Registrar-General's Department Accra-Ghana

Date:

27/08/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject:

Company Limited by Shares Profile

Part - I

Company Details

New Company Details

Company Registration No

: CS473082014

Company Type

Limited Liability

Company Name

KLEEN TEEM COMPANY LIMITED

TIN

C0003939642

Incorporation Date

15/08/2014

RGD Office

RGD-ACCRA (HQ)

Principal Activity

WASTE MANAGEMENT, DEALERS IN DETERGENT, CLEANING SERVICES

Commencement Date

20/08/2014

Nature of Business

WASTE MANAGEMENT, DEALERS IN DETERGENT, CLEANING SERVICES

| Part - II | Industrial | Classification |
|-----------|------------|----------------|

Primary Description **ISIC Code**

3812

Collection of hazardous waste

Yes ·

Part-III

Address Details

Principal Place of Business

House/ Building/ Flat Number

C26 EAST LEGON

Street/ Land Mark

OAK STREET

City

: ACCRA

Region

GREATER ACCRA REGION

P.O.Box/ PMB/ DTD

P O BOX TA 249, TAIFA ACCRA. GREATER ACCRA REGION

Country

Ghana

Registered Address

House/ Building/ Flat Number

C26 EAST LEGON

Street/ Land Mark

OAK STREET

City

: ACCRA

Region

GREATER ACCRA REGION

P.O.Box/ PMB/ DTD

P O BOX TA 249, TAIFA ACCRA. GREATER ACCRA REGION

Country

Ghana

Contact Details Part-IV

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| Part-VII i. ii. iii. v. | Capital Details Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares a. Ordinary Shares b. Preference Shares c. Debenture Treasury Shares Shares Allotment Name | : GHC : 50,100,000,000 : 500 : 500 Paid : 500 : 0 : 0 : 0 | Jnpaid 0 0 0 0 | 0 0 0 | Yet to be paid 0 0 0 0 eration Payable ir Cash (GHc) |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|-------------------|------------------------------------------------------------------------|
| Part-VII i. ii. iii. iv. v. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares a. Ordinary Shares b. Preference Shares c. Debenture Treasury Shares | : 50,100,000,000 : 500 : 500 Paid U : 500 : 0 | 0 | 0 | 0 |
| Part-VII i. iii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares a. Ordinary Shares b. Preference Shares | : 50,100,000,000 : 500 : 500 Paid U : 500 : 0 | 0 | 0 | 0 |
| Part-VII i. iii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares a. Ordinary Shares b. Preference Shares | : 50,100,000,000 : 500 : 500 Paid U | 0 | 0 | 0 |
| Part-VII i. ii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares a. Ordinary Shares | : 50,100,000,000 : 500 : 500 Paid ! | . 0 | 0 | 0 |
| Part-VII i. ii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares Issue of Shares | : 50,100,000,000 : 500 : 500 | • | | |
| Part-VII i. ii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares | : 50,100,000,000 : 500 : 500 | Jnpaid | Due į | Yet to be paid |
| Part-VII i. iii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital Issue Shares | 50,100,000,000 500 | | | |
| Part-VII i. · ii. iii. | Currency of Capital Authorized Shares Amount of Stated Capital | 50,100,000,000 500 | | | |
| Part-VII i. ii. | Currency of Capital Authorized Shares | : 50,100,000,000 | | | |
| Part-VII | Currency of Capital | • | | | |
| | | - COUC | | | |
| | O-vital Dataile | | | | |
| i. TIN ii. Registr iii. Name iV. Addres | ration No | : C0002435365 : PN003232013 : EDDIE NIKOI ACCOUNTING : HNO. 9 TRUST HOSPITAL ARE ACCRA, GREATER ACCRA, GI | EA OSU, 17TH LAN | NE, P.O. BOX OS 5 | 1 OSU, ACCRA, |
| Part-VI | Audit Firm | | | | |
| 2000138886X | MARK KOFI ASARE | C26, OAK STREET, EAST LEGON, GREATER ACCRA, | GHANAIAN | 24/09/1970 | Secretary |
| 0003939286 | CHARITY NSIAH | 1, ANITA STREET KOTEI, KUMASI, ASHANTI, | GHANAIAN | 22/11/1952 | Director |
| 2000138886X | MARK KOFI ASARE | C26, OAK STREET, EAST LEGON, GREATER ACCRA, | GHANAIAN | 24/09/1970 | Director |
| IN | Name | Address | Nationalit | y Date of Birth | Designation |
| Part-V | Company Officer's Details | | | | |
| v. URL | | : | | | |
| iv. E-mail | | : | | | |
| iii. Fax No. | | : | | | |
| | | :(c) | | | |
| | | :(b) | | | |
| ii. Mobile N | | | | | |

:(b) :(c)

THE COMPANIES ACT, 1963 (ACT 179)

DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT, 1963, (ACT 179) HAVE BEEN COMPLIED WITH

| KLEEN TEEM COMPANY LIMITED | | |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|
| Presented by: | | |
| To the Registrar of Companies. P.O. Box 118 Accra. | | |
| | | |
| KLEEN TEEM COMPANY LIMITED | | |
| being Directors and Secretary respectively of KLEEN T | EEM COMPANY LIMITED | |
| do solemnly and sincerely declare: - | | |
| That there has been paid to the Company for hundred Ghana Cedis, of which at least one hundred G section 45 of the Companies Act. | | |
| And we make this solemn declaration conscient provisions of the Statutory Declarations Act, 1971. | tiously believing the same to be tru | ue and by virtue of the |
| | | |
| MARK KOFI ASARE | Secretary | Signed |
| MARK KOFI ASARE | Director | Signed Signed |
| CHARITY NSIAH | Director | Signed |
| | | |
| Declared at 27 th the | | |
| day of August 2014 | | |
| before me | | |
| | | |
| | | |
| | | |

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

SAMUEL KORLETEY AMARTEY Commissioner of Oaths