

Registrar-General's Department
Accra-Ghana

Date: 06/06/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS431792014
Company Type : Limited Liability
Company Name : ZEOTEC COMPANY LIMITED
TIN : C0003659291
Incorporation Date : 03/06/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : INDUSTRIAL CONSULTANCY AND ZEOLITES PRODUCTION AND SUPPLY

Commencement Date : 05/06/2014
Nature of Business : INDUSTRIAL CONSULTANCY AND ZEOLITES PRODUCTION AND SUPPLY

Part - II Industrial Classification

ISIC Code	Description	Primary
3320	Installation of industrial machinery and equipment	No
4719	Other retail sale in non-specialized stores	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : PLOT 1 BLOCK 50
Street/ Land Mark : ANWOMASO HIGH STREET
City : KUMASI
Region : ASHANTI
P.O.Box/ PMB/ DTD : PMB PLOT 1 HNO. 49 KUMASI
Country : Ghana

Registered Address

House/ Building/ Flat Number : PLOT 1 BLOCK 50
Street/ Land Mark : ANWOMASO HIGH STREET
City : KUMASI
Region : ASHANTI
P.O.Box/ PMB/ DTD : PMB PLOT 1 HNO. 49 KUMASI
Country : Ghana

Part-IV Contact Details

ii. Mobile No. : (b)
 : (c)
 : (a) 233545207159
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000620076	BRIGHT KWAKYE-AWUAH	26 BLK6, CHURCH AVENUE, NSENIE KUMASI, ASHANTI,	GHANAIAIAN	17/12/1974	Director
P000229057X	LYDIA KWAKYE-AWUAH	PLOT 11, OPPOSITE CHURCH OF PENTECOST, KENTINKRONO KUMASI, ASHANTI,	GHANAIAIAN	08/03/1982	Secretary
P000229057X	LYDIA KWAKYE-AWUAH	PLOT 11, OPPOSITE CHURCH OF PENTECOST, KENTINKRONO KUMASI, ASHANTI,	GHANAIAIAN	08/03/1982	Director

Part-VI Audit Firm

i. TIN : C0002435365
 ii. Registration No : PN003232013
 iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY
 iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU, 17TH LANE, P.O. BOX OS 51 OSU, ACCRA, ACCRA, GREATER ACCRA, Ghana

Part-VII Capital Details

i. Currency of Capital : GHC
 ii. Authorized Shares : 100,000
 iii. Amount of Stated Capital : 5,000
 iv. Issue Shares : 5,000
 v. Issue of Shares

	Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	5,000	0	0	0
b. Preference Shares	0	0	0	0
c. Debenture	0	0	0	0
vi. Treasury Shares	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P000229057X	LYDIA KWAKYE-AWUAH	PLOT 11, OPPOSITE CHURCH OF PENTECOST, KENTINKRONO KUMASI, ASHANTI,	2,500	2,500.00
P0000620076	BRIGHT KWAKYE-AWUAH	26 BLK6, CHURCH AVENUE, NSENIE KUMASI, ASHANTI,	2,500	2,500.00

Part-IX RGD Comments

THE COMPANIES ACT 1963 (ACT 179)
REGULATIONS OF A COMPANY LIMITED BY SHARES

1. The name of the Company is ZEOTEC COMPANY LIMITED

2. The nature of the business which the Company is authorized to carry on are:-
INDUSTRIAL CONSULTANCY AND ZEOLITES PRODUCTION AND SUPPLY

3. Pursuant to section 24 of the Companies Act, 1963, (Act 179) the company has for the furtherance of its authorized businesses all the powers of a natural person of full capacity except in so far as such powers are expressly excluded by these Regulations.
4. **The first director(s) of the company are:-**

TIN	Name
P0000620076	BRIGHT KWAKYE-AWUAH
P000229057X	LYDIA KWAKYE-AWUAH

5. The powers of the board of directors are limited in accordance with Section 202 of the Act.

6. The Liability of the members of the Company is limited.

7. The Company is to be registered with 100000 Shares of no par Value.

CS431792014

C0003659291



REPUBLIC OF GHANA

The Companies Act, 1963, Act 179

CERTIFICATE TO COMMENCE BUSINESS

I hereby certify that

ZEOTEC COMPANY LIMITED

having complied with the provision of Sections 27 and 28 of the
Companies Act, 1963, Act 179 is entitled to commence business
with effect from **5th day of June 2014**

Given under my hand at Accra this **5th day of June 2014**

For: Registrar of Companies