

THE COMPANIES CODE, 1963

Fee: c

RETURNS OF PARTICULARS OF THE COMPANY UNDER SECTION 27 (1) OF
THE COMPANIES CODE ON INCORPORATION

Pursant to Section 27 (1)

Name of Company

SYLPRIN COMPANY

Limited

Presented by

THE SECRETARY

(a) Name of Company:

SYLPRIN COMPANY

Limited

(b) Authorised Business or Name of Objects:

A. BUSINESS CONSULTANCY SERVICES

B. GENERAL MERCHANTS

(c) Particulars of Directors and Secretary:

DIRECTORS

1 Present Name	2 Any former Forename or Surname	3 Nationality	4 Usual Residential Address	5 Business Occupation	6 Particulars of others Directorship
PRINCE ADU-AFFUL	00.000.	GHANAIAN	NO. 58, AMPABANE NO. 1, KUNASI	CONSTRUCTION MANAGER	
SYLVIA ADU-AFFUL		DO	DO	BANKER	

SECRETARY

1 Present Name	2 Any former Forename or Surname	4 Usual Residential Address	6 Business Occupation
SYLVIA ADU-AFFUL		NO. 58, AMPABANE NO. 1, KUNASI	BANKER

(d) Name and Address of Auditor: NAGSAM & ASSOCIATES

P.O. BOX AT 2430, ACH-MKT. ACCRA

(c) Address and P.O. Box No. of:

1. Registered Office: ENO. 1, AHODMO KUMASI

P.O. BOX PY 578, KUMASI

2. Principal Place of Business: AS ABOVE

E-mail: _____ Tel: _____ Fax: _____

(f) Address at which register of members is kept
and maintained (if elsewhere than at the registered office) _____

(g) If Company has share: _____

* (i) Amount of Stated Capital: GH¢10,000.00

(ii) No. of authorised shares of each class: 500,000,000

(iii) Amount of issued share of each class: 10,000


Amount paid in cash of each class: GH¢10,000.00

Amount paid otherwise than in cash of each class: _____

(h) Amount remaining to be paid on each class: _____

(i) Presently: _____

(ii) Not yet due: _____



Director



Director



Secretary

THE COMPANIES CODE, 1963

Fee: c

RETURNS OF PARTICULARS OF THE COMPANY UNDER SECTION 27 (1) OF
THE COMPANIES CODE ON INCORPORATION

Pursuant to Section 27 (1)

Name of Company **SYLPRIN COMPANY** Limited
 Presented by **THE SECRETARY**

(a) Name of Company: **SYLPRIN COMPANY** Limited
 (b) Authorised Business or Name of Objects:

A. BUSINESS CONSULTANCY SERVICES

B. GENERAL MERCHANTS

(c) Particulars of Directors and Secretary:

DIRECTORS

1 Present Name	2 Any former Forename or Surname	3 Nationality	4 Usual Residential Address	5 Business Occupation	6 Particulars of others Directorship
PRINCE ADU-AFFUL		GHANAIAAN	NO. 58, AMPABAME NO. 1, KUMASI	CONSTRUCTION MANAGER	
SYLVIA ADU-AFFUL		DO	DO	BANKER	

SECRETARY

1 Present Name	2 Any former Forename or Surname	4 Usual Residential Address	6 Business Occupation
SYLVIA ADU-AFFUL		NO. 58, AMPABAME NO. 1, KUMASI	BANKER

(c) Address and P.O. Box No. of:

1. Registered Office: HNO. 1, AHODWO KUMASI

P.O. BOX RX 572, KUMASI

2. Principal Place of Business: AS ABOVE

E-mail: Tel: Fax:

(f) Address at which register of members is kept

and maintained (if elsewhere than at the registered office)

(g) If Company has share:

*(i) Amount of Stated Capital: GH¢10,000.00

(ii) No. of authorised shares of each class: 500,000,000

(iii) Amount of issued share of each class: 10,000

Amount paid in cash of each class: GH¢10,000.00

Amount paid otherwise than in cash of each class:

(h) Amount remaining to be paid on each class:

(i) Presently:

(ii) Not yet due:



Director



Director



Secretary

Stamp : ₵

DECLARATION THAT CONDITIONS OF SECTION 28 OF THE THE COMPANIES CODE, 1963, HAVE BEEN COMPLIED WITH

(To be used by companies limited by shares)

Name of Company **SYLPRIN COMPANY LIMITED**

Presented by **THE SECRETARY**

To the Registrar of Companies **P.O. BOX 118, ACCRA**

We **PRINCE ADU-AFFUL AND SYLVIA ADU-AFFUL**
of **KUMASI**

being Directors and Secretary respectively of **SYLPRIN COMPANY**

Limited

do solemnly and sincerely declare:

That there has been paid to the Company for issue of its shares consideration to the value of at least 25 thousand Cedis, of which at least 1000 Cedis have been paid in cash within the meaning of Section 45 of the Companies Code, 1963.

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.

Declared at **Accra** the **3rd** day of **Feb.**, **2007**, before me

Commissioner of Oaths

