

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

Date 19-Jun-18

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS143752018	TIN	: C0013945211
Company Type	: Private Limited		
Company Name	: ENP GHANA LIMITED		
Date Of Incorporation	: 18-Jun-18		
RGD Office	: Accra		
Date Of Commencement	: 18-Jun-18		
Principal Activity	: 1. BUILDING AND ROAD CONSTRUCTION 2. REAL ESTATE DEVELOPMENT 3. CIVIL ENGINEERING WORKS 4. PLUMBING AND ELECTRICAL WORKS 5. CARPENTRY WORKS		
Nature Of Business	: 1. BUILDING AND ROAD CONSTRUCTION 2. REAL ESTATE DEVELOPMENT 3. CIVIL ENGINEERING WORKS 4. PLUMBING AND ELECTRICAL WORKS 5. CARPENTRY WORKS		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
4329	Other construction installation	Yes
6810	Real estate activities with own or leased property	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: HOUSE NUMBER 4A
Street	: ADOM COURT, DOME PILLAR 2
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX AN 15433 ACCRA GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: HOUSE NUMBER 4A
Street	: ADOM COURT, DOME PILLAR 2
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX AN 15433 ACCRA GA/R

Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX AN 15433 ACCRA GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 4A
Street : ADOM COURT, DOME PILLAR 2
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX AN 15433 ACCRA GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0245105664
Mobile No. 2 : 0242032796
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0001357867	ERI ANSONG PREKO	17,MARKET STREET,ACCRA,Ga West Municipal,GREATER ACCRA,Ghana	Ghanaian	24-Oct-1988	Director
P0008322473	PAMELA OSEI AGYEKUM	N 32,TOMORROW TODAY GUEST HOUSE,CHANTAN - LAPAZ,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	01-Jul-1989	Director

Secretary Details :

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,Accra Metropolitan,GREATER ACCRA,Ghana
 :

Part - VII

Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 1,000
 iii. Amount of Stated Capital : 1,000.00
 iv. Issue Shares : 1,000
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 1,000	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)
P0001357867	ERI ANSONG PREKO	17,MARKET STREET,ACCRA,Ga West Municipal,GREATER ACCRA,Ghana	500	500.00	
P0008322473	PAMELA OSEI AGYEKUM	N 32,TOMORROW TODAY GUEST HOUSE,CHANTAN - LAPAZ,Accra Metropolitan,GREATER ACCRA,Ghana	500	500.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

ENP GHANA LIMITED

Presented by: _____

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

ENP GHANA LIMITED

being Directors and Secretary respectively of ENP 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.

ERI ANSONG PREKO	Director	Signed
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PAMELA OSEI AGYEKUM	Director	Signed
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ERI ANSONG PREKO	Secretary	Signed
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Declared at 19th the day of JUNE 2018 before me

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

MR. SAMUEL KORLETEY AMARTEY

Commissioner of Oaths