

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

Date 24-Jan-17

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS015782017	TIN : C0007660448
Company Type	:	Private Limited	
Company Name	:	UNIVERSAL STREET EXPRESS LIMITED	
Date Of Incorporation	:	24-Jan-17	
RGD Office	:	Accra	
Date Of Commencement	:	24-Jan-17	
Principal Activity	:	COURIER AND DELIVERY SERVICES.	
Nature Of Business	:	COURIER AND DELIVERY SERVICES.	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
5320	Courier activities	Yes	

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.

:

HNO. C159/2

Street

:

LAMB STR., ASYLUM DOWN

City

:

ACCRA

District

:

Accra Metropolitan

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P. O. BOX 73, TUC ACCRA

Country

:

Ghana

Registered Address

House/Building/Flat No.

:

HNO. C159/2

Street

:

LAMB STR., ASYLUM DOWN

City

:

ACCRA

District

:

Accra Metropolitan

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P. O. BOX 73, TUC ACCRA

Country

:

Ghana

Other Place of Business

House/Building/Flat No.

:

N/A

Street : N/A  
City : N/A  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX 73, TUC ACCRA  
Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HNO. C159/2  
Street : LAMB STR., ASYLUM DOWN  
City : ACCRA  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX 73, TUC ACCRA  
Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0505610765  
Mobile No. 2 :  
Mobile No. 3 :  
Fax No. :  
Email :  
URL :

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P000740705X	DENNIS KWEKU NYARKO	HNO 7,LANE 19 AWOSHIE,AWOSHIE,GREATER ACCRA,Ghana	Ghanaian	06-Nov-1989	Director
P0001161210	HELENAH NAANA NELSON	ORANGE STREET NEAR REGIMANUEL,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	04-Jul-1962	Director
<b>Secretary Details :</b>					
P000740705X	DENNIS KWEKU NYARKO	HNO 7,LANE 19 AWOSHIE,AWOSHIE,GREATER ACCRA,Ghana	Ghanaian	06-Nov-1989	Secretary

**Part - VI**

**Auditor Details**

i. TIN : P0003197239

ii. Registration No :  
 iii. Name : CHAALS LANMATEY OSSOM  
 iv. Address : ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana

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**Part - VII Capital Details**

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i. Currency of Capital : GHS  
 ii. Authorized Shares : 1,000,000  
 iii. Amount of Stated Capital : 1,000.00  
 iv. Issue Shares : 1,000  
 v. Issue of Shares

	Paid	Unpaid	Due
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			

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**Part - VIII Shares Allotment Details**

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TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P000740705X	DENNIS KWEKU NYARKO	HNO 7,LANE 19 AWOSHIE,AWOSHIE,GREATER	50	50.00	
P0001161210	HELENAH NAANA NELSON	ORANGE STREET NEAR REGIMANUEL,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	950	950.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

UNIVERSAL STREET EXPRESS LIMITED

Presented by: -----

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

**UNIVERSAL STREET EXPRESS LIMITED**

being Directors and Secretary respectively of UNIVERSAL STREET EXPRESS 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.

HELENAH NAANA NELSON

Director

Signed

DENNIS KWEKU NYARKO

Director

Signed

DENNIS KWEKU NYARKO

Secretary

Signed

Declared at 24<sup>th</sup> the day of JANUARY 2017 before me

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

SAMUEL KORLETEY AMARTEY

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Commissioner of Oaths