

Registrar-General's Department
Accra-Ghana

Date: 22/07/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : CA-11,317
Old Name with RGD : SEAG FOCUS (GHANA) LIMITED
Old TIN : 424C002614
Old Name with GRA : SEAG FOCUS (GHANA) LIMITED
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 07/05/2004
Old Commencement Date : 13/05/2004

New Company Details

Company Registration No : CS453852014
Company Type : Limited Liability
Company Name : SEAG FOCUS (GHANA) LIMITED
TIN : C0003806650
Incorporation Date : 10/07/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : TO ACQUIRE AND TAKE OVER AS A BUSINESS NAME SEAG FOCUS ENTERPRISE
NO. BN-39,438C, BUILDING AND CIVIL ENGINEERING CONTRACTORS, TRAVEL
Commencement Date :
Nature of Business : TO ACQUIRE AND TAKE OVER AS A BUSINESS NAME SEAG FOCUS ENTERPRISE
NO. BN-39,438C, BUILDING AND CIVIL ENGINEERING CONTRACTORS, TRAVEL
AND TOURS, IMPORT AND EXPORT SERVICES, GENERAL MERCHANTS

Part - II Industrial Classification

ISIC Code	Description	Primary
4290	Construction of other civil engineering projects	Yes
7911	Travel agency activities	No

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO. 105/13 TESHIE-NUNGUA ESTATES
Street/ Land Mark : HIBISCUS STREET
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CT 2401 ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO. 105/13 TESHIE-NUNGUA ESTATES
 Street/ Land Mark : HIBISCUS STREET
 City : ACCRA
 Region : GREATER ACCRA
 P.O.Box/ PMB/ DTD : P.O. BOX CT 2401 ACCRA
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233302901598
 : (b) 233262977443
 : (c) 233204081118
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003793877	LAWRENCE KOFI ATSYOR	FLAT 18A, 10TH AVENUE, ACCRA, GREATER ACCRA,	GHANAIAN	11/09/1970	Director
P0003793877	LAWRENCE KOFI ATSYOR	FLAT 18A, 10TH AVENUE, ACCRA, GREATER ACCRA,	GHANAIAN	11/09/1970	Secretary
P0000862800	ALBERT SELORM AGBEMENU	CANTONMENTS ACCRA, GREATER ACCRA,	GHANAIAN	18/06/1973	Director

Part-VI Audit Firm

i. TIN :
 ii. Registration No :
 iii. Name :
 iv. Address :

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	500,000,000			
iii. Amount of Stated Capital	:	1,000			
iv. Issue Shares	:	1,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	1,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
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TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHC)
P0000862800	ALBERT SELORM AGBEMENU	CANTONMENTS ACCRA, GREATER ACCRA,	1,000	1,000.00

Part-IX	RGD Comments
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THE COMPANIES ACT, 1963 (ACT 179)
DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,
1963, (ACT 179) HAVE BEEN COMPLIED WITH

SEAG FOCUS (GHANA) LIMITED

Presented by:

To the Registrar of Companies. P.O. Box 118 Accra.

SEAG FOCUS (GHANA) LIMITED

being Directors and Secretary respectively of SEAG FOCUS (GHANA) LIMITED

do solemnly and sincerely declare: -

That there has been paid to the Company for the issue of its shares consideration to the value of at least five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1971.

ALBERT SELORM AGBEMENU
LAWRENCE KOFI ATSYOR
LAWRENCE KOFI ATSYOR

Director	Signed
Secretary	Signed
Director	Signed

Declared at 22nd the

day of July 2014

before me

To be signed by all Directors and Secretary of the Company.

Commissioner of Oaths