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GOVERNMENT NOTICE

Trade and Industry, Department of

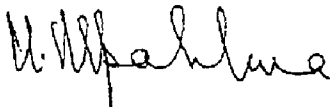
Government Notice

R. 82 **Liquor Act (59/2003): Amendments to the National Liquor Regulations, 2004**..... 3 30718

GOVERNMENT NOTICE**DEPARTMENT OF TRADE AND INDUSTRY****No. R. 82****1 February 2008****AMENDMENTS TO THE NATIONAL LIQUOR REGULATIONS, 2004**

In terms of section 42 of the Liquor Act, 2003 (Act No. 59 of 2003), I Mandisi Mpahlwa, Minister of Trade and Industry, hereby:

- (a) amend the regulations published by Government Notice No. R 980 of 2004, as set out in the schedule hereto;
- (b) substitute the Application for registration and the Notice to alter or relocate registered activities, Forms NLA 1/1 and 14, with the relevant corresponding forms; and
- (c) publish the Notice for annual renewal of registration and the Annual Renewal Certificate, Forms NLA 32 and 33.



Mandisi Mpahlwa, MP
Minister of Trade and Industry

GENERAL EXPLANATORY NOTE:

- ¶ ¶ Words in bold in square brackets indicate omissions from the existing enactments
^ ^ Words underlined with a solid line indicate insertions in existing enactments

SCHEDULE**Definitions**

1. In this Schedule "the Regulations" mean the regulations published by Government Notice No. R. 980 of 17 August 2004.

Amendment of regulation 15 of the Regulations

2. Regulation 15 of the Regulations is hereby amended by the substitution for sub-regulation (6) of the following sub-regulation:

- "(6) ~~When the applicant has paid the initial annual registration fee as set out in [Form NLA 8] Table NLA 4, the National Liquor Authority must deliver a registration certificate in Form NLA 9 to the registrant.~~"

Insertion of regulation 15A in the Regulations

3. The following regulation is hereby inserted in the Regulations after regulation 15:

"15A. Annual renewal of registration

- (1) Upon receipt of a Notice for annual renewal of the registrant's registration on Form 32, a registrant must submit the Registrants annual information return on Form NLA 28 and pay the annual renewal fee as set out in Table NLA 4, within a period contemplated in regulation 11~~(4)~~.
- (2) When the registrant has submitted the Registrants annual information return and paid the annual renewal fee as contemplated in sub-regulation (1), the National Liquor Authority must deliver an Annual renewal certificate in Form NLA 33 to the registrant."

**REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY**

**FORM NLA 1/1
Application for Registration**



This form is prescribed for the use in terms of section 11 and 13 of the Liquor Act, 2003

Please also attach the following:

1. A sheet setting out the name, race, gender, ID number and address of each person, including the applicant or proposed transferee who will have a financial interest in the business and in each case the nature and extent of that interest.
2. A sheet setting out the financial interest of the applicant or proposed transferee in the liquor industry within the Republic, and if the applicant or proposed transferee is not an individual, provide equivalent information with respect to each shareholder, member, partner or beneficiary of the applicant or proposed transferee.
3. A sheet setting out separately the commitments made by the applicant or proposed transferee towards black economic empowerment, and combating alcohol abuse, including details of any relevant charters, or industry codes of conduct.
4. A sheet describing in detail the extent to which your activities will affect new entrants to the industry, job creation, diversity of ownership, efficiency of operation, exports and competition within the industry.
5. A sheet setting out the projected or actual annual turnover of activities relating to the application.

CONTACTING THE NATIONAL LIQUOR AUTHORITY

National Liquor Authority
77 Melntjies Street
Private Bag X 84
Pretoria
0001
Republic of South Africa
Tel: 0861 843 384
Email:

NationalLiquorAuthority@thedli.gov.za

ATTACHED TO AND FORMING PART OF:

- _____ Application for registration
- _____ Application to Transfer Registration
- _____ Notice to review

Submitted by:

DESCRIPTION OF APPLICANT OR PROPOSED TRANSFEREE

If the applicant or proposed transferee is an individual, is that individual:

- (i) a minor _____ (yes/no)
- (ii) an unrehabilitated insolvent _____ (yes/no)
- (iii) committed in terms of the Mental Health Act, 1973 _____ (yes/no)
- (iv) a person who has been convicted of an offence as contemplated in section 11(2)(d) or (e) of the Liquor Act, 2003 _____ (yes/no).

If the answer to any of the above is "yes", attach a sheet setting out full details.

If the applicant or proposed transferee is not an individual, attach a sheet setting out the names of each person who has a controlling interest in, or is a director or board member, or main beneficiary or, the applicant or proposed transferee, and with respect to each such person, indicate, and provide full details if "yes" whether that individual is:

- (a) a minor _____ (yes/no)
- (b) an unrehabilitated insolvent _____ (yes/no)
- (c) committed in terms of the Mental Health Act, 1973 _____ (yes/no)
- (d) person who has been convicted of an offence as contemplated in section 11(2)(d) or (e) of the Liquor Act, 2003 _____ (yes/no).

DESCRIPTION OF ACTIVITIES

Kind of liquor manufactured or distributed: _____

Premises from which liquor is manufactured or distributed, with reference to street, erf, farm number, town, city and province

Will you distribute liquor manufactured elsewhere? _____ (yes/no)

Will you distribute liquor across provincial boundaries _____ (yes/no)

If yes, attach a sheet setting out full details.



**REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY**

FORM NLA 14

Application to Alter or Relocate Registered Activities

DATE: _____ Ref: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

Please take note that, with effect from _____ (date) the registrant under the above referenced registration proposes to:

_____ relocate the premises at or from which it carries out its registered activities, to the following new location:

_____ alter the nature or conduct of its registered activities in the manner set out in the attached covering letter.

REGISTRANT'S SIGNATURE, NAME AND ADDRESS:

INSTRUCTIONS

This form is for the use in terms of section 16 of the Liquor Act, 2003

In addition to filing this form, the applicant must:

1. Pay the required filing fee set out in Regulation 11 of the National Liquor Regulations, 2004.
2. Attach a sheet setting out the applicant's actual annual turnover.

Within 30 days after the filing of this form, the National Liquor Authority will advise the registrant whether the Minister accepts the proposed changes, or will conduct a review of the registration, with a view to proposing new or altered conditions of registration in terms of section 16(4) of the Liquor Act, 2003.

CONTACTING THE NATIONAL LIQUOR AUTHORITY

National Liquor Authority
17 Maritz Street
Private Bag X 84
Pretoria
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Republic of South Africa
Tel: 0861 843 384
Email:

Nationalliquorauthority@thedti.gov.za

**REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY**

FORM NLA 32

Notice for Annual Renewal of Registration

INSTRUCTIONS

This form is prescribed for the use in terms of section 14(4) and regulation 11(4)(b)

Note:

Date:

____ / ____ / ____

Reference No:

RG _____

To: Registrant

The registrant named below is expected to renew its registration as reflected on the registration certificate NLA 9, by paying the prescribed fee, calculated in accordance with regulation 11 of the National Liquor Regulation, 2004, payable on or before the Day ____ Month ____ of Year ____

REGISTRANT'S NAME AND ADDRESS OF PREMISES AT OR FROM THE REGISTERED ACTIVITIES ARE CONDUCTED

**NATIONAL LIQUOR AUTHORITY
FOR THE MINISTER OF TRADE AND INDUSTRY**

CONTACTING THE NATIONAL LIQUOR AUTHORITY

National Liquor Authority
77 Meintjies Street
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Pretoria
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Tel: 0861 843 384

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REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY

FORM NLA 33
Annual Renewal Certificate

INSTRUCTIONS

This form is prescribed for the use in terms of section 14 (4) (e) and Regulation 11(4)(b).

Note

- (a) If fees are received after the anniversary date on the registration certificate, the fees payable shall be increased by 25%.
- (b) If fees are received after a second month, after the anniversary date on the registration certificate, the fees payable shall be increased by 50%.
- (c) If fees are received after a third month, after the anniversary date on the registration certificate, the fees payable shall be increased by 75%.
- (d) If fees are received after fourth month, after the anniversary date on the registration certificate, the fees payable shall be increased by 100%.

Date: _____ / _____ / _____

Reference No:
RG _____

Date of Payment: _____ / _____ / _____

To: Registrant

The registrant named below has renewed its registration as reflected on the registration certificate NLA 9, by paying an amount of R _____ .00 on this Day _____ Month _____ of Year _____

This certificate is valid as from _____ / _____ / _____ to _____ / _____ / _____

REGISTRANT'S NAME AND ADDRESS OF PREMISES AT OR FROM THE REGISTERED ACTIVITIES ARE CONDUCTED

NATIONAL LIQUOR AUTHORITY
FOR THE MINISTER OF TRADE AND INDUSTRY

CONTACTING THE NATIONAL LIQUOR AUTHORITY

National Liquor Authority
77 Maintjes Street
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This form is prescribed by the Minister of Trade and Industry in terms of section 24 of the Liquor Act, 2008 (Act No. 69 of 2008)

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