

# garagesure

Consultants & Acceptances (Pty) Ltd

## Fuel guarantee application form

### Declaration

I/We warrant the truth of the answers to the below questions and I/we declare that no information has been withheld.

Signed at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Signature \_\_\_\_\_

### Service Station

Service station trading name	
Legal entity name (Pty Ltd or CC)	
Legal entity registration number	
Postal address	
Physical address	
Principle dealer/s full name	
Identity number	Cellphone
Telephone (w)	Fax
Email	
Fuel company / Brand	Region
Business / Network manager	
Contact number	Fax

**GARAGESURE CONSULTANTS AND ACCEPTANCES (PTY) LTD** An authorised financial services provider **FSP 4467**

**Phone** + 27 11 791 6602 **Fax** + 27 11 791 6361 **Email** yolande@garagesure.co.za **Web** www.garagesure.co.za **Address** Unit 16, First Floor, Block D, Lifestyle, Riverfront Office Park, 16 Bosbok Road, Randpark Ridge, 2156 **Postal** P O Box 3375, Randburg, 2125 **VAT** 4620193963 **Registration** 2000/018704/07

**Directors** V Hayter; I Chindotana (CA) SA; F Lotz (Managing) **Underwritten by** Compass Insurance Company Limited (FSP 12148)

Value of guarantee required R	Effective date
Date when dealer first commenced trading on site	
Period of operating lease / franchise agreement remaining	
Which bank is the business account at?	Account number
Do you currently have a bank / other guarantee? Yes	No If so, value? R
Have you had any fuel or rental debits returned in the last 6 months? Yes	No
Do you have a loan for the business? Yes	No Amount of loan R
Where is the loan from?	Balance R
If you have a loan, what are the monthly instalments? R	
Who owns the property on which the service station is located?	
What is your average monthly operating expenses? R	
Please provide audited / reviewed financial statements for the last financial year and the last 3 months' management accounts.	
Have you ever committed any acts of fraud or been declared insolvent? Yes	No
What other business interests do you have?	
Do you have any outstanding amounts due to the Fuel Company? Yes	No
If "yes" to question above, please clarify the debt and the nature of debt	

### Site performance declaration

Last 6 months trading - 1st column being the latest month

	Month 1	Month 2	Month 3	Month 4	Month 5	Month 6
Petrol – litres						
Petrol – Rands						
Diesel – litres						
Diesel – Rands						
Diesel Club						
Diesel – litres						
Diesel – Rands						
Diesel Club						



## Stock / Bank Account (existing retailer)

What is your average bank balance when you have full tanks i.e. balance after payment of fuel delivery? R
What is your average fuel stock level?
What is your average dry stock level?
How many times a week do you receive fuel?
What is the average value of the fuel drop?

Should Garagesure Consultants and Acceptances undertake to provide a guarantee it is conditional upon the following terms being fulfilled/documentation being provided:

1. Copy of valid Commercial insurance policy (or equivalent)
2. Copies of any current Guarantee/s
3. Copy of most recent audited / reviewed financial statements and last 3 months' management accounts
4. Last 6 months' bank statements
5. Proof of past 6 months' fuel turnover
6. Written trade reference from supplier - account in good standing
7. Copy of DME licence (Department of Energy)
8. Signed consent to credit (including sureties)
9. Valid Tax Clearance Certificate
10. Copy of CIPC Company Registration document
11. List of personal assets & liabilities for all listed directors/members
12. CV of business owner
13. Proof of residential address (Surety/s) and business address (principal)
14. Copies of ID documents for each listed director / member and if married in community of property, copy of spouse's ID document also

A signed Suretyship by the operating entity (will be prepared and provided upon approval of the guarantee). A signed personal Suretyship by the principal dealer / Franchisee (will be prepared and provided upon approval of the guarantee).