

## Accra-Ghana

## Re-Registration Profile

Subject: Company With Shares (Private Limited)

## Part - I Company Details

## New Company Details

Company Registration No : CS019912017  
Company Type : Private Limited  
Company Name : LANDMARK SECURITY LIMITED  
TIN : C0003274071  
Date Of Incorporation : 15-Dec-2009  
RGD Office : Accra  
Date Of Commencement : 30-Jun-2011  
Principal Activity : MANNED GUARDING, SALE OF SECURITY SYSTEMS, EVENT SECURITY, ESCORT SERVICES, DISPATCH SERVICES, DRIVER SERVICES, TRAFFIC CONTROL, SALES AND SECURITY GADGETS  
Nature of Business : MANNED GUARDING, SALE OF SECURITY SYSTEMS, EVENT SECURITY, ESCORT SERVICES, DISPATCH SERVICES, DRIVER SERVICES, TRAFFIC CONTROL, SALES AND SECURITY GADGETS

## Old Company Details

Old TIN : 324V057392  
Old Registration No : CA-68,131

## Part - II Industrial Classification

ISIC Code	ISIC Description	Primary
8010	Private security activities	Yes

## Part - III Addresses

## Principal Place of Business

House/Building/Flat No : HOUSE NUMBER 5  
Street : SAKUMONO LINK

City : ACCRA  
District : Tema Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX AN 16664 ACCRA NORTH  
Country : Ghana

#### Registered Address

House/Building/Flat No : HOUSE NUMBER 5  
Street : SAKUMONO LINK  
City : ACCRA  
District : Tema Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX AN 16664 ACCRA NORTH  
Country : Ghana

#### Postal Address of Business

House/Building/Flat No : HOUSE NUMBER 5  
Street : SAKUMONO LINK  
City : ACCRA  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX AN 16664 ACCRA NORTH  
Country : Ghana

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#### Part - IV Contact Details

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i. Phone No. : (a) 0307020118  
: (b) 0307020119  
: (c)  
ii. Mobile No. : (a) 0202080021  
: (b) 0202080022

: (c)

iii. Fax No. :

iv. Email : info@landmarksecurity.org

v. URL : www.landmarksecurity

#### Part - V Company Officers Details

TIN	Name	Address	Nationality	Designation	Occupation	Particulars of Other Directorships
P0000751871	FRANK PARKER AMOYAW	TSS 11,11 TOYTOWN ESTATES, OBUASI, Obuasi Municipal, ASHANTI, Ghana	Ghanaian	Director		
P000075188X	HRM NENE NARTEH WAYO	233/11/27, MAIN ACCRA STATION KOTOBABI, KPEHE KOTOBABI, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Director		
P000075188X	HRM NENE NARTEH WAYO	233/11/27, MAIN ACCRA STATION KOTOBABI, KPEHE KOTOBABI, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Secretary		

#### Part - VI Auditors

i. TIN : P0002572532

ii. Registration Number : BN482762013

iii. Name : EMMANUEL ASAMOAH

iv. Address : B12, MANNET PAL ESTATES GBOJO, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

#### Part - VII Capital Details

i. Currency Of Capitals : GHS

ii. Amount of Stated Capital : 2,000.00

iii. Authorised Shares

Ordinary : 100,000,000

Preference : 0

Debenture : 0

iv. Total Consideration payable in cash : 2,000.00

v. Total Consideration payable otherwise than in cash :

vi. Issue Of Shares

	Paid	UnPaid	Due
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a. Ordinary Shares	:	2,000.00	0.00	0.00
b. Preference Shares	:	0.00	0.00	0.00
c. Debentures	:	0.00	0.00	0.00
vii. Treasury Shares				
Ordinary	:	0		
Preference	:	0		
Debenture	:	0		

## Part - VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash(GHS)
P0000751871	FRANK PARKER AMOYAW	TSS 11,11 TOYTOWN ESTATES, OBUASI, Obuasi Municipal, ASHANTI, Ghana	1,500	1,500.00	
P000075188X	HRM NENE NARTEH WAYO	233/11/27, MAIN ACCRA STATION KOTOBABI, KPEHE KOTOBABI, Accra Metropolitan, GREATER ACCRA, Ghana	500	500.00	