

# C T INTERNATIONAL FINANCE DEVELOPMENT (PTY) LTD



This form is intended to give us insight into your Company. Please feel free to expand on any of the information requested. All information given will be kept strictly confidential.

## COMPANY DETAILS

Registered Name \_\_\_\_\_  
Trading As \_\_\_\_\_  
Postal Address \_\_\_\_\_  
Street Address \_\_\_\_\_  
Registered Office \_\_\_\_\_  
Registration No. \_\_\_\_\_  
Date Registered \_\_\_\_\_  
Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
E-mail \_\_\_\_\_ Cell \_\_\_\_\_  
Business Activity \_\_\_\_\_

## SHAREHOLDERS / BOARD OF DIRECTORS / MEMBERS / PARTNERS

Full Name	I D Number	Private Address	Home Tel No.	Shareholding Number	%

## BANKING INFORMATION

Bankers \_\_\_\_\_  
Address \_\_\_\_\_  
Branch \_\_\_\_\_ Branch Code. \_\_\_\_\_  
Account No. \_\_\_\_\_  
Overdraft Limit R \_\_\_\_\_ Balance R \_\_\_\_\_  
Secured By \_\_\_\_\_

## OTHER INFORMATION (Please Attach)

Audited Financial Statements (Past two years)   
Latest Management Accounts

## DECLARATION BY APPLICANT

1. The above information has been provided on the understanding that it will be treated in the strictest confidence.
2. I/We consent to you making enquiries of whatsoever nature for the purpose of verifying the information herein contained.
3. I/We certify that there is no arrangement with creditors in existence and that there are no judgements, provisional winding up orders, judicial management or legal matters outstanding or threatened against the Company, Business, Directors, Partners, Members, etc.

Signed \_\_\_\_\_  
Name \_\_\_\_\_  
Position \_\_\_\_\_  
Date \_\_\_\_\_

Who warrants that he/she is duly authorised to make this application for and on behalf of the applicant.