



## Liquidation Assessment form

e-mail to [legal@insolvencycare.co.za](mailto:legal@insolvencycare.co.za)

0862256102

***NB: It is very important that this application form is filled out as completely as possible in order to enable us to assist you properly.***

***NB: Please attach a copy of the company registration documentation and copies of Id's of Directors***

DATE: \_\_\_\_\_

### COMPANY INFORMATION

Company name: **	
Registration number: **	
Postal Address: **	
Physical Address: **	
Tel (Office):	
Fax: **	
E-mail address:	
Is the annual CIPC fees up to date	YES
	NO
Is the staff still employed or retrenched? Any outstanding retrenchment packages?	

Is the company still trading	YES	NO
If no, when did the company stop trading		

<b>DIRECTOR INFORMATION</b>	
Full names: **	
Surname: **	
First name: **	
ID number: **	
Address: **	
Tel Home:	
Tel Work:	
Cell number: **	
e-mail address:	

<b>2<sup>nd</sup> DIRECTOR INFORMATION IF APPLICABLE</b>	
(If more than two directors add an addendum)	
Full names: **	
Surname: **	
First name: **	
ID number: **	
Address: **	
Tel Home:	
Tel Work:	

Cell number: **	
e-mail address:	

<b>WHERE DID YOU HEAR ABOUT US?</b>	
OTHER:	
NCR: Debt Counsellor - (who)	
Friends / family - (Who)	
Radio (Which Station / town)	
Google	

<b>INFORMATION ON PROPERTY</b>		
Do you have Property registered on the company's name?	YES	NO
Do you have a property without a bond?	YES	NO
Do you have more than one (1) property?	YES	NO
If the business premises are rented, what is the duration on the rental / lease agreement, is there any outstanding moneys on the monthly rent?		

<b>PROPERTY 1</b>	
Plot / Stand number:	
Street address:	

The amount you purchased the property for:	
Outstanding amount on you bond:	
Bond holder – which bank:	
Account number at the bank:	
Is the property on the market?	
If so – what is the listing price:	
Do you utilize the property? (If yes, please explain)	
Did you sign surety for the property?	
<b>PROPERTY 2</b>	
Plot / Stand number:	
Street address:	
The amount you purchased the property for:	
Outstanding amount on you bond:	
Bond holder – which bank:	
Account number at the bank:	
Is the property on the market?	
If so – what is the listing price:	
Do you utilize the property? (If yes, please explain)	
Did you sign surety for the property?	

## INFORMATION ON VEHICLES

(registered to the company's name)

### VEHICLE 1

Fabricate:	
Year model:	
Registration number:	
Value:	
Hire purchase / Lease:	
Your instalment:	
Financed through:	
Is the account up to date?	
Is the vehicle insured:	

### VEHICLE 2

Fabricate:	
Year model:	
Registration number:	
Value:	
Hire purchase / Lease:	
Your instalment:	
Financed through:	
Is the account up to date?	
Is the vehicle under insurance?	

**ANY PAID ASSETS OWNED BY THE COMPANY**

Please list all paid off assets


**GENERAL INFORMATION**

Have you ever applied for business rescue?

If so - when:

**REASONS FOR APPLYING FOR LIQUIDATION:**




**LIST OF CREDITORS**

*(Please indicate which of the company creditors you have signed suretyship for in your personal capacity.)*

<b>CREDITORS</b>	<b>ADRESS</b>	<b>MONTHLY PAYMENT</b>	<b>OUTSTANDING BALANCE</b>
COMPANY TAX			
VAT			
PAYE			
UIF			







**\*\*\* Please add proof of directorship when submitting the form.**

By completing this application form, you qualify for the following:

1. One free consultation.
2. Should you decide to utilize our service an invoice will be send as per quotation discussed in the consultation.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_. Company signatory: \_\_\_\_\_