

003772535

NANA AKUA  
OPPONG1,6TH STREET MILE  
SEVEN,ACCRA,Accra  
Metropolitan,GREATER  
ACCRA,Ghana

Ghanaian

07-Jan-1987

Secretary

**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, GREATER ACCRA, Ghana

**Part - VII****Capital Details**

i. Currency of Capital : GHS

ii. Authorized Shares : 15,000,000

iii. Amount of Stated Capital : 15,000.00

iv. Issue Shares : 15,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 15,000	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 Allotted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0003385051	AKWASI OPPONG	1,6TH STREET NEW ACHIMOTA, MILE SEVEN, Accra Metropolitan, GREATER	9,000	9,000.00	
P0003772535	NANA AKUA OPPONG	1,6TH STREET MILE SEVEN, ACCRA, Accra Metropolitan, GREATER	3,000	3,000.00	
P0010180990	YAA ABOAGYEWAA OPPONG	PLT 232, NEAR FILLING STATION KWABENYA, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	3,000	3,000.00	

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

OCEAN WAVE SUPPLIES LIMITED

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

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

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OCEAN WAVE SUPPLIES LIMITED

CT

being Directors and Secretary respectively of OCEAN WAVE SUPPLIES 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.

AKWASI OPPONG

Director

Signed

YAA ABOAGYEWAA OPPONG

Director

Signed

NANA AKUA OPPONG

Director

Signed


NANA AKUA OPPONG

Secretary

Signed

Declared at 26<sup>th</sup> the day of JANUARY 2018 before me

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

  
SAMUEL KORLETEY AMARTEY  
Commissioner of Oaths

SAMUEL KORLETEY AMARTEY  
COMMISSIONER FOR OATHS  
P. O. BOX NT 88  
ACCRA NEW TOWN