

Registrar-General's Department  
Accra-Ghana

Date: 16/08/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

**Subject:** Company Limited by Shares Profile

**Part - I Company Details**

**New Company Details**

Company Registration No : CS079492012  
Company Type : Limited Liability  
Company Name : BOCADILLOS GHANA LIMITED  
TIN : C000086952X  
Incorporation Date : 30/08/2012  
RGD Office : RGD-ACCRA (HQ)  
Principal Activity : OIL AND GAS SERVICE PROVIDERS, ONSHORE AND OFFSHORE CATERING SERVICES, PROPERTY DEVELOPMENT AND MANAGEMENT , RECRUITMENT  
Commencement Date : 03/09/2012  
Nature of Business : OIL AND GAS SERVICE PROVIDERS, ONSHORE AND OFFSHORE CATERING SERVICES, PROPERTY DEVELOPMENT AND MANAGEMENT , RECRUITMENT AGENCY SERVICES

**Part - II Industrial Classification**

ISIC Code	Description	Primary
4730	Retail sale of automotive fuel in specialized stores	Yes

**Part-III Address Details**

**Principal Place of Business**

House/ Building/ Flat Number : HNO 62/6 ADJACENT BETHEL METHODIST CHURCH  
Street/ Land Mark : WIAWSO  
City : TAKORADI  
Region : WESTERN  
P.O.Box/ PMB/ DTD : P O BOX TD 932 TAKORADI  
Country : Ghana

**Registered Address**

House/ Building/ Flat Number : HNO 62/6 ADJACENT BETHEL METHODIST CHURCH  
Street/ Land Mark : WIAWSO  
City : TAKORADI  
Region : WESTERN  
P.O.Box/ PMB/ DTD : P O BOX TD 932 TAKORADI  
Country : Ghana

**Part-IV Contact Details**

I. Phone No. :(a)

ii. Mobile No. : (b) 0312020350  
 : (c) 233244860631  
 : (a) 233244865316  
 : (b) 233244865316  
 : (c)  
 iii. Fax No. :  
 iv. E-mail :  
 v. URL :

Part-V Company Officer's Details					
TIN	Name	Address	Nationality	Date of Birth	Designation
P0000519308	DORCAS PADDY ACQUAH	27, NEAR SSNIT FLAT, TAKORADI, WESTERN,	GHANAIAIAN	25/06/1978	Secretary
P0000851418	JOYCE CAUCHY	WESTERN,	GHANAIAIAN	27/03/1975	Director
P0000519235	EDWIN PADDY ACQUAH	27, NEAR THE SSNIT FLAT, TAKORADI, WESTERN,	GHANAIAIAN	05/05/1972	Director
P0000519308	DORCAS PADDY ACQUAH	27, NEAR SSNIT FLAT, TAKORADI, WESTERN,	GHANAIAIAN	25/06/1978	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	:	300,000			
iii. Amount of Stated Capital	:	100,000			
iv. Issue Shares	:	100,000			
v. Issue 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)
P0000851418	JOYCE CAUCHY	WESTERN,	90,000	90,000.00
P0000519235	EDWIN PADDY ACQUAH	27, NEAR THE SSNIT FLAT, TAKORADI, WESTERN,	10,000	10,000.00

Part-IX RGD Comments	
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## THE COMPANIES ACT, 1963 (ACT 179)

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

BOCADILLOS GHANA LIMITED

Presented by: .....

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

**BOCADILLOS GHANA LIMITED**

being Directors and Secretary respectively of BOCADILLOS GHANA 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.

Certified True Copy

EDWIN PADDY ACQUAH  
DORCAS PADDY ACQUAH  
DORCAS PADDY ACQUAH  
JOYCE CAUCHY

Director	Signed
Director	Signed
Secretary	Signed
Director	Signed

Declared at 16<sup>th</sup> the

day of August 2013

before me

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

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Commissioner of Oaths



**Registrar-General's Department  
Ghana**

Date :30-Mar-2017

**Change Profile**

**Subject: Sole Proprietorship**

**Part - I                      Company Details**

	<b>New Business Details</b>	<b>Old Business Details (If Changed)</b>
Business Registration No :	BN039642017	
Business Name :	BOCADILLOS VENTURES	
Start Date :	08-Jun-2005	
Date of Registration :	27-Jan-2017	
RGD Office :	Sekondi / Takoradi	
Principal Activity :	CATERING SERVICES	FAST FOOD, BAKERY, PASTRY SHOP AND WINE BAR
Nature of Business :	CATERING SERVICES	FAST FOOD, BAKERY, PASTRY SHOP AND WINE BAR

**Part - II                      Industrial Classification**

**New Details**

ISIC Code	ISIC Description	Primary
5621	Event catering	Yes

**Old Details**

ISIC Code	ISIC Description	Primary
5610	Restaurants and mobile food service activities	Yes
1071	Manufacture of bakery products	No
5629	Other food service activities	No
5630	Beverage serving activities	No

**Part - III                      Address Details**

**Registered Address**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number :	PLOT 312, DIXCOVE HILL	
Street/ Land Mark :	BEACH RAOD	
City :	TAKORADI	
Country :	Ghana	

District : Sekondi Takoradi  
Metropolitan  
Region : WESTERN  
Longitude :  
Latitude :  
P.O.Box : P.O. BOX TD 923,  
TAKORADI

**Postal Address Of Business**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number :	PLT 312, DIXCOVE HILL	
Street/ Land Mark :	BEACH ROAD	
City :	TAKORADI	
Country :	Ghana	
District :	Sekondi Takoradi Metropolitan	
Region :	WESTERN	
Longitude :		
Latitude :		
P.O.Box :	P.O. BOX TD 923, TAKORADI	

**Principal Place of Business**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number :	PLOT 12, NEAR TADI HOTEL, ESSIKASFOAMBANTEM NO. 2	
Street/ Land Mark :	WIAWSO ROAD	
City :	TAKORADI	
Country :	Ghana	
District :	Sekondi Takoradi Metropolitan	
Region :	WESTERN	
Longitude :		
Latitude :		
P.O.Box :	P.O. BOX TD 923, TAKORADI	

**Other Place of Business**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number :	N/A	

Street/ Land Mark	:	N/A
City	:	TAKORADI
Country	:	Ghana
District	:	Sekondi Takoradi Metropolitan
Region	:	WESTERN
Longitude	:	
Latitude	:	
P.O.Box	:	P.O. BOX TD 923, TAKORADI

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<b>Part - IV</b>	<b>Contact Details</b>
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		<b>New Details</b>	<b>Old Details</b>
i.Phone No.	:(a)		
	:(b)		
	:(c)		
ii.MobileNo.	:(a)	0244860631	
	:(b)		
	:(c)		
iii. Fax No.			
iv. E-mail			
v.URL			

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<b>Part - V</b>	<b>Owner Details</b>
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<b>New Details</b>
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TIN : P0000851418  
Middle Name :  
Date of Birth : 27-Mar-1975  
Nationality : Ghanaian  
House No : PLOT 312, DIXCOVE HILL  
City : TAKORADI  
District : Sekondi Takoradi Metropolitan  
Postal Code : P.O. BOX TD 932, TAKORADI  
Email :

First Name : JOYCE  
Family Name : CAUCHY  
Business Occupation : BUSINESSWOMAN  
ID Type :  
ID Card No :  
Street : BEACH ROAD  
Region : WESTERN  
Country : Ghana  
Fax No :  
Phone No :  
Mobile No :