

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

Date 19-Oct-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I	Company Details		
Company Registration	: CS183572016	TIN	: C0007145136
Company Type	: Private Limited		
Company Name	: FELMIK COMPANY LIMITED		
Date Of Incorporation	: 14-Oct-16		
RGD Office	: Accra		
Date Of Commencement	: 17-Oct-16		
Principal Activity	: GENERAL PRINTING, STATIONERY ITEMS, COMPUTER ITEMS, ALL KIND OF OFFICE EQUIPMENT ITEMS, GENERAL MERCHANTS		
Nature Of Business	: GENERAL PRINTING, STATIONERY ITEMS, COMPUTER ITEMS, ALL KIND OF OFFICE EQUIPMENT ITEMS, GENERAL MERCHANTS		

Part - II	Industrial Classification	
ISIC Code	ISIC Description	Primary
1811	Printing	Yes

Part - III	Address Details
Principal Place of Business	
House/Building/Flat No.	: 3RD FLOOR BLOCK 9, DANSOMAN SSNIT FLAT
Street	: ABAN STREET, DANSOMAN, ACCRA
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX YK 81, ACCRA
Country	: Ghana
Registered Address	
House/Building/Flat No.	: 3RD FLOOR BLOCK 9, DANSOMAN SSNIT FLAT
Street	: ABAN STREET, DANSOMAN, ACCRA
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX YK 81, ACCRA
Country	: Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX YK 81, ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : 3RD FLOOR BLOCK 9, DANSOMAN SSNIT FLAT
Street : ABAN STREET, DANSOMAN, ACCRA
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX YK 81, ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244879526
Mobile No. 2 : 0244101328
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0007009550	FELICIA KONADU TABI	SSNIT FLAT, ABAN STREET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	21-Feb-1985	Director
P0007009542	MICHAEL KOFI TEYE	SSNIT FLAT, ABAN STREET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	29-Jan-1983	Director
P0001072188	SAMUEL KOFI AFARI AKOTO	2A, PEACE CLOSE, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	19-Jun-1970	Director

Secretary Details :

C0006301215

PRESTIGE
PARTNERS
UNLIMITEDHNO. 13 NEAR ACCRA CENTRAL
VIEW HOTEL,ORROKO
STREET,ACCRA,Accra
Metropolitan,GREATER
ACCRA,Ghana

Secretary

Corporate Secretary Representative Details :

P0000564001

LAMTIIG
ABUGRI
APANGANO2,PALM STREET NEAR NIMA
ROUND ABOUT,ACCRA,Accra
Metropolitan,GREATER
ACCRA,Ghana

Ghanaian

11-Feb-1977

Corporate
Secretary
Representative

Part - VI

Auditor Details

i. TIN : C000202571X
 ii. Registration No : PN002352013
 iii. Name : BADIKO SUGLO AND ASSOCIATES
 iv. Address : DIAMOND HOUSE, 3RD FLOOR, KINBU
 ROAD, ACCRA, Ghana

Part - VII

Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 100,000
 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 Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0007009550	FELICIA KONADU TABI	SSNIT FLAT, ABAN STREET, ACCRA, Accra Metropolitan, GREATER	500	500.00	
P0007009542	MICHAEL KOFI TEYE	SSNIT FLAT, ABAN STREET, ACCRA, Accra Metropolitan, GREATER	500	500.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

FELMIK COMPANY LIMITED

Presented by: _____

To the Registrar of Companies.

P. O. Box 118, Accra

FELMIK COMPANY LIMITED

being Directors and Secretary respectively of FELMIK COMPANY 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.

FELICIA KONADU TABI

Director

Signed

MICHAEL KOFI TEYE

Director

Signed

SAMUEL KOFI AFARI AKOTO

Director

Signed

PRESTIGE PARTNERS UNLIMITED

Secretary

Signed

Declared at 19th the day of OCTOBER 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths