

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

Date 26-Jan-18

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS019242018	TIN	: C0010283625
Company Type	: Private Limited		
Company Name	: OCEAN WAVE SUPPLIES LIMITED		
Date Of Incorporation	: 25-Jan-18		
RGD Office	: Accra		
Date Of Commencement	: 25-Jan-18		
Principal Activity	: SUPPLIES OF GENERAL GOODS AND GENERAL TRADING		
Nature Of Business	: SUPPLIES OF GENERAL GOODS AND GENERAL TRADING		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
4719	Other retail sale in non-specialized stores	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: HOUSE NO. 1 NEAR ACHIMOTA MARKET, NEW
Street	: 6TH STREET
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P O BOX MS 68 MILE 7 NEW ACHIMOTA ACCRA, GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: HOUSE NO. 1 NEAR ACHIMOTA MARKET, NEW
Street	: 6TH STREET
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P O BOX MS 68 MILE 7 NEW ACHIMOTA ACCRA, GA/R
Country	: Ghana

Other Place of Business

House/Building/Flat No.	: N/A
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Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P O BOX MS 68 MILE 7 NEW ACHIMOTA ACCRA, GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NO. 1 NEAR ACHIMOTA MARKET, NEW
Street : 6TH STREET
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P O BOX MS 68 MILE 7 NEW ACHIMOTA ACCRA, GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244225879
Mobile No. 2 : 0244933502
Mobile No. 3 : 0277600231
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0003385051	AKWASI OPPONG	1,6TH STREET NEW ACHIMOTA,MILE SEVEN,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	29-Jun-1975	Director
P0003772535	NANA AKUA OPPONG	1,6TH STREET MILE SEVEN,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanalan	07-Jan-1987	Director
P0010180990	YAA ABOAGYEWA A OPPONG	PLT 232,NEAR FILLING STATION KWABENYA,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	05-Aug-1982	Director

Secretary Details :

003772535

NANA AKUA
OPPONG1,6TH STREET MILE
SEVEN, ACCRA, Accra
Metropolitan, GREATER
ACCRA, Ghana

Ghanaian

07-Jan-1987

Secretary

Part - VI**Auditor Details**

i. TIN : C0002435365

ii. Registration No :

iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY

iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU, 17TH
LANE, ACCRA, GREATER ACCRA, Ghana

Part - VII**Capital Details**

i. Currency of Capital : GHS

ii. Authorized Shares : 15,000,000

iii. Amount of Stated Capital : 15,000.00

iv. Issue Shares : 15,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 15,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	0	0	0
vi. Treasury Shares : 0			

Part - VIII**Shares Allotment Details**

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0003385051	AKWASI OPPONG	1,6TH STREET NEW ACHIMOTA, MILE SEVEN, Accra Metropolitan, GREATER	9,000	9,000.00	
P0003772535	NANA AKUA OPPONG	1,6TH STREET MILE SEVEN, ACCRA, Accra Metropolitan, GREATER	3,000	3,000.00	
P0010180990	YAA ABOAGYEWAA OPPONG	PLT 232, NEAR FILLING STATION KWABENYA, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	3,000	3,000.00	

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

OCEAN WAVE SUPPLIES LIMITED

Presented by: -----

To the Registrar of Companies.

P. O. Box 118, Accra

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OCEAN WAVE SUPPLIES LIMITED

being Directors and Secretary respectively of

OCEAN WAVE SUPPLIES 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.

AKWASI OPPONG

Director

Signed

YAA ABOAGYEWAA OPPONG

Director

Signed

NANA AKUA OPPONG

Director

Signed


NANA AKUA OPPONG

Secretary

Signed

Declared at 26th the day of JANUARY 2018 before me

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


 SAMUEL KORLETEY AMARTEY

Commissioner of Oaths

SAMUEL KORLETEY AMARTEY
 COMMISSIONER FOR OATHS
 P. O. BOX NT 88
 ACCRA NEW TOWN