

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

Date 22-Sep-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	:	CS672612015	TIN	: C0005386861
Company Type	:	Private Limited		
Company Name	:	APAVE GHANA INSPECTION LIMITED		
Date Of Incorporation	:	14-Aug-15		
RGD Office	:	Accra		
Date Of Commencement	:	14-Aug-15		
Principal Activity	:	1.INDUSTRIAL AND PROFESSIONAL TRAINING, 2.TECHNICAL CONTROL, TECHNICAL RISK MANAGEMENT, TESTING AND METEROLOGY LABORATORIES SERVICES, 3.QUALITY CONTROL AND QUALITY ASSURANCE, 4.RENTING AND LEASING OF EQUIPMENT, 5.TECHNICAL ASSISTANCE AND EXPERT SERVICES		
Nature Of Business	:	1.INDUSTRIAL AND PROFESSIONAL TRAINING, 2.TECHNICAL CONTROL, TECHNICAL RISK MANAGEMENT, TESTING AND METROLOGY LABORATORIES SERVICES, 3.QUALITY CONTROL AND QUALITY ASSURANCE, 4.RENTING AND LEASING OF EQUIPMENT, 5.TECHNICAL ASSISTANCE AND EXPERT SERVICES		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
7730	Renting and leasing of other machinery, equipment and tangible goods	Yes
7120	Technical testing and analysis	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	:	H/NO. 22/25,
Street	:	NEW JOHN SARBAH STREET, MARKET CIRCLE
City	:	TAKORADI
Region	:	WESTERN
P.O Box NO/PMB/DTD	:	P.O. BOX AX1388, TAKORADI
Country	:	Ghana

Registered Address

House/Building/Flat No. : H/NO. 22/25,
Street : NEW JOHN SARBAH STREET, MARKET CIRCLE
City : TAKORADI
Region : WESTERN
P.O Box NO/PMB/DTD : P.O. BOX AX1388, TAKORADI
Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
Region : WESTERN
P.O Box NO/PMB/DTD : P.O. BOX AX1388, TAKORADI
Country : Ghana

Postal Address of Business

House/Building/Flat No. : H/NO. 22/25,
Street : NEW JOHN SARBAH STREET, MARKET CIRCLE
City : TAKORADI
Region : WESTERN
P.O Box NO/PMB/DTD : P.O. BOX AX1388, TAKORADI, W/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244459222
Mobile No. 2 : 0204140000
Mobile No. 3 :
Fax No. :
Email : YAA.AMOAKO@APAVEOVERSEAS.COM
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
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Director Details :

P0005202795	DANIEL JEAN-MARIE CADY	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	France	09/01/1960	Director
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P0003374556	NIKOLA MARKON- ODIN	B 123, WILMOT, TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	France	23/11/1977	Director
P0003038351	YAA AMOAKO - ADU	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghana	04/03/1982	Director

Secretary Details :

P0003038351	YAA AMOAKO - ADU	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghana	04/03/1982	Secretary
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Part - VI

Auditor Details

i. TIN	:	P0000298867
ii. Registration No	:	N/A
iii. Name	:	ASSANE KWEKU
iv. Address	:	SN178, ADAMS STREET ADENTA, ADENTA ACCRA, Adentan municipal, GREATER ACCRA, Ghana

Part - VII

Capital Details

i. Currency of Capital	:	GHS
ii. Authorized Shares	:	1,000,000
iii. Amount of Stated Capital	:	755,680
iv. Issue Shares	:	200,000
v. Issue of Shares		
	Paid	Unpaid
a. Ordinary Shares	: 200,000	0
b. Preference Shares	: 0	0
c. Debenture	: 0	0
vi. Treasury Shares	: 0	0

Part - VIII

Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable In Cash (GHS)	Otherthan In Cash (GHS)
C0004996682	APAVE GHANA LIMITED	HNO. 5, CAPE COAST ROAD , TAKORADI, TAKORADI, Ghana	180,000	680,112.00	
C000533361 X	INTEGRITY LOGISTICS AND CONSULT LIMITED	HOUSE NUMBER 5, CAPE COAST ROAD , TAKORADI , Sekondi Takoradi Metropolitan, WESTERN, Ghana	20,000	75,568.00	