

Annexure B16: Corporate Entity Information

Information must be provided for Members and Key Contractors who are corporate entities by completing this form for each entity.

1. details of the registered office and corporate registration number, VAT number and date of registration if a company or organisation (public/private limited company, limited liability partnership, or their equivalent, or other – please specify). If not a company, provide status of organisation, including details of the trading address. If based outside of South Africa please provide equivalent information.

Registered office	
Registration number	
Date of registration	
VAT number	

4. Indicate whether the Member is a limited company, or its equivalent. Also indicate whether it is a subsidiary of another company. If so, provide details of the name of each holding or parent company.

5. Provide details of any court and/or employment tribunal proceedings in which the Member has been involved in the last three years (company-wide, not limited to specific service areas).

6. Provide details of any such court and/or employment tribunal proceedings that are currently outstanding against the Member (company-wide, not limited to specific service areas).

7. Has the Entity at any time:

- a. passed a resolution for winding up or been subject to an order of the Court for winding up otherwise than for the purposes of a bona fide reconstruction or amalgamation, or had a receiver, manager administrator or administrative receiver on behalf of a creditor appointed in respect of the company's business or any part thereof;
- b. Had a judgment debt of over R100,000 enforced against it; or
- c. Is the subject of any similar procedure under the law of any other state under (a) or (b)?

If yes, please provide details, including evidence that the relevant orders have been discharged/withdrawn.

8. Has the Entity, or any proprietor, director, partner or associate thereof ever in the course of business:
- a. Been convicted of a criminal offence relating to the conduct of that business, or
 - b. Committed an act of grave misconduct in the course of that business.

If yes, please provide details.

9. Provide details of any prosecutions in the last three years against the Entity.

10. Confirm that any proprietor, director, partner or associate of the Entity is not blacklisted by the National Treasury under the Register for Tender Defaulters in terms of GN 194

of 11 March 2005 issued in terms of the Prevention & Combating of Corrupt Activities Act, 2004

11. Confirm if any proprietor, director, partner or associate of the Entity is listed on the Disqualified Director's Register (maintained by the Companies and Intellectual Property Commission) in terms of section 69(13) of the Companies Act, 2008, available on www.cipc.co.za