

Registrar-General's Department
Accra-Ghana

Date: 26/03/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS387892014
Company Type : Limited Liability
Company Name : ADEKO MINDS LIMITED
TIN : C0003361802
Incorporation Date : 13/02/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : MANAGEMENT CONSULTANTS,
MARKETING CONSULTANTS,
Commencement Date : 24/03/2014
Nature of Business : MANAGEMENT CONSULTANTS,
MARKETING CONSULTANTS,
ADVERTISING AGENTS,
INTERIOR DESIGN AND DECORATORS,
IMPORTERS AND EXPORTERS OF GENERAL GOODS AND GENERAL TRADING

Part - II Industrial Classification

ISIC Code	Description	Primary
7310	Advertising	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO. C358/14 DZORWULU
Street/ Land Mark : NII BONNIE LOOP
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX NT 399 ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO. C358/14 DZORWULU
Street/ Land Mark : NII BONNIE LOOP
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX NT 399 ACCRA
Country : Ghana

Part-IV Contact Details

ii. Mobile No. : (b)
 : (c)
 : (a) 233244556632
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003175006	FAUSTINA PADIKI BROWNE	C358/14, NII BONNIE LOOP, DZORWULU ACCRA, GREATER ACCRA,	GHANAIAIAN	25/01/1958	Secretary
P0003175006	FAUSTINA PADIKI BROWNE	C358/14, NII BONNIE LOOP, DZORWULU ACCRA, GREATER ACCRA,	GHANAIAIAN	25/01/1958	Director
P0001255827	ANGELA DEDO KOFI	C358/14, NII BONNIE LOOP, DZORWULU, GREATER ACCRA,	GHANAIAIAN	03/06/1978	Director

Part-VI Audit Firm

i. TIN :
 ii. Registration No :
 iii. Name :
 iv. Address :

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	50,000,000,000			
iii. Amount of Stated Capital	:	100,000			
iv. Issue Shares	:	100,000			
v. Type of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	100,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHC)
P0001255827	ANGELA DEDO KOFI	C358/14, NII BONNIE LOOP, DZORWULU, GREATER ACCRA,	100,000	100,000.00

Part-IX RGD Comments