

## **NOTICE TO CUSTOMERS**

## **NOTICE NO 51 OF 2016**

## Filing of Financial Accountability Supplements (COR30.2) by Companies and Close Corporations

The purpose of this notice is to inform entities about their filing obligations with regards to financial accountability supplements as prescribed in regulations 28, 29 and 30 (4) of the Companies Act 71, 2008 as amended.

On 16 February 2012 CIPC communicated that Companies, Close Corporations excluding public and state owned companies are not required to file Annual Financial Statements. On 24 April 2013 another notice was published confirming that such waiver lapses on 31 March 2013.

CIPC is hereby informing qualifying entities, that they are required to file financial accountability supplements due for the 2016 financial year going forward and as prescribed in terms of regulation 30(4) when submitting annual returns.

## Regulation 30 (4)

(4) A company that is not required to file annual financial statements in terms of sub-regulation (2), or a company that does not elect to file a copy of its audited or reviewed annual financial statements in terms of sub-regulation (3), must file a financial accountability supplement to its annual return in Form COR 30.2.

The COR30.2 can be filed via the following link on the website: <a href="http://www.cipc.co.za/index.php/contact-us/register-customer/financial-accountability-supplement">http://www.cipc.co.za/index.php/contact-us/register-customer/financial-accountability-supplement</a> or by e-mail to <a href="mailto:financialstatements@cipc.co.za">financialstatements@cipc.co.za</a>

Yours sincerely

Adv Rory Voller CIPC Commissioner

Date: . Coctober 2016