

Registrar-General's Department
Accra-Ghana

Date: 16/06/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS436992014
Company Type : Limited Liability
Company Name : ATLANTIC CATERING AND LOGISTICS LIMITED
TIN : C0003690237
Incorporation Date : 12/06/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : INDUSTRIAL CATERING, EVENT MANAGEMENT, PLANNING AND ORGANISING,
GENERAL TRADING, IMPORT AND EXPORT OF GENERAL GOODS, GENERAL
Commencement Date :
Nature of Business : INDUSTRIAL CATERING, EVENT MANAGEMENT, PLANNING AND ORGANISING,
GENERAL TRADING, IMPORT AND EXPORT OF GENERAL GOODS, GENERAL
SUPPLIES OF GENERAL GOODS AND SERVICES

Part - II Industrial Classification

ISIC Code	Description	Primary
4719	Other retail sale in non-specialized stores	No
5629	Other food service activities	Yes
9319	Other sports activities	No

Part - III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO. 23 REGINAMUEL GREY ESTATE SPINTEX ROAD,
Street/ Land Mark : AVODIRE CRESCENT
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX LG 272 ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO. 23 REGINAMUEL GREY ESTATE SPINTEX ROAD
Street/ Land Mark : AVODIRE CRESCENT
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX LG 272 ACCRA
Country : Ghana

THE COMPANIES ACT, 1963 (ACT 179)

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

ATLANTIC CATERING AND LOGISTICS LIMITED

Presented by:

To the Registrar of Companies. P.O. Box 118 Accra.

ATLANTIC CATERING AND LOGISTICS LIMITED

being Directors and Secretary respectively of ATLANTIC CATERING AND LOGISTICS 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.

MAUD LINDSAY-GAMRAT

Director

Signed

JEFFERY GAMRAT

Secretary

Signed

JEFFERY GAMRAT

Director

Signed

Declared at 16th the

day of June 2014

before me

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

SAMUEL KORLETEY AMARTEY
Commissioner of Oaths