

**Registrar-General's Department
Ghana**

Date : 05-Jul-17

Change Profile

Subject: Company Limited By Shares

Part - I

Company Details

	New Business Details	Old Business Details
Company Registration No	: CS149482016	
Company Type	: Private Limited	
Company Name	: ARQ ENGINEERING SOLUTIONS LIMITED	
TIN	: C0004207602	
Date Of Incorporation	: 18-Mar-2003	
RGD Office	: Accra	
Date Of Commencement	: 19-Mar-2003	
Principal Activity	: CIVIL, ELECTRICAL AND MECHANICAL ENGINEERING, PLUMBING, BUILDING CONSTRUCTION AND DESIGN, AIR CONDITION SERVICES AND PROJECT MANAGEMENT SERVICES, SUPPLY AND INSTALLATION OF RENEWABLE ENERGY EQUIPMENT (PV SOLAR, WIND AND BIOMASS EQUIPMENT)	CIVIL, ELECTRICAL AND MECHANICAL ENGINEERING, PLUMBING, BUILDING CONSTRUCTION AND DESIGN, AIR CONDITION SERVICES AND PROJECT MANAGEMENT SERVICES
Nature Of Business	: CIVIL, ELECTRICAL AND MECHANICAL ENGINEERING, PLUMBING, BUILDING CONSTRUCTION AND DESIGN, AIR CONDITION SERVICES AND PROJECT MANAGEMENT SERVICES, SUPPLY AND INSTALLATION OF RENEWABLE ENERGY EQUIPMENT (PV SOLAR, WIND AND BIOMASS	CIVIL, ELECTRICAL AND MECHANICAL ENGINEERING, PLUMBING, BUILDING CONSTRUCTION AND DESIGN, AIR CONDITION SERVICES AND PROJECT MANAGEMENT SERVICES

Part - II

Industrial Classification

New Details

ISIC Code	ISIC Description	Primary
4290	Construction of other civil engineering projects	Yes

Old Details

ISIC Code	ISIC Description	Primary
4290	Construction of other civil engineering projects	Yes

Registered Address

	New Details	Old Details
House/ Building/ Flat Number	: F10 IITC BUILDING, APPIAH AMPOFO HOUSE NIC	
Street/ Land Mark	: INDEPENDENCE	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX AN 11708, ACCRA N ORTH	

Postal Address Of Business

	New Details	Old Details
House/ Building/ Flat Number	: F10 IITC BUILDING, APPIAH AMPOFO HOUSE NIC	
Street/ Land Mark	: INDEPENDENCE	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX AN 11708, ACCRA NORTH	

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: F10 IITC BUILDING, APPIAH AMPOFO HOUSE NIC	
Street/ Land Mark	: INDEPENDENCE	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	

P.O.Box/ PMB/ DTD : P.O. BOX AN 11708,
ACCRA NORTH

Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	
Street/ Land Mark	: N/A	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX AN 11708, ACCRA NORTH	

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a)	
	:(b)	
	:(c)	
ii.MobileNo.	:(a) 0244785191	
	:(b) 0208918018	
	:(c)	
iii. Fax No.		
iv. E-mail		
v. URL		

Part-V

Company Officers Details

New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0006881548	EBENEZER ATO ROBERTS	H/NO B34,BELLADON NA LINK DEVTRACCO VILLA, COMMUNITY 18,TEMA,Tema Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	ENGINEER	

P0001412345	THEOPHILUS AYITEY ADJIN ARYEE	POKUASE,ACC RA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	BANKING	1)C0004411730 - CHRIST VISTA SCHOOL LIMITED
P0001412345	THEOPHILUS AYITEY ADJIN ARYEE	POKUASE,ACC RA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Secretary	BANKING	1)C0004411730 - CHRIST VISTA SCHOOL LIMITED

Part - VI Audit Firm

	New Details	Old Details
i. TIN	: C0002435365	
ii. Registration Number	:	
iii. Name	: EDDIE NIKOI ACCOUNTING CONSULTANCY	
iv. Address	: HNO. 9 OSU,17TH LANE,ACCRA,Accra Metropolitan,GREATER	

Part - VII

Capital Details

New Capital Details

Authorised Shares:	100,000,000	
Stated Capital:	GHS	500.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	100,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	500	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	500.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		

Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

Old Capital Details

Authorised Shares:	100,000,000	
Stated Capital:	GHS	500.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	100,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	500	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	500.00
Preference Shares:	GH¢	0.00

Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

Part - VIII Shares Allotment

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0006881548	EBENEZER ATO ROBERTS	H/NO B34,BELLADONNA LINK DEVTRACCO VILLA, COMMUNITY 18,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	400	400.00	
P0001412345	THEOPHILUS AYITEY ADJIN ARYEE	POKUASE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	100	100.00	