

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

Date 20-Oct-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	:	CS174082016	TIN	:	C000709941X
Company Type	:	Private Limited			
Company Name	:	SOUTHEY CONTRACTING LIMITED			
Date Of Incorporation	:	05-Oct-16			
RGD Office	:	Accra			
Date Of Commencement	:	18-Oct-16			
Principal Activity	:	MAINTENANCE SERVICES, MANPOWER SUPPLY, SPECIALIST ACCESS AND INSPECTING SERVICES INCLUDING UHP WATER			
Nature Of Business	:	MAINTENANCE SERVICES, MANPOWER SUPPLY, SPECIALIST ACCESS AND INSPECTING SERVICES INCLUDING UHP WATER JETTING			

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4520	Maintenance and repair of motor vehicles	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	:	F182/6 BEHIND ZENITH BANK
Street	:	SECOND LABONE LINK
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P. O. BOX CT 9252 ACCRA
Country	:	Ghana

**Registered Address**

House/Building/Flat No.	:	F182/6 BEHIND ZENITH BANK
Street	:	SECOND LABONE LINK
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P. O. BOX CT 9252 ACCRA
Country	:	Ghana

**Other Place of Business**

House/Building/Flat No. : N/A  
 Street : N/A  
 City : ACCRA  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P. O. BOX CT 9252 ACCRA  
 Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : F182/6 BEHIND ZENITH BANK  
 Street : SECOND LABONE LINK  
 City : ACCRA  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P. O. BOX CT 9252 ACCRA  
 Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0544393017  
 Mobile No. 2 :  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0000300705	ASHLEY SPENCER RIX	HNO 11 COCO PALMS CANTONMENTS ,4TH CIRCULAR ROAD,CANTONMENTS ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	10-May-1976	Director
P0006529380	CHRISTOPHE R CYRIL SPARG	13A,MEDBURN ROAD,BAKEOVEN,CAMPS BAY,South Africa	South African	05-Mar-1968	Director
P0003909794	DEVON ROBERT SIMPKINS	31,MECHAU STREET DE WATERMANT,CAPE TOWN,South Africa	South African	29-Aug-1985	Director

**Secretary Details :**



C000343334X NYANSA  
AFRICAN  
BUSINESS  
CONSULTAN  
CY LIMITED

HNO. 11 COCO PALMS  
CANTONMENTS, ACCRA, 4TH  
CIRCULAR ROAD, ACCRA, Ghana

Secretary

**Corporate Secretary Representative Details :**

P0002631164 TONY  
NHYIRA-  
AIKINS

NO C883/12, 2 KWAME ANUM ST-  
KOTOBABI, ACCRA, Accra  
Metropolitan, GREATER  
ACCRA, Ghana

Ghanaian 25-May-1986

Corporate  
Secretary  
Representative

**Part - VI**

**Auditor Details**

i. TIN : C0004821955

ii. Registration No : PN007842015

iii. Name : NYANSA AUDIT

iv. Address : HNO 11 COCO PALMS CANTONMENTS, 4TH CIRCULAR  
ROAD, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

**Part - VII**

**Capital Details**

i. Currency of Capital : GHS

ii. Authorized Shares : 1,000,000,000

iii. Amount of Stated Capital : 1,000,000.00

iv. Issue Shares : 1,000,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 1,000,000	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)
C0006354238	NYANSA PROPERTY LIMITED	F182/6 BEHIND ZENITH BANK LABONE, LABONE LINK ROAD, ACCRA, Accra Metropolitan, GREATER	400,000	400,000.00	
C0004174836	SOUTHEY GHANA LIMITED	NO. 11 COCO PALMS, 4TH CIRCULAR ROAD, CANTONMENTS, ACCRA, Accra Metropolitan, GREATER	400,000	600,000.00	

## THE COMPANIES ACT, 1963 (ACT 179)

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

SOUTHEY CONTRACTING LIMITED

Presented by: \_\_\_\_\_

To the Registrar of Companies.

P. O. Box 118, Accra

SOUTHEY CONTRACTING LIMITED

being Directors and Secretary respectively of SOUTHEY CONTRACTING 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.

CHRISTOPHER CYRIL SPARG	Director	Signed
DEVON ROBERT SIMPKINS	Director	Signed
ASHLEY SPENCER RIX	Director	Signed
NYANSA AFRICAN BUSINESS CONSULTANCY LIMITED	Secretary	Signed

Declared at 20<sup>th</sup> the day of OCTOBER 2016 before me

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

SAMUEL KORLETEY AMARTEY

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Commissioner of Oaths