

Registrar-General's Department
Accra-Ghana

Date 17-May-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	: CS030892016	TIN	: C0006159168
Company Type	: Private Limited		
Company Name	: AMANFO CONSULT GHANA LIMITED		
Date Of Incorporation	: 17-Feb-16		
RGD Office	: Accra		
Date Of Commencement	: 17-Feb-16		
Principal Activity	: MANUFACTURES REPRESENTATIVE, SALES REPRESENTATIVE, TRADING IN GENERAL GOODS, SUPPLIER OF GENERAL GOODS		
Nature Of Business	: MANUFACTURES REPRESENTATIVE, SALES REPRESENTATIVE, TRADING IN GENERAL GOODS, SUPPLIER OF GENERAL GOODS		

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.	: PLT. NO 23/132NR TEMPO ESTTE BAATSONA
Street	: SPINTEX ROAD
City	: TEMA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX KN 4391 ACCRA
Country	: Ghana

Registered Address	
House/Building/Flat No.	: PLT. NO 23/132NR TEMPO ESTTE BAATSONA
Street	: SPINTEX ROAD
City	: TEMA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX KN 4391 ACCRA
Country	: Ghana

Other Place of Business	
House/Building/Flat No.	: N/A
Street	: N/A
City	: N/A

Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX KN 4391 ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : PLT. NO 23/132NR TEMPO ESTTE BAATSONA
Street : SPINTEX ROAD
City : TEMA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX KN 4391 ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0262481782
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email : amanfo92@gmail.com
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P000611721X	ABIGAIL NKANSAH- TABI	PLT23/13,A SPINTEX STREET,BAATSONA,Ledzekuku- Krowor municipal,GREATER ACCRA,Ghana	Ghanaian	04-Sep-1984	Director
P0006117244	MICHAEL OFORI- AMANFO	PLT23/132,A SPINTEX STREET,BAASTONAA,Ledzekuku- Krowor municipal,GREATER ACCRA,Ghana	Ghanaian	09-Aug-1978	Director
Secretary Details :					
P000611721X	ABIGAIL NKANSAH- TABI	PLT23/13,A SPINTEX STREET,BAATSONA,Ledzekuku- Krowor municipal,GREATER ACCRA,Ghana	Ghanaian	04-Sep-1984	Secretary

Part - VI

Auditor Details

i. TIN : C0002435365
ii. Registration No : PN003232013
iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY

iv. Address

: HNO. 9, ,17TH LANE,ACCRA,Ghana

Part - VII

Capital Details

i. Currency of Capital	: GHS
ii. Authorized Shares	: 100,000,000
iii. Amount of Stated Capital	: 1,000.00
iv. Issue Shares	: 1,000
v. Issue of Shares	
	Paid Unpaid Due
a. Ordinary Shares	: 1,000 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 Allotted	In Cash (GHS)	Otherthan In Cash (GHS)
P000611721X	ABIGAIL NKANSAH-TABI	PLT23/13,A SPINTEX STREET,BAATSONA,Ledzekuku-Krowor municipal, GREATER	300	300.00	
P0006117244	MICHAEL OFORI-AMANFO	PLT23/132,A SPINTEX STREET,BAASTONAA,Ledzekuku-Krowor municipal, GREATER	700	700.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

AMANFO CONSULT GHANA LIMITED

Presented by: -----

To the Registrar of Companies.

P. O. Box 118, Accra

AMANFO CONSULT GHANA LIMITED

being Directors and Secretary respectively of AMANFO CONSULT 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.

MICHAEL OFORI-AMANFO

Director

Signed

ABIGAIL NKANSAH-TABI

Director

Signed

ABIGAIL NKANSAH-TABI

Secretary

Signed

Declared at 17th the day of MAY 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths