

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

Date 18-Nov-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	:	CS197282016	TIN	:	C0007226098
Company Type	:	Private Limited			
Company Name	:	HYBRID - DGM GHANA LIMITED			
Date Of Incorporation	:	03-Nov-16			
RGD Office	:	Accra			
Date Of Commencement	:	07-Nov-16			
Principal Activity	:	PACKAGING AND SHIPMENT OF DANGEROUS GOODS USED IN PETROCHEMICAL, MANUFACTURING AND AVIATION INDUSTRY, EMERGENCY RESPONSE EQUIPMENT , PROJECT SAFETY ADVISERS , ENVIRONMENTAL AND IMPACT ASSESSMENT			
Nature Of Business	:	PACKAGING AND SHIPMENT OF DANGEROUS GOODS USED IN PETROCHEMICAL, MANUFACTURING AND AVIATION INDUSTRY, EMERGENCY RESPONSE EQUIPMENT , PROJECT SAFETY ADVISERS , ENVIRONMENTAL AND IMPACT ASSESSMENT			

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4773	Other retail sale of new goods in specialized stores	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	:	HNO 7 NEW ACHIMOTA
Street	:	OBODOI STREET
City	:	ACCRA
District	:	Tema Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX CT 10886, ACCRA GA/R
Country	:	Ghana

**Registered Address**

House/Building/Flat No.	:	HNO 7 NEW ACHIMOTA
Street	:	OBODOI STREET
City	:	ACCRA
District	:	Tema Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX CT 10886, ACCRA GA/R

Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HNO 7 NEW ACHIMOTA  
Street : OBODOI STREET  
City : ACCRA  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX CT 10886, ACCRA GA/R  
Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0204650801  
Mobile No. 2 : 0244405755  
Mobile No. 3 :  
Fax No. :  
Email :  
URL :

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0003780864	ESINAM AKU AGBETSIAFA	A1028/5,BRAZIL PARK ABOLO BRIDGE,NEW MAMPROBI ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	25-Sep-1974	Director
P0001076124	HILDA YAWA DAFEAMEKP OR	C46,NEW LASHIBI PRIMARY SCH,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	11-Aug-1983	Director
<b>Secretary Details :</b>					
P0003780864	ESINAM AKU AGBETSIAFA	A1028/5,BRAZIL PARK ABOLO BRIDGE,NEW MAMPROBI ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	25-Sep-1974	Secretary

**Part - VI**

**Auditor Details**

i. TIN : C0003714322  
ii. Registration No : CS440802014  
iii. Name : ADJEI-NIMAKO AND ASSOCIATES COMPANY LIMITED

iv. Address

: S.D.A JUNCTION ADENTA, AD.67/C ADENTA,  
ACCRA,NADAT SCHOOL STREET,ACCRA,Ghana**Part - VII****Capital Details**

i. Currency of Capital	: GHS
ii. Authorized Shares	: 2,000,000
iii. Amount of Stated Capital	: 2,000.00
iv. Issue Shares	: 2,000
v. Issue of Shares	

	Paid	Unpaid	Due
a. Ordinary Shares	: 2,000	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)
P0003780864	ESINAM AKU AGBETSIAFA	A1028/5,BRAZIL PARK ABOLO BRIDGE,NEW MAMPROBI ACCRA,Accra Metropolitan,GREATER	600	600.00	
P0001076124	HILDA YAWA DAFEAMEKPOR	C46,NEW LASHIBI PRIMARY SCH,TEMA,Tema Metropolitan,GREATER	1,400	1,400.00	

## THE COMPANIES ACT, 1963 (ACT 179)

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

HYBRID - DGM GHANA LIMITED

Presented by: -----

To the Registrar of Companies.

P. O. Box 118, Accra

HYBRID - DGM GHANA LIMITED

being Directors and Secretary respectively of HYBRID - DGM 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.

HILDA YAWA DAFEAMEKPOR

Director

Signed

ESINAM AKU AGBETSIAFA

Director

Signed

ESINAM AKU AGBETSIAFA

Secretary

Signed

Declared at 18<sup>th</sup> the day of NOVEMBER 2016 before me

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

SAMUEL DARKO ABABIO

-----  
Commissioner of Oaths