Registrar-General's Department Accra-Ghana

Date 14-Sep-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I	Company Details	
Company Registration	: CS235032017	TIN : C0009281274
Company Type	: Private Limited	
Company Name	: AUKA ENGINEERING LIMITED	
Date Of Incorporation	: 05-Sep-17	
RGD Office	: Accra	
Date Of Commencement	: 05-Sep-17	
Principal Activity	: WELDING AND FABRICATION OF	STEEL STRUCTURES
Nature Of Business	: WELDING AND FABRICATION OF	STEEL STRUCTURES
Part - II	Industrial Classification	
	Description	Primary
2599 Manu	ufacture of other fabricated metal products n.e.c	. Yes
Part - III	Address Details	
Principal Place of Business		
House/Building/Flat No.	: HOUSE NUMBER 5	
Street	: OKO PILLAR TWO NEAR K-BOAT	JUNCTION
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
P.O Box NO/PMB/DTD	: P. O. BOX 294 AH ABOKOBI ACCR	A, GA/R
Country	: Ghana	
Registered Address		
House/Building/Flat No.	: HOUSE NUMBER 5	
Street	: OKO PILLAR TWO NEAR K-BOAT	JUNCTION
City	: ACCRA	
District	: Accra Metropolitan	
Region	GREATER ACCRA	
P.O Box NO/PMB/DTD	: P. O. BOX 294 AH ABOKOBI ACCR	A, GA/R
Country	: Ghana	
· · · · · · · · · · · · · · · · ·		

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 294 AH ABOKOBI ACCRA, GA/R

Country

Ghana

Postal Address of Business

House/Building/Flat No.

HOUSE NUMBER 5

Street

OKO PILLAR TWO NEAR K-BOAT JUNCTION

City

: ACCRA

District

: Accra Metropolitan

Region

GREATER ACCRA

P.O Box NO/PMB/DTD

: P. O. BOX 294 AH ABOKOBI ACCRA, GA/R

Country

Ghana

Phone No. 1 : Phone No. 2 : Phone No. 3 : Mobile No. 1 : 0205516256

Mobile No. 2 : 0205516256

Mobile No. 2 : 0245389704

Mobile No. 3 : :

Fax No.

Email

URL

Part - V Company Officers Details					
TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details	s:				
P0003788229	AUGUSTINE KAFUI DZAH	Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	28-Dec-1989	Director
P0008052069	SAMUEL ASIEDU- OKANTAH	H/NO 05,ACCRA,Adentan municipal,GREATER ACCRA,Ghana	Ghanaian	21-Jul-1989	Director
Secretary Detail	ils :				
P0008052069	SAMUEL ASIEDU- OKANTAH	H/NO 05,ACCRA,Adentan municipal,GREATER ACCRA,Ghana	Ghanaian	21-Jul-1989	Secretary
Part - VI		Auditor Details			
i. TIN		: C0002435365			

ii. Registration No

iii. Name

EDDIE NIKOI ACCOUNTING CONSULTANCY

iv. Address

vi. Treasury Shares

HNO. 9 TRUST HOSPITAL AREA OSU,17TH LANE,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	: 1,000.00		
iv. Issue Shares	1,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	1,000	0	0
b. Preference Shares	: 0	0	0
c. Debenture	: 0	0	0

Part - VIII		Shares Allotment Details			
TIN	Name Address		Shares	Consideration Payable	
			Alloted	In Cash (GHS)	Otherthan In Cash (GHS)
P0003788229	AUGUSTINE KAFUI DZAH	Accra Metropolitan,GREATER ACCRA,Ghana	500	500.00	
P0008052069	SAMUEL ASIEDU- OKANTAH	H/NO 05,ACCRA,Adentan municipal,GREATER ACCRA,Ghana	500	500.00	