



16 Kreupelbosch Way, Constantia, 7806
 Mobile:+ 27(0) 82 619 2700
 Email: warren@geddescapital.co.za
 Web: www.geddescapital.co.za

Applicant Company Details

Company Registered Name	
Company Trading Name	
Description of Business	
Physical / Street Address	
Postal Address	
Registration Number	
Telephone Number	
Contact Person	
Mobile Number	
E-mail	

Shareholders / Members / Board of Directors / Partners / Owners

Full Names	ID Number	Address	Telephone Number	%	Marital Status
	1				
	2				
	3				
	4				

Banking Information

Bank Name	
Branch	
Account Number	
Branch Code	
Overdraft	
Bank Loan Facility	

Loan / Property Details

Loan Requested	
Property / Security Value	
Duration of Loan	
If bonded, outstanding bond amount	
If bonded, who is the holder	
Description (address, erf number, etc.)	

Directors: Brent Geddes and Warren Deats

Capital Raising Made Simple



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Information Checklist

- 1. Copy of MemArts and Founding statement or CK1/CK2
- 2. Audited financials from last 2 years
- 3. Management accounts - latest
- 4. SARS clearance certificate
- 5. Latest Debtors and Creditors age analysis
- 6. 3 months of bank statements (stamped by bank)
- 7. Copy of IDs of all shareholders
- 8. Copy of company MOI
- 9. Statement of private assets and liabilities of shareholders
- 10. Copy of property insurance cover
- 11. Brief company background

- 1. The above has been provided on the understanding that it will be treated in the strictest confidence.
- 2. I/we acknowledge that the information herein contained constitutes the basis on which the application shall be considered and that all such information is of material importance and directly relevant to its due consideration.
- 3. I/we warrant that all the information herein contained is, to the best of my/our knowledge and belief, true and correct in every possible respect and I/we am/are not aware of any further information which, if it should become known to you , will affect the consideration of my/our application in any way.
- 4. I/We consent to you making enquiries of whatsoever nature for the purpose of verifying the information herein contained.
- 5. I/we certify that there is no arrangement with creditors in existence and there are no judgements, provisional wind up orders, judicial management, application for debtors counselling or legal matters outstanding or threatened against the company, business, directors, members, partners or owners.

Signed on this day, the _____ day of _____ 20____, by _____ in their capacity as _____ of the applicant who warrants that they are duly authorised to make this application for and behalf of the applicant.

Signature _____