

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

Date 12-Nov-15

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	: CS733372015	TIN	: C0005733642
Company Type	: Private Limited		
Company Name	: SMARTYTEK AES LIMITED		
Date Of Incorporation	: 09-Nov-15		
RGD Office	: Accra		
Date Of Commencement	: 11-Nov-15		
Principal Activity	: RENEWABLE ENERGY CONSULTING AND TRAINING, SUSTAINABLE ENVIRONMENTAL AGRIC SOLUTIONS, IMPORT & EXPORT OF AGRICULTURAL AND RENEWABLE ENERGY EQUIPMENT, INFORMATION COMMUNICATION TECHNOLOGY		
Nature Of Business	: RENEWABLE ENERGY CONSULTING AND TRAINING, SUSTAINABLE ENVIRONMENTAL AGRIC SOLUTIONS, IMPORT & EXPORT OF AGRICULTURAL AND RENEWABLE ENERGY EQUIPMENT, INFORMATION COMMUNICATION TECHNOLOGY		

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
7020	Management consultancy activities	Yes
4719	Other retail sale in non-specialized stores	No

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	: NO. 805/16
Street	: 192 WESTERN LINK ROAD, DANSOMAN ESTATES
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX DS 219, DANSOMAN-ACCRA
Country	: Ghana

**Registered Address**

House/Building/Flat No.	: NO. 805/16
Street	: 192 WESTERN LINK ROAD, DANSOMAN ESTATES
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX DS 219, DANSOMAN-ACCRA
Country	: Ghana

**Other Place of Business**

House/Building/Flat No. : N/A  
 Street : N/A  
 City : N/A  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX DS 219, DANSOMAN-ACCRA  
 Country : Ghana

#### Postal Address of Business

House/Building/Flat No. : NO. 805/16  
 Street : 192 WESTERN LINK ROAD, DANSOMAN ESTATES  
 City : ACCRA  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX DS 219, DANSOMAN-ACCRA  
 Country : Ghana

#### Part-IV Contact Details

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0244843755  
 Mobile No. 2 : 0265060963  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

#### Part - V Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0005708044	EBENEZER NYARKO KUMI	A174/21,AIRPORT RESIDENTIAL AREA,SUNYANI,Sunyani Municipal,BRONG AHAFO,Ghana	Ghana	17/09/1985	Director
P0005708036	GILBERT OSEI-DADZIE	805/16,192 WESTERN LINK DANSOMAN ESTATES,ACCRA,Accra Metropolitan,GREATER	Ghana	26/06/1980	Director
<b>Secretary Details :</b>					
P0005708095	LINDA AIDOO- DONKOR	921/17A,NEAR SIBCO ABESIM DOMINASE,SUNYANI,Sunyani Municipal,BRONG AHAFO,Ghana	Ghana	26/03/1990	Secretary

#### Part - VI Auditor Details

i. TIN : C0004279492  
 ii. Registration No : CS517512014

iii. Name : MAGSAM & ASSOCIATES (GH) LIMITED  
 iv. Address : HNO. 17 NEAR HIGH TENSION ABEKA LAPAZ,  
 ACCRA, ABOBONUA STREET, ACCRA, Accra  
 Metropolitan, GREATER ACCRA, Ghana

## Part - VII

## Capital Details

i. Currency of Capital : GHS  
 ii. Authorized Shares : 1,000,000  
 iii. Amount of Stated Capital : 500  
 iv. Issue Shares : 500  
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 500	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	0	0	0
vi. Treasury Shares : 0			

## Part - VIII

## Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0005708044	EBENEZER NYARKO KUMI	A174/21, AIRPORT RESIDENTIAL AREA, SUNYANI, Sunyani Municipal, BRONG AHAFO, Ghana	250	250.00	
P0005708036	GILBERT OSEI-DADZIE	805/16, 192 WESTERN LINK DANSOMAN ESTATES, ACCRA, Accra Metropolitan, GREATER	250	250.00	