Receipt Number		RGD: 1179'32
Status	A SENE CAR	Paid
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Cashier		baofour frimpang
Went coffee Western	DAR UL ULDOM ASS	Entry & Company Registration. 270.00 GFES
		KUMASI-ASHANTI REGION

Registrar General's Department P.O. Box 118 GP Accra-Ghana 17th August 2017

Dear Sir/Madam,

### **SIR LOUIS & GAD COMPANY LIMITED**

I forward herewith, Certificate to commence Business in respect of the above-named Company

Yours faithfully,

FOR: REGISTRAR OF COMPANIES

THE SECRETARY SIR LOUIS & GAD COMPANY LIMITED P. O. BOX AY 415 KUMASI



Reg No. CS220092017



TIN: C0009160264

### The Companies Act, 1963, Act 179

### Certificate To Commence Business

### I hereby certify that

### SIR LOUIS & GAO COMPANY LIMITED

having complied with the provisions of Sections 27 and 28 of the Companies Act, 1963, Act 179 is entitled to commence business with effect from **17**<sup>th</sup> day of **August 2017** 

Given under my hand and official seal at Kumasi, this  $17^{\text{th}}$  day of August 2017

For: Registrar of Companies

(Chartered Accountants & Management Consultants)

OUR REF ROP/ADM./.... DATE: .....

P.O. BOX 14569 ADUM - KUMASI MOB: 0243944681

TEL: 0322296558

LOC: G.P.R.TU REGIONAL SECRETARIAT

THE MANAGING DIRECTOR

SIR LOUIS & GAO COMPANY LIMITED

P.O. BOX AT 415 KUMASI

TEL NO 0547819982 FAX: MOBILE 0209695117

Dear Sir,

# LETTER OF ACCEPTANCE We have accepted the offer as AUDITORS of

SIR LOUIS & GAO COMPANY LIMITED and would be grateful if you would furnish us with the following:

CERTIFICATION OF INCORPORATION CERTIFICATION TO COMMENCE BUSINESS COMPANY'S REGULATIONS. FORM 3 & 4

Thank you,

Yours faithfully

ROBERT OFORI & PARTNERS CHARTERED ACCOUNTAN S

The Registrar of Companies. Registrar General's Dept. P.O. Box 118

Accra

## Registrar-General's Department Accra-Ghana

Date 17-Aug-17

#### Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I	Company Details	
Company Registration	: CS220092017	TIN : C0009160264
Company Type	: Private Limited	
Company Name	: SIR LOUIS & GAO COMPANY LIMITED	
Date Of Incorporation	: 17-Aug-17	
RGD Office	: Kumasi	
Date Of Commencement	: 17-Aug-17	
Principal Activity	: IMPORT AND EXPORT OF GENERAL GOOD TOURISM, INFORMATION TECHNOLOGY S BUILDING CONSTRUCTION, CIVIL WORKS MUSIC PRODUCTION	SERVICES, ROAD AND
Nature Of Business	: IMPORT AND EXPORT OF GENERAL GOOD TOURISM, INFORMATION TECHNOLOGY S BUILDING CONSTRUCTION, CIVIL WORKS MUSIC PRODUCTION	SERVICES, ROAD AND

Part - II	Industrial Classification	
ISIC Code	ISIC Description	Primary
4719	Other retail sale in non-specialized stores	Yes

Part - III	Address Details

#### **Principal Place of Business**

House/Building/Flat No. : UNNUMBERED SHOP

Street : NEAR THE PALACE, BANTAMA - KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

P.O Box NO/PMB/DTD : P. O. BOX AY 415, KUMASI

Country : Ghana

### **Registered Address**

House/Building/Flat No. : UNNUMBERED SHOP

Street : NEAR THE PALACE, BANTAMA - KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

P.O Box NO/PMB/DTD : P. O. BOX AY 415, KUMASI

Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

P.O Box NO/PMB/DTD : P. O. BOX AY 415, KUMASI

Country : Ghana

Postal Address of Business

House/Building/Flat No. : UNNUMBERED SHOP

Street : NEAR THE PALACE, BANTAMA - KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

P.O Box NO/PMB/DTD : P. O. BOX AY 415, KUMASI

Country : Ghana

### Part-IV Contact Details

Phone No. 1 : 0541406644

Phone No. 2

Phone No. 3

Mobile No. 1 : 0547819982 Mobile No. 2 : 0209695117

Mobile No. 3

Fax No.

Email

URL

Part - V		<b>Company Officers Details</b>			
TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details	)				
P0009086269	COSMOS ANANE YAW FOSU	W 39,NEAR DOMEABRA PRIMARY SCHOOL,DOMEABRA- MANKRANSO,Ahafo Ano South,ASHANTI,Ghana	Ghanaian	05-Sep-1955	Director
P0009086129	GAO RUICHENG	TN 102,NEAR ANGLICAN PRIMARY SCHOOL,TANOSO-KUMASI,Kumasi Metropolitan,ASHANTI,Ghana	Chinese	13-May-1986	Director

P0009084363

LOUIS FOSU

ANANE

TN 102, NEAR ANGLICAN PRIMARY Ghanaian SCHOOL, TANOSO-KUMASI, Kumasi

17-Jul-1985

Director

Secretary Details:

P0009084347

GEORGE

PLOT 11, NEAR TWENEBOA KODUA Ghanaian

09-Sep-1988

Secretary

**NKRUMAH** 

SCHOOL, ABUAKWA, Atwima

Nwabiagya, ASHANTI, Ghana

Metropolitan, ASHANTI, Ghana

Part - VI **Auditor Details** 

i. TIN

C0001616552

ii. Registration No

PN001672013

iii. Name

**ROBERT OFORI & PARTNERS** 

iv. Address

: HOUSE NUMBER 51, CHORKOR, SACKEY ANSAH ROAD

,ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

Part - VII

### **Capital Details**

i. Currency of Capital

GHS

ii. Authorized Shares

80,000

iii. Amount of Stated Capital

30,000.00

iv. Issue Shares

30,000

v. Issue of Shares

Paid

Unpaid

Due

a. Ordinary Shares

30,000

0

0

b. Preference Shares

0

0

0

c. Debenture

0

0

0

vi. Treasury Shares

0

Part - VIII	Shares Allotment Details

TIN

Address

**Shares Alloted** 

**Consideration Payable** In Cash

Otherthan In Cash (GHS)

LOUIS FOSU P0009084363

Name

ANANE

TN 102, NEAR ANGLICAN PRIMARY SCHOOL, TANOSO-KUMASI, Kumasi

30,000

30,000.00

(GHS)

Metropolitan, ASHANTI, Ghana

- 82. In these Regulations unless the context otherwise requires,
  - (a) "Act" means the Companies Act, 1963 (Act 179), or any statutory modification or re-enactment thereof;
  - (b) Words or expressions shall have the same meaning as in the Act;
  - (c) References to sections of the Act shall mean such sections as modified or re-enacted from time to time.

"I/We the undersigned am/are desirous of forming an incorporated body in pursuance of these Regulations and I/We agree to take the number of shares in the company to set opposite my/our name/s and pay therefore in cash the consideration stated".

TIN	Name	Address	Date Of Birth	No. of Shares	Consideration Payable
					In Other than in Cash(GHS) Cash (GHS)
P0009084363	LOUIS FOSU ANANE	TN 102,NEAR ANGLICAN PRIMARY SCHOOL,TANOSO-KUMASI,Kumasi Metropolitan,ASHANTI,Ghana	17/07/1985	30,000	30,000.00

Dated the 17th day of August 2017

Witness to the above

Signatures

Name ISAAC KOFI OWUSU

Occupation COMMISSIONER FOR OATHS

P. O. BOX 983, KUMASI-GHANA

Address