

Registrar-General's Department  
Accra-Ghana

Date: 11/08/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

**Subject:** Company Limited by Shares Profile

**Part - I** Company Details

**Old Company Details**

Old RGD Number : C-77,824  
Old Name with RGD : ALLTERRAIN SERVICES (GHANA) LIMITED  
Old TIN : UNKNOWN  
Old Name with GRA : UNKNOWN  
GRA Income Tax Office : RGD OFFICE  
Old Incorporation Date : 02/01/1998  
Old Commencement Date : 07/01/1998

**New Company Details**

Company Registration No : CS411652014  
Company Type : Limited Liability  
Company Name : ALLTERRAIN SERVICES (GHANA) LIMITED  
TIN : C0003511413  
Incorporation Date : 16/04/2014  
RGD Office : RGD-ACCRA (HQ)  
Principal Activity : FACILITY MANAGEMENT AND OUTSOURCED SOLUTIONS  
  
Commencement Date : 29/04/2014  
Nature of Business : FACILITY MANAGEMENT AND OUTSOURCED SOLUTIONS

**Part - II** Industrial Classification

ISIC Code	Description	Primary
8299	Other business support service activities n.e.c.	Yes

**Part-III** Address Details

**Principal Place of Business**

House/ Building/ Flat Number : NO. 399 EAST LEGON  
Street/ Land Mark : ABOKYEMAN STREET  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : BOX OS 2428 ACCRA GA/R  
Country : Ghana

**Registered Address**

House/ Building/ Flat Number : NO. 399 EAST LEGON  
 Street/ Land Mark : ABOKYEMAN STREET  
 City : ACCRA  
 Region : GREATER ACCRA  
 P.O.Box/ PMB/ DTD : BOX OS 2428 ACCRA GA/R  
 Country : Ghana

**Part-IV Contact Details**

i. Phone No. : (a)  
 : (b)  
 : (c)  
 ii. Mobile No. : (a) 233246309026  
 : (b)  
 : (c)  
 iii. Fax No. :  
 iv. E-mail :  
 v. URL :

**Part-V Company Officer's Details**

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003421651	PAUL KISSEIH	E 551, WHITE AVENUE EAST LEGON, ACCRA, GREATER ACCRA,	GHANAIAAN	21/03/1968	Director
P0002952270	FELIX BIGA	PLOT 17, COMMUNITY 17 LASHIBI, LASHIBI, GREATER ACCRA,	GHANAIAAN	26/08/1976	Director
P0003421678	JASON CYRIL ASHLEY	ACCRA, GREATER ACCRA,	GHANAIAAN	18/06/1986	Secretary
P0000925578	ROSALINE NUTSUGAH	4, NARKU IDUN STREET, ACCRA, GREATER ACCRA,	GHANAIAAN	08/11/1968	Director
P000342166X	SANJAY NARAIN	5TH FLOOR, AYIMANSA STREET, BEIJING CLINIC, OSU ACCRA, GREATER ACCRA,	GB	14/11/1968	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	:	10,000,000			
iii. Amount of Stated Capital	:	11,500			
iv. Issue Shares	:	11,500			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	11,500	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)
P0002952270	FELIX BIGA	PLOT 17, COMMUNITY 17 LASHIBI, LASHIBI, GREATER ACCRA,	230	230.00
P0003421651	PAUL KISSEIH	E 551, WHITE AVENUE EAST LEGON, ACCRA, GREATER ACCRA,	5,635	5,635.00
V0003423557	ALLTERRAIN SERVICES INC		5,635	5,635.00

**Part-IX RGD Comments**

Certified True Copy

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

ALLTERRAIN SERVICES (GHANA) LIMITED

Presented by: .....

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

**ALLTERRAIN SERVICES (GHANA) LIMITED**

being Directors and Secretary respectively of ALLTERRAIN SERVICES (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

ROSALINE NUTSUGAH  
FELIX BIGA  
PAUL KISSEIH  
SANJAY NARAIN  
JASON CYRIL ASHLEY

Director	Signed
Director	Signed
Director	Signed
Director	Signed
Secretary	Signed

Declared at 11<sup>th</sup> the

day of August 2014

before me

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

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Commissioner of Oaths