

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

Date 12-Dec-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS213112016	TIN	: C0007394144
Company Type	: Private Limited		
Company Name	: EMPIRA TRUST COMPANY LIMITED		
Date Of Incorporation	: 09-Dec-16		
RGD Office	: Accra		
Date Of Commencement	: 09-Dec-16		
Principal Activity	: REAL ESTATE DEVELOPMENT, GENERAL MERCHANTS, FINANCE AND REAL ESTATE CONSULTANCY SERVICES		
Nature Of Business	: REAL ESTATE DEVELOPMENT, GENERAL MERCHANTS, FINANCE AND REAL ESTATE CONSULTANCY SERVICES		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
6820	Real estate activities on a fee or contract basis	Yes
4773	Other retail sale of new goods in specialized stores	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: PLOT 42 BLK A ASUOYEBOA
Street	: NEAR SSNIT FLATS
City	: KUMASI
District	: Kumasi Metropolitan
Region	: ASHANTI
P.O Box NO/PMB/DTD	: P.O.BOX AY 359 ASUOYEBOA KUMASI A/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: PLOT 42 BLK A ASUOYEBOA
Street	: NEAR SSNIT FLATS
City	: KUMASI
District	: Kumasi Metropolitan
Region	: ASHANTI
P.O Box NO/PMB/DTD	: P.O.BOX AY 359 ASUOYEBOA KUMASI A/R
Country	: Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
District : Kumasi Metropolitan
Region : ASHANTI
P.O Box NO/PMB/DTD : P.O.BOX AY 359 ASUOYEBOA KUMASI A/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : PLOT 42 BLK A ASUOYEBOA
Street : NEAR SSNIT FLATS
City : KUMASI
District : Kumasi Metropolitan
Region : ASHANTI
P.O Box NO/PMB/DTD : P.O.BOX AY 359 ASUOYEBOA KUMASI A/R
Country : Ghana

Part-IV**Contact Details**

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0501255426
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0003188485	JESSE KYEI PEPRAH	KUMASI, Kumasi Metropolitan, ASHANTI, Ghana	Ghanaian	04-Jul-1983	Director
P0003188337	LORD BISMARCK QUARTEY	PLT 42, ASUOYEBOA, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana	Ghanaian	20-Sep-1987	Director
Secretary Details :					
P0003188337	LORD BISMARCK QUARTEY	PLT 42, ASUOYEBOA, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana	Ghanaian	20-Sep-1987	Secretary

Part - VI**Auditor Details**

i. TIN	: P0002353547
ii. Registration No	: BN707202014
iii. Name	: GAMELI KWAME ANAGLATE
iv. Address	: L21A,LIONLOOP LASHIBI COMMUNITY 18,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 10,000		
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
b. Preference Shares	: 0	0	0
c. Debenture	: 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)
P0003188485	JESSE KYEI PEPRAH	KUMASI,Kumasi Metropolitan,ASHANTI,Ghana	1,000	1,000.00	

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

EMPIRA TRUST COMPANY LIMITED

Presented by: -----

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

EMPIRA TRUST COMPANY LIMITED

being Directors and Secretary respectively of **EMPIRA TRUST COMPANY 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.

JESSE KYEI PEPRAH

Director

Signed

LORD BISMARCK QUARTEY

Director

Signed

LORD BISMARCK QUARTEY

Secretary

Signed

Declared at 12th the day of DECEMBER 2016 before me

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

SAMUEL KORLETEY AMARTFY

Commissioner of Oaths