

Registrar-General's Department  
Accra-Ghana

Date: 14/06/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

**Subject: Company Limited by Shares Profile**

**Part - I Company Details**

**New Company Details**

Company Registration No : CS216952013  
Company Type : Limited Liability  
Company Name : FIRST TECHNICAL (GHANA) LIMITED  
TIN : C0002138719  
Incorporation Date : 11/06/2013  
Principal Activity : PROVISION OF ENGINEERING AND TECHNICAL SERVICES AND SPECIALIST MANPOWER  
Nature of Business : PROVISION OF ENGINEERING AND TECHNICAL SERVICES AND SPECIALIST MANPOWER

**Part - II Industrial Classification**

ISIC Code	Description	Primary
4390	Other specialized construction activities	Yes

**Part-III Address Details**

**Principal Place of Business**

House/ Building/ Flat Number : F67/1  
Street/ Land Mark : ANGOLA ROAD, KUKUHILL OSU  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P. O. BOX OS 0854 ACCRA  
Country : Ghana

**Registered Address**

House/ Building/ Flat Number : F67/1  
Street/ Land Mark : ANGOLA ROAD, KUKUHILL OSU  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P. O. BOX OS 0854 ACCRA  
Country : Ghana

**Part-IV Contact Details**

i. Phone No. : (a)

ii. Mobile No. : (b) 2332767921  
 : (c)  
 : (b)  
 : (c)  
 iii. Fax No. :  
 iv. E-mail :  
 v. URL :

#### Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0002093677	JOHN ANTHONY URPI	14, MERLEWOOD DRIVE ASTLEY, M29 7PG, TYLDESLEY MANCHESTER, LANCASHIRE	GB	15/06/1955	Director
P0001389858	AKUA ACHIAA AMOAKO	9, HOPS CLOSE, DANSOMAN-ACCRA, GREATER ACCRA,	GHANAIAN	25/03/1987	Secretary
P0000519820	KWAME NKURMAH ACQUAH	49, COCOA ST, TESHIE, GREATER ACCRA,	GHANAIAN	26/10/1972	Director

#### Part-VI Audit Firm

i. TIN :  
 ii. Registration No :  
 iii. Name :  
 iv. Address :

#### Part-VII Capital Details

i. Currency of Capital : USD  
 ii. Authorized Shares : 1,000,000,000  
 iii. Amount of Stated Capital : 40,816  
 iv. Issue Shares : 40,816  
 v. Issue of Shares

	Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	40,816	0	0	0
b. Preference Shares	0	0	0	0
c. Debenture	0	0	0	0

vi. Treasury Shares : 40,816

#### Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHc)
P0002093677	JOHN ANTHONY URPI	14, MERLEWOOD DRIVE ASTLEY, M29 7PG, TYLDESLEY MANCHESTER, LANCASHIRE	20,000	20,000
P0000519820	KWAME NKURMAH ACQUAH	49, COCOA ST, TESHIE, GREATER ACCRA,	20,816	20,816

#### 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

FIRST TECHNICAL (GHANA) LIMITED

Presented by: .....

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

**FIRST TECHNICAL (GHANA) LIMITED**

being Directors and Secretary respectively of FIRST TECHNICAL (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.

KWAME NKURUMAH ACQUAH

Director

Signed

AKUA ACHIAA AMOAKO

Secretary

Signed

JOHN ANTHONY URPI

Director

Signed

Declared at 14<sup>th</sup> the

day of June 2013

before me

*Commissioner for Oaths*

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