

CLOSE CORPORATION

1. CK1 – Founding Statement and Certificate of Incorporation (CERTIFIED COPY);
2. CK2 – Amended Founding Statement (CERTIFIED COPY);
3. Proof of Vat Registration Number (CERTIFIED COPY);
6. Proof of Tax Reference Number;
5. Proof of address* which reflects the **Close Corporation's name and physical business address** of the Close Corporation (**not a postal address**);
6. **MEMBERS** (we require all of this for **ALL** of the Members) :
 - 6.1 Identity Document (CERTIFIED COPY);
 - 6.2 Income Tax Number;
 - 6.3 Proof of address* which reflects the Member's **name and physical residential address (not a postal address)**.

*NOTE – PROOF OF ADDRESS:

Any **one** of the undermentioned documents provided that they specify the **physical address (not a postal address)**:

- Rates and taxes or utilities (e.g. water, electricity account) (less than 3 months old); or
- Telkom account (less than 3 months old); or
- Bank statement (less than 3 months old); or
- Levy statement (less than 3 months old).