

**Registrar-General's Department
Accra-Ghana**

Date 27/01/2015

FORM 3
THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

TIN : CS517182014

Company Type : Private Limited
Company Name : SOUTHEY GHANA LIMITED
TIN : C0004174836
Date Of Incorporation : 25-Aug-11
RGD Office : Accra
Date Of Commencement : 08-Jan-15
Principal Activity : PROVISION OF ENGINEERING, TECHNICAL AND PROJECT
MANAGEMENT SERVICES
Nature Of Business : PROVISION OF ENGINEERING, TECHNICAL AND PROJECT
MANAGEMENT SERVICES

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
8299	Other business support service activities n.e.c.	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No. : NO. 11 COCO PALMS
Street : 4TH CIRCULAR ROAD, CANTONMENTS
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX CT.9252, ACCRA
Country : Ghana

Registered Address

House/Building/Flat No. : NO. 11 COCO PALMS
Street : 4TH CIRCULAR ROAD, CANTONMENTS
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX CT.9252, ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :

Phone No. 3 :
 Mobile No. 1 : 0544393017
 Mobile No. 2 :
 Mobile No. 3 :
 Fax No. :
 Email :
 URL :

Part - V Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
P0003909778	FABIO JOHN TORRENTE	05,BARQUE CRESCENT,CAPE TOWN	South Africa	16/09/1968	Director
P0000300705	ASHLEY SPENCER RIX	4TH CIRCULAR ROAD,CANTONMENTS ACCRA	Ghana	10/05/1976	Director
P0003909794	DEVON ROBERT SIMPKINS	31,MECHAU STREET DE WATERMANT,CAPE TOWN	South Africa	29/08/1985	Director
C000343334X	NYANSA AFRICAN BUSINESS CONSULTANCY LIMITED				Secretary

Part - VI Audit Details

i. TIN : C0002187450
 ii. Registration No : PN002712013
 iii. Name : BOLA-SADIPE, XAPIC & CO
 iv. Address : SHOP NO. U-06 COMM. 14 MARKET TEMA,

Part - VII Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares :
 iii. Amount of Stated Capital : 150,000
 iv. Issue Shares :
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 150,000	0	0
b. Preference Shares	: 0	0	0
c. Debenture	: 0	0	0

vi. Treasury Shares : 0

Part - VIII Shares Allotment Details

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHc)	Consideration Payable in Otherthan Cash (GHc)
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V0004103459

SOUTHEY
MAURITIUS
LIMITED

SUITE 020, GERANIUM
STREET, GRAND BALE, Mauritius

150,000

150,000.00

CERTIFIED TRUE COPY