



Dream Team Capital (Pty) Ltd
Co Reg: 2006 / 007262 / 07

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Morningside, Durban, 4001

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DOCUMENTS REQUIRED FOR A GOING-CONCERN BUSINESS PURCHASE:

**** Denotes sectors our company can assist in development or supply of**

- Financial statements (minimum two years - seller)
- VAT returns if the business is a VAT vendor (minimum 1 year - seller)
- 6 Months bank statements of business trading account (seller)
- Asset register (seller)
- Copy of lease agreement or title deed (seller)
- An independent due diligence & business valuation report **
- A suspensive purchase & sale agreement **
- New-Co registration documents - (Pty Ltd / cc / Co-Op / NPO / or Trust) **
- Comprehensive business & financial plan (5 year) **
- Financial projections (1 year: management accounts; 5 year: income statements, balance sheet, cash flow statements, break even analysis, cash forecasts, fixed asset schedules, loan amortization schedule, relevant ratios & graphs) **
- CV's of all members / shareholders / directors ** (purchaser)
- Copies of ID's of all members / shareholders / directors (purchaser)
- Marital certificate of members / shareholders / directors (purchaser if applicable)
- Statement of assets & liabilities of all members / shareholders / directors (purchaser)
- FICA document (proof of address - purchaser)

FUNDING &/or GRANT DEPENDENT:

- BBEE certificate **
- Tax registration **
- Application form done by each member / shareholder / director **

OPTIONAL:

- Supply contract /s
- Tender document /s
- Details of third party surety
- Any other pertinent / supporting information
- Proof of contribution

FRANCHISES:

- Franchise disclosure document
- Franchise agreement
(ensure your gearing percentage conforms to the franchises regulations)