

Registrar-General's Department
Accra-Ghana

Date: 15/08/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS471142014
Company Type : Limited Liability
Company Name : FYNN BENFRED ELECTRICAL AND ENGINEERING SERVICES LIMITED
TIN : C0003928551
Incorporation Date : 12/08/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : ELECTRICAL CONSTRUCTION , SPECIALISED IN MAINTENANCE AND
INSTALLATION OF ELECTRICAL EQUIPMENT , SALE AND SUPPLY OF ELECTRICAL
Commencement Date : 14/08/2014
Nature of Business : ELECTRICAL CONSTRUCTION , SPECIALISED IN MAINTENANCE AND
INSTALLATION OF ELECTRICAL EQUIPMENT , SALE AND SUPPLY OF ELECTRICAL
PARTS

Certified True Copy

Part - II Industrial Classification

ISIC Code	Description	Primary
4321	Electrical Installation	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO 14 ESSAMAN SEKONDI
Street/ Land Mark : NEAR PENTECOAST CHURCH
City : SEKONDI
Region : WESTERN REGION
P.O.Box/ PMB/ DTD : P.O.BOX MC 1921, TAKORADI W/R
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO 14 ESSAMAN SEKONDI
Street/ Land Mark : NEAR PENTECOAST CHURCH
City : SEKONDI
Region : WESTERN REGION
P.O.Box/ PMB/ DTD : P.O.BOX MC 1921, TAKORADI W/R
Country : Ghana

Part-IV Contact Details

i. Phone No. :(a)

ii. Mobile No. : (b)
 : (c)
 : (a) 233244837811
 : (b) 233244950808
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003895564	FREDERICK DANKWA-HALL	FLAT 3, ANAJI ROAD MARKET CIRCLE, TAKORADI, WESTERN,	GHANAIAN	31/12/1961	Director
P0003895564	FREDERICK DANKWA-HALL	FLAT 3, ANAJI ROAD MARKET CIRCLE, TAKORADI, WESTERN,	GHANAIAN	31/12/1961	Secretary
P0003895556	JOHN DE-GRAFT PAPA FYNN	HNO 14, NEAR PENTECOST CHURCH, SEKONDI, WESTERN,	GHANAIAN	15/02/1970	Director

Part-VI Audit Firm

i. TIN : C0002945215
 ii. Registration No : PN004342013
 iii. Name : JOHN ALLOTEY & ASSOCIATES
 iv. Address : HNO. 12 KOKOMLEMLE, WAWA ROAD, BOX GP 3785 ACCRA GA/R, ACCRA, GREATER ACCRA, Ghana

Part-VII Capital Details

i. Currency of Capital : GHC
 ii. Authorized Shares : 15,000,000
 iii. Amount of Stated Capital : 5,000
 iv. Issue Shares : 50,000
 v. Issue of Shares

	Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	50,000	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)
P0003895556	JOHN DE-GRAFT PAPA FYNN	HNO 14, NEAR PENTECOST CHURCH, SEKONDI, WESTERN,	25,000	2,500.00
P0003895564	FREDERICK DANKWA-HALL	FLAT 3, ANAJI ROAD MARKET CIRCLE, TAKORADI, WESTERN,	25,000	2,500.00

Part-IX RGD Comments

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

FYNN BENFRED ELECTRICAL AND ENGINEERING
SERVICES LIMITED
Presented by:

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

**FYNN BENFRED ELECTRICAL AND ENGINEERING SERVICES
LIMITED**

being Directors and Secretary respectively of FYNN BENFRED ELECTRICAL AND ENGINEERING SERVICES 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

JOHN DE-GRAFT PAPA FYNN
FREDERICK DANKWA-HALL
FREDERICK DANKWA-HALL

Director	Signed
Secretary	Signed
Director	Signed

Declared at 15th the

day of August 2014

before me

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

SAMUEL DARKO ABABIO
Commissioner of Oaths