated, as set out in Annexure 3 to the Schedule.

(3) An application for a liquor licence must further be accompanied by a non renewable fee as stated in annexure 4 of the schedule, which may be changed from time to time by the Member of Executive Council by notice in the *Gazette*.

(4) The Authority may exempt an applicant from any cost related to the application of a licence upon the receipt of an application for exemption on a form set out in Annexure to 5 to the schedule.

(5) On approval of an application for a liquor licence, the Authority must duly register such an licence and must subsequently issue to the applicant a licence certificate made in the form as set out in Annexure 5 to the Schedule.

#### **Renewal of a Liquor licence**

**4.** (1) An application for the renewal of a licence shall be made to the Authority on a form set out in Annexure 6 to the Schedule.

(2) An application contemplated in (1) shall be hall be made not less than 90 days before the date on which the licence concerned shall lapse; and accompanied by the non renewable renewal fee stated in annexure 4 of the schedule, which may be changed from time to time by the Member of Executive Council by notice in the *Gazette*.

(3) If an application for the renewal of a licence is made less than 90 days before the date on which the licence concerned shall lapse, the Authority may require the applicant to pay, in addition to the renewable fee stated in annexure 4 of the schedule, and additional fee stated in annexure 4 of the schedule, prior to considering such application.

(4) On approval of an application for a liquor licence, the Authority must duly register such an licence and must subsequently issue to the applicant a licence certificate made in the form as set out in Annexure 7 to the Schedule.

#### Keeping of records by a licenced person.

5. A licenced person must keep and maintain records of a licenced business pertaining to-

(a) (b) (c) (d) (e) (f) (g) (h) (i)

#### Voluntary cancellation of licence.

**6.** (1) A licenced person may, at any time, requests the Authority to cancel his, her or its licence with effect from a specified date by use of a request form as set out in Annexure 8 to the Schedule.

(2) The Authority shall upon receipt of such a request inform the person requesting voluntary cancellation of its decision and provide written reasons thereof on a form as set out in Annexure 9 to the Schedule.

#### Change of controlling interest

**7.** (1) A licenced person shall not permit any other person to procure a controlling interest in the business to which the licence relates.

(2) A licenced person may, at any time, together with a person eligible for a liquor licence intending to procure interest in a licenced business, make an application as set out in Annexure 10 to the Schedule.

#### **Transfer of licence**

**8.** (1) A licenced person may at any time transfer his, her or its licence to another undisqualified person by making an application together with such new prospective holder of the licence concerned as set out in Annexure 11 to the Schedule.

(2) an application in (1) shall be accompanied by -

(a) a copy of an advertisement inviting public comments in a local newspaper and a *Gazette.* 

(b) comments from the local municipality.

(c) an application fee

as set out in regulation 3.

#### **Management of business**

**9.** (1) A person other than a natural person shall not conduct any business under a licence unless a natural person who is not disqualified from being a licenced person, is appointed by that person to manage and be responsible for the business to which such licence relates as set out in Annexure 12 to the Schedule.

(2) A natural person who is a licenced person may appoint another natural person who is not disqualified from being a licenced person, to manage and be responsible for the business to which such licence relates as set out in Annexure 13 to the Schedule.

#### **Trading hours**

**10.** The Authority shall, when issuing a licence under this Act, restrict the days and hours during which a licenced person may sell liquor in terms of such a licence, in accordance with the recommendations made by the municipality concerned subject to the requirements as set out in Annexure 14 to the schedule.

#### Summons to appear

**11.** The Authority may cause any person to personally appear before it for purposes of giving evidence or producing a document or a thing, by a summons as set out in Annexure 14 to the Schedule.

#### Appeals and reviews

**12.** Any person whose rights or legitimate expectations have materially and adversely been affected by a decision of the Authority may, within 20 days of being informed of such decision, appeal to the Member of the Executive Council, in writing, as set out in Annexure 15 to the Schedule.

## **APPLICATION FORM**

## **APPLICATIN FOR A LIQUOR LICENCE IN TERMS OF** SECTION 35 OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

### **A. PERSONAL PARTICULARS**

I														,	ID		
Number an adult m	ale/female	e* res	iding	g at a	addı	ress								]			,
an addres Province, ł		•													•		Ŭ
*on behalf							-		,	l ma	ke t	his a	appli	catio	on foi	· myse	
B. LICENCI																	
(a)	the retail s	sale of	f liau	or fo	r cor	nsum	notio	n on	the r	oremi	ises	wher	e the	e liau	ior is s	old:	

(u)	the retain sale of industrial consumption on the premises where the industrial sola,

	(b)	the retail sale of liquor f	or consumption c	off the premises	where the liquor is sold;
--	-----	-----------------------------	------------------	------------------	---------------------------

(b)	the retail sale of liquor for consumption off the premises where the liquor is sold;
(c)	the retail sale of liquor for consumption on and off the premises where the liquor is sold;

(d	)	the retail sale of liquor in terms of a special liquor licence for consumption on and off the remises where the liquor is sold;

(e)	the retail sale of liquor in terms of a special liquor licence in respect of a specified event;

(f)	the micro-manufacture and the retail sale of such micro-manufactured liquor for consumption on and off the premises where such liquor is sold; and
	consumption on and off the premises where such liquor is sold; and

(g)	the micro-manufacture and retail sale of traditional African beer for consumption on
	and off the premises where such traditional African beer is sold.

### **C. BUSINESS PREMISSES**

Physical address: \_\_\_\_\_\_, an address in the Republic of South Africa and within the borders of Mpumalanga Province. Postal address: \_\_\_\_\_\_

## D.DECLERATION

I declare that am a person who is -

(a) not a minor;

(b) not an unrehabilitated insolvent;

(c) not a subject of a court order declaring me a person of an unsound mind/ mentally; disordered /mentally defective.

(d) have not been convicted of contravening the liquor Act for the past three years;

(e) have not been convicted of an offence the element of which is not inconsistent with the object of this act for the past three years.

Signature

Signed at \_\_\_\_\_ on the \_\_\_\_ day of 20\_\_\_\_

## INVITATION FOR PUBLIC COMMENTS IN APPLICATION FOR A LIQUORLICENCE IN TERMS OF SECTION 35(2) (a) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

														,	ID		
Number																	
an adult male/female* residing at address:,												,					
an address in	the	Rep	oubli	c of	Sou	th A	frica	a and	d wit	hin t	he b	orde	ers c	of Mpu	umala	inga	

Province, hereby invite public comments/ representations concerning my application for a liquor licence to the Mpumalanga Liquor Licencing Authority. I make this application for myself/ \*on behalf of the juristic person: \_\_\_\_\_

## **B. LICENCE TYPE**

#### C. BUSINESS PREMISSES

Physical address:									, an a	ddress
in the Republic of	South	Africa	and	within	the	borders	of	Mpumalanga	Province.	Postal
address:										

Comments/ representations should be addressed to

## MUNICIPALITY COMMENT FORM IN TERMS OF SECTION 35(2) (b) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

### A. PERSONAL PARTICULARS OF APPLICANT

l														,	ID
Number															
an adult male/fen	nale'	' res	iding	g at	addr	ess	:								,
an address in th	ne R	lepu	blic	of	Sout	h A	frica	a an	d w	vithin	the	bo	rders	of	Mpumalanga
Province, hereby	app	ly fo	r a li	quo	r lice	ence	, to	trad	e un	der t	he n	am	e		
									,	l ma	ke t	his	applic	catio	on for myself/

\*on behalf of the juristic person: \_\_\_\_\_\_.

#### **B. LICENCE TYPE**

(a)	the retail sale of liquor for consumption on the premises where the liquor is sold;
(b)	the retail sale of liquor for consumption off the premises where the liquor is sold;
(c)	the retail sale of liquor for consumption on and off the premises where the liquor is sold;
(d)	the retail sale of liquor in terms of a special liquor licence for consumption on and off the premises where the liquor is sold;
(e)	the retail sale of liquor in terms of a special liquor licence in respect of a specified event;
(f)	the micro-manufacture and the retail sale of such micro-manufactured liquor for consumption on and off the premises where such liquor is sold; and
(g)	the micro-manufacture and retail sale of traditional African beer for consumption on and off the premises where such traditional African beer is sold.

## C. BUSINESS PREMISSES

Physical address:	_, an address
in the Republic of South Africa and within the borders of Mpumalanga Pro	ovince. Postal
address:	
D.DECLERATION	
I declare that am a person who is – a) a minor; yes no (b) an unrehabilitated insolvent; yes no (c) a subject of a court order declaring him/her a person of an unsound midisordered /mentally defective. yes no (d) have been convicted of contravening the liquor Act for the past three years; yes no (e) have been convicted of an offence the element of which is not inconsis object of this act for the past three years yes no	
Signature	
Signed at on the c	lay of 20
COMMENTS OF THE MUNICIPALITY	
Name of the municipality :	
The municipality has considered the details of this application a	nd
comments as follows:	
the proposed liquor business is within the jurisdiction of the municipal	ity yes no
the proposed business address is suitable for a liquor business	no
the proposed business address is suitable for the licence type applied	d for yes no

the proposed business premises is suitable for a liquor business yes	no	
the proposed business premises is suitable for the licence type applied for	or ye	s no
the proposed business address is situated next to a learning institution	yes	no
the proposed business address is situated next to a religious institution	yes	no
any business which may have conflicting interests with the liquor busies	yes	no

no

## The municipality is in support of the application yes

supporting reasons not related to those indicated above

## Recommended business hours.

Business hours on Sunday:	From :	to :	*OR	No business
Business hours on Monday:	From :	to :	*OR	No business
Business hours on Tuesday:	From :	to :	*OR	No business
Business hours on Wednesday:	From :	to :	*OR	No business
Business hours on Thursday:	From	to	*OR	No business
Business hours on Friday:	From :	to :	*OR	No business
Business hours on Saturday:	From :	to :	*OR	No business

Reasons why there should not be business on the days indicated as such if any

Authorized to sign for or on behalf of the Municipality Initials and surname :.....

Signature :..... date :....

Municipality stamp

Capacity :....

## SUMMONS INTERMS OF SECTION 51 (1) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

TO:

Name:						
Address:						
Sex:	Age:	ID No:				
By virtue of the powers vested in the chairman of the Mpumalanga Liquor Authority in terms of						
section 51(1) of the Mpumalanga Liquor Licencing Act, you are hereby directed to be present and						

give evidence/ produce the documents or any other thing indicated in annexure \_\_\_\_\_\_ hereto at the meeting of the Authority which relates to \_\_\_\_\_\_

And which will be held at the date, time and place indicated below.

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.

Place of issue: Nelspruit Secretary:

Date: .....

## [For official use only]

I certify that I have served this summons upon the said person by:-							
*(a) delivering a true copy toPER	SONALY or						
*(b) delivering as he/she could not be found, a true copy to							
apparently over the age of 16 and apparently residing or employed at	the place of						
residence/employment/business* of the said							
at							
The nature and exigency of this summons was explained to the recipie	ent thereof.						
Time Day Month	20						
*********							

## APPLICATIN FOR A RENEWAL OF A LIQUOR LICENCE IN TERMS OF SECTION 38(1) (a) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006.

### A. PERSONAL PARTICULARS

I														_ , ID		
Number																
an adult male/fen	nale*	' resi	ding	g at a	addr	ess:										,
an address in th		onuk	alia	of	Sout	hΛ	frico	200	i	thin	tho	hor	dore	of Mo	umala	nan

an address in the Republic of South Africa and within the borders of Mpumalanga Province, hereby apply for renewal of a liquor licence number \_\_\_\_\_\_, trading under the name \_\_\_\_\_\_

#### **B. LICENCE TYPE**

(a)	the retail sale of liquor for consumption on the premises where the liquor is sold;
(b)	the retail sale of liquor for consumption off the premises where the liquor is sold;
(C)	the retail sale of liquor for consumption on and off the premises where the liquor is sold;
(d)	the retail sale of liquor in terms of a special liquor licence for consumption on and off the premises where the liquor is sold;
(e)	the retail sale of liquor in terms of a special liquor licence in respect of a specified event;
(f)	the micro-manufacture and the retail sale of such micro-manufactured liquor for

(g) the micro-manufacture and retail sale of traditional African beer for consumption on and off the premises where such traditional African beer is sold.

consumption on and off the premises where such liquor is sold; and

### C. BUSINESS PREMISSES

Physical address: \_\_\_\_\_\_, an address in the Republic of South Africa and within the borders of Mpumalanga Province. Postal address: \_\_\_\_\_\_

### D.DECLERATION

I declare that am a person who is -

(a) not a minor;

(b) not an unrehabilitated insolvent;

(c) not a subject of a court order declaring me a person of an unsound mind/ mentally; disordered /mentally defective.

(d) have not been convicted of contravening the liquor Act for the past three years;

(e) have not been convicted of an offence the element of which is not inconsistent with the object of this act for the past three years.

Signed at	on the	dav of 20	
			_

## APPOINTMENT OF A LIQUOR LICENCE MANAGER IN TERMS OF SECTION 45(1) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

l
Being a person duly authorized by juristic person holding a liquor licence no
• • •
hereby appoint a manager in terms of section 45(1) (a) of the Mpumalanga Liquor
Licencing Act no 5 of 2006.
Appointee manager (full names)
Sex, ID no, age
<ul> <li>(a) a minor; yes no</li> <li>(b) an unrehabilitated insolvent; yes no</li> <li>(c) a subject of a court order declaring him/her a person of an unsound mind/ mentally; disordered /mentally defective. yes no</li> <li>(d) have been convicted of contravening the liquor Act for the past three years; yes no</li> <li>(e) have been convicted of an offence the element of which is not inconsistent with the object of this act for the past three years. yes no</li> </ul>
Signature of the appointing official date date
Capacity
Signature of the appointee manager date date

## APPOINTMENT OF A LIQUOR LICENCE MANAGER IN TERMS OF SECTION 45(2) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

I
Being a liquor licence manager of a juristic person
holding a liquor licence no
hereby appoint a manager in terms of section 45(1) (b) of the Mpumalanga Liquor
Licencing Act no 5 of 2006.
Appointee manager (full names)
Sex, ID no, age,
<ul> <li>(a) a minor; yes no</li> <li>(b) an unrehabilitated insolvent; yes no</li> </ul>
(c) a subject of a court order declaring him/her a person of an unsound mind/ mentally;
disordered /mentally defective. yes no
(d) have been convicted of contravening the liquor Act for the past three
years; yes no
(e) have been convicted of an offence the element of which is not inconsistent with the object of this act for the past three years. $y_{es}$ no
Signature of the appointing manager date date
(official stamp)
Signature of the appointee manager date date

#### **ANNEXURE 7**

## LICENCE IN TERMS OF SECTION 37 OF THE

### MPUMALANGA LIQUOR ACT, NO 5 OF 2006

LICENCE NO.

is hereby licensed to sell (State kind of liquor) and to conduct under the name of
Upon premises. The plan of which has been approved situated at:such business as is. In the district ofsuch business as is. In accordance with conditions of the Act or any other law, authorized to be conducted under the above-mentioned licence.
The determinations.consent.approvals and authorities which have been granted are set out in Annexure(s)hereto.
The provision of the Act. As set out in Annexure Hereto. Shall in terms of sections 32(3). <i>mutatis mutandis</i> apply to this licence

This licence shall be subject to the conditions determined by the Minister In terms o	f section 36
and published in Government Notice Noof	
Set out in Annexure	hereto.*

Liquor not required for immediate sale. Shall be stored on the licensed premises.

This licence shall be of no force and effect unless the prescribed fees have been paid to the receiver of revenue. Payment of the prescribed fees is to be made within sixty days after the under-mentioned date of issue.

Date of issue	Prescribed fees	Payable on or before

Place of issue: Pretoria

Person acting under power delegated by the Minister

- Delete if not applicable
- Delete paragraph if not applicable

#### FOR OFFICIAL USE BY RECEIVER OF REVENUE

.....

Amount received

Receipt No.

Office Date Stamp

.....

.....

Date-stamp of the authority

### LIQUOR ACT NO 5 OF

## APPLICATION IN TERMS OF SECTION 120 FOR THE REMOVAL OF A LICENCE

Liquor Board's reference no. .....

#### INDEX

Description of Documents

(ii) P (iii) D (iv) C (V) (vi) Appl Posta	plicationA an of the premises [Reg.8.1 (2) (a)]A escription of the premises [Reg.81 (2) (b)]B comprehensive written representations [Reg.81 (2) (c)]C c ration prepared by address no
	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	(a) Under what name is the licensed business conducted?
	(i) Will the name change as a result of the removal ye no
2	
	Describe the situation of the premises where the licensed business is conducted with Reference to the erf, street and farm number
	<ul> <li>a) Are the premises referred to in paragraph 4 (a) and (b) in the Same district? Ye no</li> <li>(mark the applicable squared)</li> <li>b) State the shortest distance by road from the premises referred to in paragraph 4(a) to the premises referred to in paragraph 4 (b)</li> </ul>
	6.In the case of a wine farmer's licence.describe the situation of the premises where the liquor concerned is manufactured with reference to the erf, street and farm number
	7. In the case of a producer's licence. Describe the situation of the premises where the liquor concerned is manufactured with reference to the erf, street and farm number
	8. Will applicant have the right to occupy the premises referred to in paragraph 4 (b), including such place on other premises upon which any approval or determination is to be exercised, for the purpose of the licence?
	9.In the case of an applicant for the removal of an on-consumption licence, state in which portion of the premises the sale of liquor is to take place
	20

10. (a) Is application made in respect of premises which
<ul> <li>I. Have not yet been erected yes no</li> <li>II. Are already erected and. But require additions or alterations to make them suitable for the purpose of the proposed business as?</li></ul>
<ul> <li>(B) If paragraph 10 (a) (i) or (ii) applies, state         <ol> <li>The date on which such erection,addition or alterations will be commenced withand</li> <li>The period which will be required for the erection, additions or alterations</li> </ol> </li> </ul>
<ul> <li>11. (a) Is application made for any determination, consent, approval or authority which may be granted by the competent authority?(e.g. the business or testing facilities)</li> <li>(b) If so, give full particulars with reference to the relevant section in terms of which application is made.</li> </ul>
12. In the case of an applicant for the temporary removal of a license for what period such removal is desired
I declare / truly affirm that the information furnished in this applicant in the documents attached to it is true.
Date Signature of applicant or person authorized to sign Applicant
I certify that this declaration has been signed sworn to affirm before me at Thisday ofby the applicant/person authorized to sign applicant who acknowledge that.
<ul> <li>I. He/she knows and understand the contents of this declaration:</li> <li>II. He/she has no objection to take the prescribed oath/affirmation; and</li> <li>III. He/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:</li> </ul>
"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"
Full name

no

Business address..... Designation..... Area for which appointment is held..... Office held if appointment is ex officio.....

## VOLUNTARY CANCELLATION OF A LIQUOR LICENCE IN TERMS OF SECTION 41(1) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

### A. PERSONAL PARTICULARS

I, (full names)						<u>-</u>			,	
ID Number										
*a holder of liquo	or licence no						,	trading	under	the
name										
*a manager of liq	quor licence no							, held b	y a ju	ristic
person:						<u> </u>	ereby	apply for	a volur	ntary
cancellation of th	he said licence	with ef	ffect fro	om (date	e)					

### **B. LICENCE TYPE**

(a)	the retail sale of liquor for consumption on the premises where the liquor is sold;
(b)	the retail sale of liquor for consumption off the premises where the liquor is sold;
(c)	the retail sale of liquor for consumption on and off the premises where the liquor is sold;
(d)	the retail sale of liquor in terms of a special liquor licence for consumption on and off the remises where the liquor is sold;
(e)	the retail sale of liquor in terms of a special liquor licence in respect of a specified event;
(f)	the micro-manufacture and the retail sale of such micro-manufactured liquor for consumption on and off the premises where such liquor is sold; and
(g)	the micro-manufacture and retail sale of traditional African beer for consumption on and off the premises where such traditional African beer is sold.

## C. CANCELLATION REASONS

Manager's Signature .....

(official stamp)

\*\*\*\*\*

\*Delete whichever is not applicable

**ANNEXURE 10** 

## APPLICATION FOR PROCUREMENT OF CONTROLLING INERESTS IN TERMS OF SECTION 42(1) OF THE MPUMALANGA LIQUOR LICENCING ACT NO 5 OF 2006

I, (full names)	,
ID Number	
*a holder of liquor licence no,	trading under the
name	
*a manager of liquor licence no	, held by a juristic
person:	, hereby apply for
procurement of controlling interest by another person,	
(full names)	
Sex, ID no,	age
<ul> <li>(a) a minor; yes no</li> <li>(b) an unrehabilitated insolvent; yes no</li> </ul>	
(c) a subject of a court order declaring him/her a person of an unse	ound mind/ mentally;
disordered /mentally defective. yes no	
(d) have been convicted of contravening the liquor Act for the past the	hree
years; yes no	
(e) have been convicted of an offence the element of which is not	inconsistent with the
object of this act for the past three years. yes no	

Nature of controlling interest

Manager's Signature ..... date..... (official stamp) Interest procurer's Signature ...... date.....

\*\*\*\*\*

\*Delete whichever is not applicable

## **ANNEXURE 11**

	Description	Fee
1	Application for a licence	
2	Renewal of a licence	
3	Transfer of a licence	
4	Procurement of controlling interests	
5		

Form 11
[Reg.43.1]
For official use
Amount R
Receipt no
Date

## MPUMALANGA LIQUOR LICENCING ACT, 2006 (Act No. 5 of 2006)

## APPLICATION IN TERMS OF SECTION 43 FOR THE TRANSFER OF A LICENCE

Liquor Authority's reference No.....

INDEX

	Description of document	Annexure
(i) (ii) (iii) (iv) (v)	Application Copy of prescribed advertisement Copy of prescribed form containing Municipal comments	Α
Postal	ition prepared by Address one No	

#### PART A

INFORMATION RELATING TO THE APPLICANT WHO IS THE HOLDER OF THE LICENCE

1.	(a)	Full name of applicant
	(b)	Age
	(c)	Identity No./Registration No.
	(d)	Residential Address or address of registered office
	(e)	Business Address
	(f)	Postal Address
	(g)	Business telephone number
2.	2. If applicant is not a natural person state name, identity number and address shareholder/member/partner or beneficiary	
3.	Under	what name is the licenced business conducted?
4.	(a)	Describe the situation of the premises where the licenced business is conducted with reference to the erf, street and farm number

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

Date .....

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

I certify that this declaration has been signed and sworn to/affirmed before me at ......this ......day of ...... by the applicant who is the holder of the licence/person 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;
- (iii) he/she considers the prescribed oath to be binging 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
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## PART B

### INFORMATION RELATING TO THE APPLICANT WHO IS THE PROSPECTIVE HOLDER

1.	(a)	Full name of applicant
	(b)	Age
	(c)	Identity No./Registration No
	(d)	Residential Address or address of registered office
	(e)	Business Address
	(f)	Postal Address
	(g)	Business telephone number

2. If applicant is not a natural person state name, identity number and address of each shareholder/member/partner or beneficiary .....

3. (a) Is applicant a person who-

(i) is a minor ?
 I certify that this declaration has been signed and sworn to/affirmed before me at .....this .......day of ...... by the applicant who is the holder of the licence/person authorised to sign application who acknowledged that –

- (iv) he/she knows and understands the contents of this declaration;
- (v) he/she has no objection to taking the prescribed oath/affirmation;
- (vi) he/she considers the prescribed oath to be binging 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"

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- (ii) is an unrehabilitated insolvent ? ..... yes no
- (iii) is subject to an order of a competent Court declaring him or herto be of unsound mind or mentally disordered or defective ?



no

- (v) has been convicted of an offence the elements of which are inconsistent with the objects and purposes of this Act within three years immediately preceding date of application ? ......
- (b) If applicant is a company, close corporation, co-operative, association, partnership or trust, state whether a person contemplated in subparagraph (a)-
  - has a controlling interest in such a company, close corporation, cooperative, association, partnership or trust .....

- (c) If any of the questions in subparagraph (a) and (b) have been replied to in the affirmative, provide full details .....
- 4. (a) State the name, identity number and address of each person
  - who, including the holder of the licence, has any financial interest in the business to which the licence 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.
  - (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
- 5. Under what name is the business to be conducted? .....
- 6. Will applicant have the right to occupy the premises referred to in paragraph 4 (a) of Part A of the application, including such place on other premises upon which any approval or determination is exercised, for the purpose of the licence?

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

Date .....

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

I certify that this declaration has been signed and sworn to/affirmed before me at ......this ......day of ...... by the applicant who is the holder of the licence/person authorised to sign application who acknowledged that –

- (vii) he/she knows and understands the contents of this declaration;
- (viii) he/she has no objection to taking the prescribed oath/affirmation;
- (ix) he/she considers the prescribed oath to be binging 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"

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