## APPLICATION FOR AMENDMENT OF A BOOKMAKER'S LICENCE: RELOCATION OF PREMISES

## **GAUTENG GAMBLING BOARD**

125 Corlett Drive Bramley Johannesburg Private Bag 15 Bramley 2018

Tel +27(0)11 581 4800

Fax +27(0)11 581 4900

Date

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#### FORMAT OF THE DOCUMENT

This document is divided into the following three sections:

#### Section 1

 Section 1 provides general information regarding application procedures and the terms and conditions applicable to applications.

#### Section 2

 Section 2 provides the broad assessment criteria to be applied by the Board in awarding licences.

#### Section 3

 Section 3 contains the licence application form and application instructions and provides particulars of the additional submission requirements, including pro-formas which must be completed.

#### 1.1 APPLICATION PROCEDURE AND FEES

Application documentation, prepared in accordance with the requirements of this document, must be submitted to the Board's offices together with the following:

- 1.1.1 NON-REFUNDABLE application fee of R1 842,00.
- 1.1.2 Local Authority approval in respect of the proposed premises.
- 1.1.3 Copies of notices required by Section 20 of the Act.

#### 1.2 TERMS AND CONDITIONS

#### 1.2.1 Disclaimer

- Every effort has been made to ensure that the information contained in this
  document is correct but it is the obligation of interested parties to ensure that
  their applications are correct and comply with the provisions of the Act in all
  material respects.
- In view of the above:
  - Each interested party must make its own independent assessment and investigation of the issues required to be dealt with in its application and should not rely on the adequacy or accuracy of any information in this document; and
  - neither the Board, its employees nor its agents will be held liable for anything done in good faith.
- Any additional information provided to interested parties by the Board or any
  of its employees in connection with this document or the application process
  will also be subject to the terms of this document.

#### 1.2.2 Changes

The Board may, at its discretion, by notice in writing to interested parties or applicants, supplement or update any of the contents or terms and conditions applicable to the document. It may also change procedures, timetables, requirements and any other aspect of or in connection with matters covered in the document.

### 1.2.3 No guarantee

The Board does not guarantee that any applicant will be granted an approval.

## 1.2.4 No compensation

The Board will not, under any circumstances, be liable to compensate an applicant or any other party for any expenses or losses incurred or suffered by that applicant or party in acting upon this document and/or otherwise participating in the application process.

#### 1.2.5 Waiver of immaterial defect

The Board may waive any immaterial defect or lack of compliance with any formality in any application or application procedure.

#### SECTION 2 - ASSESSMENT CRITERIA

The Board will evaluate applications using the following broad assessment criteria:

- Location of the proposed premises
- Viability and financing of project
- Empowerment and economic and community benefits

The factors that will be considered in evaluating an application according to the above criteria, include:

#### 2.1 Location of the proposed premises

The appropriateness of the location in terms of accessibility and meeting the goals of economic and community benefits and upliftment.

#### 2.2 Viability and financing of the project

- Financing: The sourcing, level and nature of financing and the ability to meet financial obligations will be strictly reviewed.
- Acceptability of key assumptions used in proving the financial viability of the proposed project.

### 2.3 Empowerment

- Demonstration of economic empowerment for persons disadvantaged by unfair discrimination.
- The creation of employment opportunities, split between direct employment creation and estimated indirect employment creation.
- Proof that the applicant will apply fair labour practice.
- The promotion of small and medium business opportunities created by the multiplier effect.
- Revenue benefits accruing to Government from taxes.
- Social impact: The maximisation of positive, and limitation of negative, social impact on the local community.

## SECTION 3 - APPLICATION AND SUBMISSION REQUIREMENTS

#### CONTENTS

Application for Amendment of Licence

Annexure A

Application instructions

Annexure B

Specimen advertisement required by Section 20 of the Act

Annexure C

Required contents of proposal

Annexure D

#### Gauteng Gambling Act, 1995

#### APPLICATION FOR / (AN AMENDMENT) OF BOOKMAKER'S LICENCE

To the Gauteng Gambling Board, Private Bag X125, Centurion, 0046.

- We, Ulongi Investments (Pty) Ltd trading as Sportsbet do hereby in terms of Section 34 of the Gauteng Gambling Act, 1995 apply for an amendment of my bookmaker's licence, to relocate from Shop 01, Sebokeng Shopping Complex, 3 Moshoeshoe Street, Unit 10, Sebokeng TO Shop 1, Sebokeng Plaza, Moshewshwe Street, Sebokeng.
- The full reasons for my intention to relocate are as follows:

The current lease is expiring, a new lease with the Landlord has been concluded and the Landlord has requested we relocate to a different shop within the Centre as the Landlord is of the belief it would be better in terms of foot traffic. The Lease on the existing space has also been granted to Boxer for the expansion of their branch. Relocation of the branch will allow for future potential growth.

I understand that before entering into any binding arrangement in respect of the proposed new premises, my application must first be considered and approved by the Board.

Signature of Applicant

19 April 2023 Date

#### **APPLICATION INSTRUCTIONS**

- This form is to be completed by any person who is desirous of obtaining approval for amendment of a licence.
- 2 Read this form carefully before answering any of the questions. Any incomplete or inaccurate answer may result in denial of the application.
- Answer every question completely and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate "Not Applicable" in response to that question. If there is nothing to disclose in respect of a particular question, state "None" in response to that question.
- 4 All entries on the application, except signatures, must be typed or block printed in ink.
- Each page of the application must be initialled or suitably identified, once you have checked your answers and are sure they are complete and correct.
- If you need additional space to answer any question(s), use blank pages and attach to the application. Be sure to indicate the number(s) of the question(s) you are answering if you use additional pages.
- For purposes of this application "associate entity" means any entity which, directly or indirectly, controls, is controlled by or is under common control with, the applicant.
- An applicant may, in the application, identify any document or information included in the application which, in the opinion of the applicant, is confidential or should for any reason not be disclosed to the public, and show cause why the board may determine under Section 24(2)(a) of the Act that such document or information should not be open to public inspection, provided such document or information can be separated from the remainder of the application.
  - Three copies including a loose-leaf copy of the application excluding such information must accompany the application.
- 9 The application may be submitted on your own reproduction provided that the content is exactly the same as contained herein. Any reproduction and all

accompaniments must be on standard A4-size paper and A3-size folded to A4-size.

- (a) The application must be submitted in the following format and sequence:
  - (i) Licence application;
  - (ii) Copies of advertisements required by Section 20 of the Act;
  - (iii) Applicant's proposal in accordance with the requirements set out in Section 3, Annexure D.
  - (iv) Copy of the lease agreement between the applicant and the Landlord.
  - (v) Local Authority Approval/Zoning Rights in which it is indicated that the businesses of a bookmaker and or totalizator can be conducted on the said premises.
- (b) Three complete sets, one of which shall be loose-leaf, of the application as set out in paragraph (a) above, must be submitted.

### 10 Application fees

The NON-REFUNDABLE application fee of R1 842,00 must accompany the application.

(Note: In terms of Section 23 of the Act, any person who submits an application to the Board shall be liable for and pay to the Board all reasonable expenses incurred by the Board to conduct the necessary investigations in respect of the application.)

# GAUTENG GAMBLING ACT, 1995 APPLICATION FOR AMENDMENT OF BOOKMAKER'S LICENCE

Notice is hereby given that Ulongi Investments (Pty) Ltd intend submitting an application to the Gauteng Gambling Board for an amendment of a bookmaker's licence, to relocate from Shop 01, Sebokeng Shopping Complex, 3 Moshoeshoe Street, Unit 10, Sebokeng to Shop 1, Sebokeng Plaza, Moshewshwe Street, Sebokeng. My application will be open to public inspection at the offices of the Board from 28 April 2023.

Attention is directed to the provisions of Section 20 of the Gauteng Gambling Act, 1995 which makes provision for the lodging of written representations in respect of the application.

Such representations should be lodged with the Chief Executive Officer, Gauteng Gambling Board, Private Bag 15, Bramley, 2018 or 125 Corlett Drive, Bramley, Johannesburg, within one month from 28 April 2023. Any person submitting representations should state in such representation whether or not they wish to make oral representations at the hearing of the application.

#### REQUIRED CONTENTS OF PROPOSAL

#### 1 INTRODUCTION

An applicant's proposal must be in two parts:

Part 1 - Executive Summary

Part 2 - Detailed Proposal

In order to facilitate ease of use and evaluation of applications, this section sets out the required contents of the proposal and contains pro-forma schedules which must be completed.

#### 2 PROPOSAL

#### 2.1 Executive Summary

The Executive Summary part of the proposal should summarise the key aspects (including benefits) of the applicant's proposed bookmaker's business. Ideally this part ought not to exceed five pages.

The key aspects of the proposed project should be described taking into account, inter alia, the assessment criteria set out in section 2 of the document.

#### 2.2 DETAILED PROPOSAL

#### 2.2.1 Introduction

- (a) The detailed proposal will be a comprehensive document which will address all aspects of the applicant's application.
- (b) Descriptions of the requirements of the contents of the detailed proposal together with pro-forma schedules to be completed have been set out below.
- (c) All applicants are required to address all content requirements of the detailed proposal set out below. The precise information required will clearly depend upon the nature of the proposed project and is left to the discretion of the applicant subject to the pro-forma schedules included at the end of this Annexure being completed. Appropriate supplementary information may be included in the proposal.

#### 2.2.2 Requirements

- (a) Applicants should prepare financial information relating to the proposed business to cover a five year period;
- (b) Applicants should ensure that they are aware of all relevant taxes and levies payable, when preparing the proposal; and

#### 2.2.3 Content requirements

The detailed proposal should, in addition to addressing the assessment criteria set out in Section 2, contain at least the following information:

#### 2.2.3.1 Applicant

Full details of the identity of the applicant and the effective ownership thereof including group structures.

#### 2.2.3.2 Details of premises

The following details should be provided:

- (a) Exact proposed location of the premises
- (b) Accessibility of the site by roads and other means.
- (c) Current ownership of the site together with applicable land rights. Evidence of options, etc regarding site availability should be provided, together with any potential legal or physical impediments to site occupation and development.
- (d) Local authority approval on land rights.
- (e) Key features of the premises detailing complete particulars of the bookmaker's business and other facilities.
- (f) Drawings and plans of the premises should be provided.
- (g) Estimated demand for motor vehicle, bus and taxi parking spaces generated by the proposed premises should be stipulated and how this will be accommodated.
- (h) Proposed opening date.

### 2.2.3.3 Viability and financing of business

The following details should be specified and narrative should be provided to support the financial information included in the proposal:

Applicants must prove that their proposed premises are commercially viable. This should include an analysis of the market potential relevant to the proposed project and a comparison with the experience of other gaming jurisdictions, where applicable.

## 2.2.3.4 Employment and Human Resources Strategy

The following details should be provided:

- (a) Human resources policies of the applicant.
- (b) Estimated number of job opportunities that will be created, distinguishing between the different grades of work.
- (c) The numbers of staff to be recruited from the Province, other Provinces and other countries.
- (d) Proposed staff training courses/facilities to be introduced.
- (e) Proposed employee benefits.

#### 2.2.3.5 Empowerment and economic and community benefits

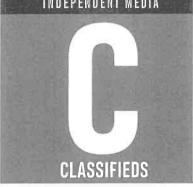
The following details should be provided:

- (a) Particulars of economic empowerment strategies.
- (b) Efforts to promote small and medium business opportunities.
- (c) Revenue benefits accruing to the Province and the State from taxes.
- (d) Any other economic or community benefits.

## 2.2.3.6 Other licence applications

Details of any pending licence applications or any proposed commitment or participation in other projects that have been entered into or are being contemplated over the next two years and the impact, if any, that this may have on capital or financing resources.

## INDEPENDENT MEDIA



#### INDEX

DOMESTICS PETS MOTORS PERSONAL HEALTH MEALIM HOLIDAY ACCOMMODATION

recting LEISURE ENTERTAINMENT MISCELLANEOUS MOTOR SERVICES ADULT ENTERTAINMENT

PROPERTY ACCOMMODATION STAFF VACANCIES LEGALS ALICTIONS

#### **KWAZULU-NATAL**

phone 1 031 308 2004 fax 1 031 308 2555 email | kan classifieds@inlico za

#### **WESTERN CAPE**

phone | 021 488 4888 fax | 021 424 9891/2 email | cane classifieds@inl.co.za

#### **GAUTENG**

phone | 0860 115 115 fax | 011 836 0904 email | standassifieds@inLco.za nta classifieds@inl.co.za



0860 115 115

#### **GAUTENG GAMBLING ACT, 1995**

#### APPLICATION FOR AMENDMENT OF BOOKMAKER'S LICENCE

Notice is hereby given that Ulongi Investments (Pty) Ltd intend submitting an application to the Gauteng Gambling Board for an amendment of a bookmaker's licence to relocate from Shop 01, Sebokeng Shopping Complex, 3 Moshoeshoe Street, Unit 10, Sebokeng to Shop 1, Sebokeng Plaza, Moshoeshoe Street, Sebokeng. My application will be open to public inspection at the offices of the Board from 28 April 2023.

Attention is directed to the provisions of Section 20 of the Gauteng Gambling Act, 1995 which makes provision for the lodging of written representations in respect of the application.

Such representations should be lodged with the Chief Executive Officer, Gauteng Gambling Board, Private Bag 15, Bramley, 2018 or 125 Corlett Drive, Bramley, Johannesburg, within one month from 28 April 2023. Any person submitting representations should state in such representation whether or not they wish to make oral representations at the hearing of the application.



## **GAUTENG BOOKMAKER'S LICENCE**

I, Steven Piet Ngubeni, in my capacity as Chief Executive Officer of the Gauteng Gambling Board and under authority of the Board, hereby issue in pursuance of the provisions of the Gauteng Gambling Act, No 4 of 1995, as amended ("the Act") and the Regulations made there under,

a bookmaker's licence to

## ULONGI INVESTMENTS (PTY) LTD

SPORTSBET

to conduct and operate a bookmakers licence in, at and on the premises referred to in schedule A; authorising the offering of fixed odd bets, making use of such approved equipment and devices, under and subject to the terms and conditions specified in schedule B.

This licence shall continue to be of force and effect until revoked or suspended by the Board.

decutive Officer

Date of issue Issued in substitution of the licence dated 22 July 2016

Licence Number JOH-042

Page 1 of 4



### **GAUTENG BOOKMAKER'S LICENCE**

**SCHEDULE A** 

- 1. Licensed premises:
- 1.1 Address:

Shop 1, Sebokeng Shopping Complex 3 Moshoeshoe Street Unit 10 Sebokeng

1.2 Fixed/Immovable Property Description

Immovable Property

1.3 Name of owner of property:

Taitz & Wolpe Properties (Pty) Ltd

1.4 Title in terms of which licensee holds or occupies property:

Leased Premises





#### GAUTENG BOOKMAKER'S LICENCE

#### **SCHEDULE B**

#### **TERMS AND CONDITIONS**

- The licence shall be established and operated in accordance with the provisions of the laws of 1. the Republic of South Africa, the Gauteng Gambling Act, No 4 of 1995, as amended (the Act), any regulations or rules made under the Act, the terms and conditions of the licence and directions given by the Gauteng Gambling Board from time to time.
- 2. The licensee shall ensure that:
  - all installations, equipment and procedures for security and safety purposes are used, 2.1 operated and applied in a manner which will best serve the interest of the public;
  - operations are conducted at all times in a proper and competent manner; 2.2
- The licensee shall submit to the Board guarantees in a form acceptable to the Board for a 3. liabilities of the licensee in relation to;
  - taxes payable in terms of the Act, 3.1
  - gambling debts payable by the licensee, 3.2
  - the guarantees referred to in paragraph 3.1 and 3.2 shall be maintained at such levels 3.3 as may be determined by the Board from time to time.
- The licensee shall pay a licence fee as prescribed in terms of regulation 269. 4.
- The licensee shall pay taxes on a weekly basis as prescribed in terms of regulation 270. 5.
- The licensee shall comply to the satisfaction of the Board with all undertakings given in its 6. licence application and stipulations issued by the Board based on the aforesaid undertakings.

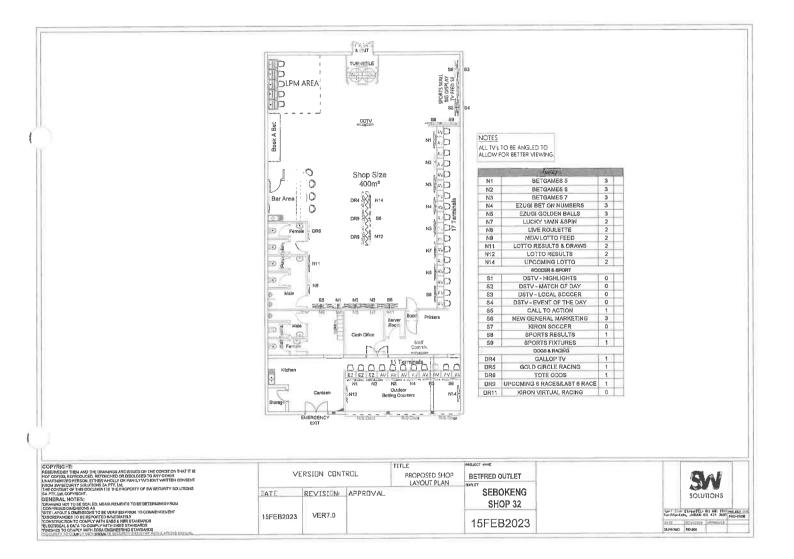


- 7. All bookmaking activities must be conducted through an approved wagering system.
- The licensee shall not enter into any management agreement in respect of the licensee's business or amend the terms and conditions of such agreement without the prior written approval of the Board.
- The shareholders of the licensee shall not enter into any shareholders agreement or amend the terms and conditions of such agreement without the prior written approval of the Board.
- 10. This licence is a revocable privilege contingent upon continuous suitability for licensing.
- 11. The licensee shall, in the conduct of its business, deal only with reputable third parties.
- 12. The Board may in terms of Section 37 of the Act impose on the licensee certain penalties for failure to comply with, or contravention of, any term or condition of this licence, which includes inter alia, suspension or revocation of the licence.
- 13. The licensee may not cease operations without the approval of the Board.
- 14. The licensee shall make use of approved equipment and devices and shall not without prior approval of the Board effect changes, notifications or upgrades to the approved bookmaking system.
- 15. The licensee shall submit for approval minimum internal controls certified by its accountants.

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- 16. The licensee shall in respect of employees:
  - 16.1 register employee(s) in terms of section 59 of the Act read with regulation 263 and 264
  - 16.2 notify the Board within 14 days of termination of employment of employee(s)
- 17. The licensee shall not amend or vary its betting rules without prior approval of the Board.
- 18. The licence shall have a minimum of 51% shareholding by previously disadvantaged individuals, of which 60% shall be held by locals. Further, 30% of the 60% shall be held by black women and youth. This level of BBBEE shareholding shall be maintained throughout the tenure of the licence.
- The licensee shall commence business within a period of six months from the date of issue of the license.
- All bookmakers are required to belong to an approved association of bookmakers, and retain such membership for the duration of the licence.

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# EMFULENI LOCAL MUNICIPALITY

Yasi River City the Cradio of Human Rights

## DEPARTMENT: LAND USE MANAGEMENT

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Your ref:

4/6558 Sebokeng Unit 10 Ext 1

File nr 13/4/1

Ref S A Mojapelo DATE 26/01/ 2023

Madam

## USE OF PORTION 4 OF ERF 65558 SEBOKENG UNIT 10 EXTENSION 1 FOR FIVE (5) LIMITED PAYOUT MACHINES

Zoning Business

Permitted Uses: Shops, Business purposes (including a Bookmaker Shop and 5 Limited Gambling Machines), residential buildings, places of public worship, places of instructions social halls, sport and recreational purposes, institutions.

Please take note that Portion 4 of Erf 65558 Sebokeng Unit 10 Extension 1 is zoned "Business" in terms of Annexure F of the Township Establishment and Land Use Regulations, 1986. The use of this property for, inter alla, Five Limited Payout Machines falls within the ambit of uses allowed on the property.

Should there be an amendment or alteration to the existing building plans should be submitted to the municipality for approval.

The Department of Land Use Management has no objection to the proposed Five Limited Payout Machines on the property.

Yours Faithfully

ALM MOTAPANE MANAGER:

LAND USE MANAGEMENT

Receipt number: EFT Date: 26/01/2023



## Emfuleni Local Municipality

Office of the Deputy Municipal Manager - Development Planning: Department Land Use Management

**(016)** 950-5000 **(016)** 950-5533

⊠ 3 VANDERBIJLPARK

1900

File nr 13/4/1 X 10 Ref H Pelser

DATE 28 September 2016

## TO WHOM IT MAY CONCERN

Sir/Madam,

ZONING CERTIFICATE: PORTION 4 OF ERF 65558, UNIT 10 EXTENSION 1, SEBOKENG

Property description

: Portion 4 of Erf 65558, Unit 10 Extension 1, Sebokeng.

Zoning

Business.

Permitted uses

: Shops, business purposes (including a Bookmaker Shop and 5 Limited Gambling Machines), residential buildings, places of public worship, places of instruction, social halls, sport and recreational

purposes, institutions.

Uses permitted only with the consent of the local authority

: Other uses not mentioned

excluding noxious industries.

Coverage

:70%.

Height

: Three storeys, including ground storey.

Parking

4 spaces per 100 m<sup>2</sup> of shopping floor area.

Building lines

: 2,00m on all boundaries.

Yours Faithfully

L M MOTAPANE MANAGER LAND USE MANAGEMENT

#### COMPANY RELEASE AUTHORISATION

("COMPANY" includes any corporate body, trust or partnership)

TO: All courts, banks, financial and other institutions, all government agencies, without exception, both foreign and domestic and to whomsoever else this authorisation may be duly presented.

#### FROM: ULONGI INVESTMENTS (PTY) LTD

Name of company

2015/123294/07 Identification number (eg company registration number)

MIKE LEMON Contact person



As a requirement of being involved in an application for a gambling licence in Gauteng, South Africa the abovenamed company agrees to allow the Gauteng Gambling Board ("the Board) and the South African Police Services to conduct a full investigation into the background of the company.

The company HEREBY AUTHORISES the Chief Executive Officer of the Board and the Gauteng Regional Commissioner of Police ("the Commissioner") or any person authorised by an original letter of authority signed by either of them ("an authorised delegate") to make such enquiries as they deem necessary, and to have access to, inspect and obtain copies of:

- (a) any credit report, other report, legal or commercial information derived from those reports that has any bearing on the company's credit worthiness, credit history, credit standing or credit capacity;
- (b) any loan information, bank account records, safe deposit box records and bank statements pertaining to the company;
- (c) any records relating to investigations of the operations or activities of the company conducted by any domestic or foreign police force, crime investigation agency, corporate regulatory agency or any gambling regulatory body;
- (d) any court records relating to any present or past civil or criminal court proceedings to which the company is a party; and
- (e) any other document, record or correspondence pertaining to the company.

You are HEREBY AUTHORISED to release to the Chief Executive Officer of the Board, the Commissioner or an authorised delegate, all information requested by any of them, documentary or otherwise, pertaining to the company.

This authorisation shall supercede and countermand any prior request or authorisation to the contrary. A photocopy of this authorisation will be considered as effective and as valid as the original.

Signed at Alprin on this the 19 day of April 2023

DIRECTOR

MIKE LEMON

I, MIKE LEMON (full name of declarant) of

ULONGI INVESTMENTS (PTY) LTD

(address of declarant) certify that:

- 1 I am the DIRECTOR representing the company identified in question 1 of the attached company declaration.
- 1 have personally completed the attached company declaration or have supplied all the information required.
- To the best of my knowledge and belief, the information supplied in the attached company declaration is true and correct in every detail and all information required to complete the attached company declaration has been disclosed.
- The company undertakes to provide the Board with such further information, explanations or documentation as the Board may require to complete its investigation.

Signed at	on 19 April 2023	
M		Mysel
Signature	į.	Signature of Witness

Zacharia Nakana Name of Witness (Print)

345 Rivonia Road, Rivonia, JHB Address of Witness

<sup>\*</sup> Delete whichever is not applicable

## **COMPANY DECLARATION**

1	Full name of company	ULONGI INVESTMENTS (PTY) LTD
2	Previous names of company	N/A
3	Registered office of the company	SHOP 15 AND 16 SEBOKENG PLAZA
		ERF 65558 MOSHWESHWE STREET
		SEBOKENG VANDERBIJLPARK
		FREE STATE
4	Physical business address of the company	60b St Patrick
	the company	Patrick Road
		Houghton Estate
		Johannesburg
5	Postal address of the company	SHOP 15 AND 16 SEBOKENG PLAZA
		ERF 65558 MOSHWESHWE STREET
		SEBOKENG VANDERBIJLPARK
		FREE STATE
6	Telephone number	(0) 10 880 8256
7	Telefax number	
8	Date of incorporation of company	22/04/2015.
9	Place of incorporation of company	GAUTENG
10	Company registration number	2015/123294/07
11	Is the company a wholly or partly or subsidiary of another company?	wned NO
April 19, 202	23 COMPANY RELEASE AUTHORISATION	Signature

If "yes", please give details of all holding, subsidiary and associate entities of the holding company:

Name of company	Registration number and Place of Incorporation	Nature of Business	Relationship to applicant eg holding co, co-subsidiary, associate etc
N/A			

NOTE:

A corporate "family tree" diagram detailing the relationship of the holding company to the applicant company, subsidiary and associate entities must accompany the application.

12 Is the company a parent company of a group of companies? NO

If "yes", please give details of all subsidiary and associate companies of the group:

Name of company	Registration number and Place of Incorporation	Nature of Business	% Shareholding by applicant, subsidiary or associate entities
N/A			

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A corporate "family tree" diagram detailing the relationship of the holding company to the applicant company, subsidiary and associate entities must accompany the application.

SE AUTHORISATION Signature \_\_\_\_\_

April 19, 2023

COMPANY RELEASE AUTHORISATION

13 (a) Names, addresses and shareholdings of shareholders holding 5% or more of the issued share capital of the applicant:

Address	Shareholding	%
345 RIVONIA ROAD EDENBURG JOHANNESBURG	45	45%
GB CLEVELAND ROAD SANDAURST	45	45%
@GBOWSHOZEKENGRAY	10	10%
	10	10
	345 RIVONIA ROAD EDENBURG JOHANNESBURG	345 RIVONIA ROAD EDENBURG JOHANNESBURG  45  45

- (b) Number of other shareholders NONE
- Names and addresses of any lenders, mortgages or others providing finance, and the terms under which they have undertaken to provide funding in respect of this application:

Name	Address	Account/ Ref No	Type of facility	Amount of facility	Repay- ment period	Repay- ment Terms
N/A					<u></u>	

Has the applicant company or any other company named in this application, or any director or officer of such company while acting as such, ever been convicted of an offence? NO

Signature \_\_\_\_

April 21, 2023

COMPANY RELEASE AUTHORISATION

	If "yes", please give details ie court at which	convicted, date of conviction, offence and penalty:
	N/A	
16	Is there any reason to believe that a prosonamed companies, directors or officers may	ecution against the applicant company or any of the be pending? NO
	If "yes", please give details:	
	N/A	
17	Details of any civil action taken by or agains amounts exceeding R100 000:	t the applicant company during the past five years for
	NONE	
18	Details of any civil action pending by or agai	nst the company for amounts exceeding R100 000:
	NONE	
	5	
19	Has the applicant company or any subsidiar investigated by any statutory or government	y or associated entity ever been, or is it currently being body in the Republic or abroad?
	NO	
	If "yes", please give details below:	
	Statutory body/Department	Address
	ALDER MARKET	

April 19, 2023 COMPANY RELEASE AUTHORISATION

Name and address of the company auditors:

Name:

Lightvision Auditors

Address:

Telephone:

NOTE:

If change in auditors took place during the last five years, also supply

details of previous auditors.

Details of all bank accounts, including foreign accounts, held by the company at any time during the last five years:

Bank	Account number	Address	Contact name
FNB		Mall @Carnival Branch Airport Rd, Dalpark, Brakpan	-

22 Details of directors, officers and senior management personnel of the applicant:

Name	Address	Identity number	Date of birth	Place of birth	Position held
MICHAEL JOHN LEMON	CO DOWN TO MARKS			SA	DIRECTOR
TEBOGO MOGASHOA	CAMPAGE PARTY OF THE PARTY OF T	5		SA	DIRECTOR

April 19, 2023

COMPANY RELEASE AUTHORISATION

Provide full details of any current or prior association by any of the abovenamed persons with the ownership, administration or management of a gambling-related business.

23 Details of directors who have ceased to hold office during the last five years:

Name	Address	Identity Number	Date of Birth	Place of Birth
NONE				

Names and addresses of the company's attorneys/legal advisors over the last five years:

VARDAKOS ATTORNEYS 24 Pine Road, Bedfordview, Germiston, 2007 Tel: 010 140 1339

E-mail: vardakos@worldonline.co.za

Does the company have any interest, financial or otherwise, in any other company or with any person or business, or has the company ever provided any financial assistance or other support to any other company, person, business, association or other body, involved with the ownership, administration or management of a gambling-related business? N/A

If "yes", provide full details.	
N/A	

The following information must accompany this form:

- 1 Copy of the latest audited financial statements of your company.
- 2 Details of any substantial change in the financial position of the company since the last audited financial statements.
- Details of any judicial manager, liquidator or provisional liquidator appointed to the company or any of its associated entities or of any winding-up petitions in respect of the company or any of its associated entities.
- Details of any application by the company or any of its associated entities for a gambling-related licence anywhere in the world, and the outcome of such application.
- Details of any gambling-related licences currently or previously held by the company anywhere in the world.
- A list of the company's debtors as at the date of the latest audited financial statements of the company, for all amounts exceeding R100 000.
- A list of the company's creditors as at the date of the latest audited financial statements of the company for all amounts exceeding R100 000.

Signature \_\_\_\_

April 19, 2023 COMPANY RELEASE AUTHORISATION

## SEPELS BEST BETS REGISTRATION NO: (1999/014238/23)

RESOLUTION OF THE MEMBERS OF SEPELS BEST BETS CC "THE CLOSE CORPORATION"), PASSED AT JOHANNESBURG ON 13<sup>TH</sup> OCTOBER 2021.

Pursuant to the Articles of Association of the company Sepels Best Bets registration number 1999/014238/23 the undersigned being the member and shareholder of the company, herby resolve: -

- The decision has been made to convert the CC to a Company (Pty) Ltd.
- The close corporation is solvent and therefore is not engaged in liquidation or business rescue proceedings.
- Therefore, this resolution indicates the interest of each member has approved the decision.

Glerin Sepel 600218 5152 089

CG Botha

CIPC Representative

## Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Friday, July 24, 2020 at 7:46



#### Disclosure Certificate: Companies and Close Corporations

Registration Number: 2015 / 123294 / 07

Enterorise Name:

ULONGI INVESTMENTS

Property Commission

a member of the diff group

#### **ENTERPRISE INFORMATION**

Registration Number

2015 / 123294 / 07

Enterprise Name

ULONGI INVESTMENTS (PTY) LTD

Registration Date

22/04/2015

Business Start Date

22/04/2015

Enterprise Type

**Private Company** 

Enterprise Status

In Business

Compliance Notice Status

NONE

Financial Year End

February 9638562166

TAX Number Addresses

POSTAL ADDRESS

SHOP 15 AND 16 SEBOKENG PLAZA

ERF 65558 MOSHWESHWE STREET SEBOKENG VANDERBIJLPARK

FREE STATE

ADDRESS OF REGISTERED OFFICE

SHOP 15 AND 16 SEBOKENG PLAZA ERF 65558 MOSHWESHWE STREET SEBOKENG VANDERBIJLPARK

FREE STATE

1982

#### **ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint.  Date	Address
LEMON, MICHAEL JOHN	Director		0.00	0.00	<b>22/0</b> 4/2015	Postal ,
						Residential (
MOGASHOA, TEBOGO	Director		0.00	0.00	01/07/2015	Postal I
						Residential

#### **AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
SAUNDERS & CO	Auditor	Current	2020-01-01	ACTIVE	a.saunders@worldonline.co.za
Profession Number: 900324					
AUGUSTA SAUNDERS	Designated Auditor	Current	2020-01-01	ACTIVE	a.saunders@worldonline.co.za
Brofossion Number 199000					

Page 1 of 2

Physical Address the dti Campus - Block F 77 Meintijes Street

Sunnyside 0001

Postal Address: Companies P O Box 429

Pretoria

Docex: 256 Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



## Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Friday, July 24, 2020 at 7:46



#### Companies and Intellectual Property Commission

à member of the dil group

## Disclosure Certificate: Companies and Close Corporations

Registration Number:

2015 / 123294 / 07

Enterprise Name:

ULONG! INVESTMENTS

**CHANGE SUMMARY** 

22/04/2015 Registration of CC/CO on 22/04/2015.

New Company Registration - Web Services : 9999 ; Ref No. : 925621366

05/04/2016

SMS Notification that Annual Return is due was sent on 05/04/2016.

E-Mail send to MICHAEL JOHN LEMON for 2016

13/04/2016

Member Change on 13/04/2016.

Director TEBOGO MOGASHOA was added

13/04/2016

06/04/2017

Member Change on 13/04/2016.

Director MICHAEL JOHN LEMON details was Changed

Email Notification that Annual Return is due was sent on 06/04/2017.

E-Mail sent to MICHAEL JOHN LEMON for 2017

06/04/2017

Email Notification that Annual Return is due was sent on 06/04/2017.

E-Mail sent to TEBOGO MOGASHOA for 2017

18/04/2017

Annual Return completed on 18/04/2017.

Company / Close Corporation AR Filing - Web Services : Ref No. : 568817046

30/03/2018

Registered Address Change on 30/03/2018.

SHOP 15 AND 16 SEBOKENG PLAZA ERF 65558 MOSHWESHWE STREET SEBOKENG VANDERBIJLPARK FREE STATE1982

03/04/2018

Email Notification that Annual Return is due was sent on 03/04/2018.

E-Mail sent to MICHAEL JOHN LEMON for 2018

03/04/2018

Email Notification that Annual Return is due was sent on 03/04/2018.

E-Mail sent to TEBOGO MOGASHOA for 2018

12/04/2018

Annual Return completed on 12/04/2018:

Company / Close Corporation AR Filing - Web Services : Ref No. : 5114103630

15/05/2018

Annual Return completed on 15/05/2018,

Company / Close Corporation AR Filing - Web Services : Ref No. 5116872159

20/04/2019

Email Notification that Annual Return is due was sent on 20/04/2019.

E-Mail sent to MICHAEL JOHN LEMON for 2019

20/04/2019

Email Notification that Annual Return is due was sent on 20/04/2019.

E-Mail sent to TEBOGO MOGASHOA for 2019

04/02/2020

Accounting Officer Change on 04/02/2020.

Notice of change of auditors: SAUNDERS & CO appointed.

04/02/2020

Accounting Officer Change on 04/02/2020.

Notice of change of auditors: AUGUSTA SAUNDERS appointed.

17/02/2020

Annual Return completed on 17/02/2020.

Company / Close Corporation AR Filing - Web Services : Ref No. : 5229219177

04/04/2020

Email Notification that Annual Return is due was sent on 04/04/2020.

E-Mail sent to MICHAEL JOHN LEMON for 2020

04/04/2020

Email Notification that Annual Return is due was sent on 04/04/2020.

E-Mail sent to TEBOGO MOGASHOA for 2020

Page 2 of 2



## SEPELS BEST BETS REGISTRATION NO: (1999/014238/23)

RESOLUTION OF THE MEMBERS OF SEPELS BEST BETS CC "THE CLOSE CORPORATION"), PASSED AT JOHANNESBURG ON 13<sup>TH</sup> OCTOBER 2021.

Pursuant to the Articles of Association of the company Sepels Best Bets registration number 1999/014238/23 the undersigned being the member and shareholder of the company, herby resolve: -

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- The close corporation is solvent and therefore is not engaged in liquidation or business rescue proceedings.
- Therefore, this resolution indicates the interest of each member has approved the decision.

Glerin Sepel 600218 5152 089

CG Botha

CIPC Representative

## COR25



a skadulika id fina elli gidasa

Date: 23/02/2023

Our Reference:

9381019221

MORNE PIETERSE

E-mail: MORNE.PIETERSE@BETFREDSA.CO.ZA 4MALAGA SOETDORING BASSONIA

0157

RE: Amendment to Company Information

Company Number: 2021/976800/07

Company Name: SEPELS BEST BETS (PTY) LTD

We have received a COR25 (Notice of change of financial year end) from you dated 23/02/2023.

The COR25 was accepted and placed on file.

The financial year end was changed to May.

Yours truly

**Commissioner: CIPC** 

#### Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za. The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



## Certificate issued by the Companies and Intellectual Property Commission on Thursday, February 23, 2023 09:25 Certificate of Confirmation



Companies and intellectual Property Commission

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Registration number

2021 / 976800 / 07

Enterprise Name

SEPELS BEST BETS (PTY) LTD

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

04/11/2021

**Business Start Date** 

04/11/2021

Enterprise Type

**Private Company** 

Enterprise Status

In Business

Financial year end

May

Main Business/Main Object

NO RESTRICTION ON BUSINESS ACTIVITIES

Postal address

345 RIVONIA ROAD

**RIVONIA** 

**JOHANNESBURG** 

GAUTENG

2191

Address of registered office

345 RIVONIA ROAD

RIVONIA

**JOHANNESBURG** 

**GAUTENG** 

2191



The Companies and Intellectual Property Commission

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za





## Certificate issued by the Companies and Intellectual Property Commission on Thursday, February 23, 2023 09:25 Certificate of Confirmation



Companies and intellectual Property Controlssion

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Registration number

2021/976800/07

Enterprise Name

SEPELS BEST BETS (PTY) LTD

Name

Postal Address

#### **Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
PIETERSE, MORNÉ		Company Secretary	28/04/2022	Postal 500
SIERS, PHILIP ZENON		Director	28/04/2022	7500  OBERTALISMOS  INDIFFERMINATION  SURFIELD  SURFIELD
KIRSZANEK, PAUL JAMES	GRANIES D	Director	28/04/2022	January M.,



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA Call Centre Tel 086 100 2472, Website www.cipc.co.za



