

CS035742016

C000621360X



REPUBLIC OF GHANA

# Certificate of Incorporation of a Company

**I hereby certify that**

***K.F. BENJAMIN COMPANY LIMITED***

previously called

***BELIEF CONTRACTORS LIMITED***

which name was changed by Special Resolution and with the Approval of the Registrar of Companies on the 29<sup>th</sup> day of June 2017 and was **Incorporated** under the Companies Act 1963, Act 179 as a **Limited Company**, on the 29<sup>th</sup> day of February 2016

Given under my hand at Accra, this 29<sup>th</sup> day of June 2017

For: Registrar of Business Names



## THE COMPANIES ACT, 1963 (ACT 179)

*Copy of Special Resolution registered pursuant to section 176 of the Companies Act, 1963*

Name of Company : K.F. BENJAMIN COMPANY LIMITED

### Address Details

House/Building/Flat No : POT 4A BLOCK LLDE FRIMPONG LODGE ANWOMASO

Street : HIGH TENSION LINE, KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

On the 10<sup>th</sup> day of August 2017 of which special notice had been given, the following Special Resolution (s) was/were duly passed

Resolved : THAT M. B. A. ASSOCIATES BE APPOINTED AS AUDITORS TO REPLACE EDDIE NIKOI ACCOUNTING CONSULTANCY. EFFECTIVE 24TH JULY, 2017.

Secretary Name : NANA KWABENA ASIRIFI ADU-BOBI

Secretary TIN : P0003399834

Date :

.....  
Secretary Signature



**Registrar-General's Department  
Ghana**

Date : 10-Aug-17

**Change Profile**

**Subject: Company Limited By Shares**

**Part - I**

**Company Details**

	New Business Details	Old Business Details
Company Registration No	: CS035742016	
Company Type	: Private Limited	
Company Name	: K.F. BENJAMIN COMPANY LIMITED	
TIN	: C000621360X	
Date Of Incorporation	: 29-Feb-2016	
RGD Office	: Accra	
Date Of Commencement	: 01-Mar-2016	
Principal Activity	: GENERAL TRADING, GENERAL FARMING, BUILDING, ROADS, PLUMBING AND ELECTRICAL CONTRACTORS, CIVIL ENGINEERING CONTRACTORS, REAL ESTATE SERVICES, GENERAL TRANSPORTATION SERVICES, MANUFACTURER AGENTS, REAL ESTATE AND PETROLEUM ACTIVITIES	
Nature Of Business	: GENERAL TRADING, GENERAL FARMING, BUILDING, ROADS, PLUMBING AND ELECTRICAL CONTRACTORS, CIVIL ENGINEERING CONTRACTORS, REAL ESTATE SERVICES, GENERAL TRANSPORTATION SERVICES, MANUFACTURER AGENTS, REAL ESTATE AND PETROLEUM ACTIVITIES	

**Part - II**

**Industrial Classification**

**New Details**

ISIC Code	ISIC Description	Primary
4773	Other retail sale of new goods in specialized stores	Yes
1920	Manufacture of refined petroleum products	No
4100	Construction of buildings	No
5229	Other transportation support activities	No

**Part - III****Address Details****Registered Address****New Details****Old Details**

House/ Building/ Flat Number : POT 4A BLOCK LLDE  
FRIMPONG LODGE  
ANWOMASO

Street/ Land Mark : HIGH TENSION LINE,  
KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

Country : Ghana

Longitude :

Latitude :

P.O.Box/ PMB/ DTD : P.O. BOX KS 4235,  
KUMASI

**Postal Address Of Business****New Details****Old Details**

House/ Building/ Flat Number : POT 4A BLOCK LLDE  
FRIMPONG LODGE  
ANWOMASO

Street/ Land Mark : HIGH TENSION LINE,  
KUMASI

City : KUMASI

District : Kumasi Metropolitan

Region : ASHANTI

Country : Ghana

Longitude :

Latitude :

P.O.Box/ PMB/ DTD : P.O. BOX KS 4235,  
KUMASI

**Principal Place of Business****New Details****Old Details**

House/ Building/ Flat Number : POT 4A BLOCK LLDE  
FRIMPONG LODGE  
ANWOMASO

Street/ Land Mark : HIGH TENSION LINE,  
KUMASI

City : KUMASI

District : Kumasi Metropolitan



Region : ASHANTI  
 Country : Ghana  
 Longitude :  
 Latitude :  
 P.O.Box/ PMB/ DTD : P.O. BOX KS 4235,  
 KUMASI

#### Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	
Street/ Land Mark	: N/A	
City	: KUMASI	
District	: Kumasi Metropolitan	
Region	: ASHANTI	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX KS 4235, KUMASI	

#### Part - IV

#### Contact Details

	New Details	Old Details
i.Phone No.	:(a) :(b) :(c)	
ii.MobileNo.	:(a) 0248944710 :(b) :(c)	
iii. Fax No.		
iv. E-mail		
v. URL		

#### Part-V

#### Company Officers Details

#### New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0003861767	BENJAMIN FRIMPONG	PLT46 BLKB,PANKRO NO PATASI,KUMASI I,Kumasi	Ghanaian	Director	BUSINESSMAN	

		ASHANTI, Ghana				
P0003399834	NANA KWABENA ASIRIFI ADU-BOBI	PLOT 87B, TARKWA BREAKDOWN OFFINSO ROAD, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana	Ghanaian	Secretary	SECRETARY AGENT	
P0005794757	PATIENCE MENSAH	BLK 65, TECH HOSPITAL, TECH, Kumasi Metropolitan, ASHANTI, Ghana	Ghanaian	Director	BUSINESSWOMAN	

#### Part - VI Audit Firm

		New Details	Old Details
i. TIN	:	C0004447220	C0002435365
ii. Registration Number	:	PN007202014	
iii. Name	:	M.B.A ASSOCIATES	EDDIE NIKOI ACCOUNTING CONSULTANCY
iv. Address	:	UNNUMBERED BUILDING, NEAR MTN OFFICE NHYIAESO, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana	HNO. 9 TRUST HOSPITAL AREA OSU, 17TH LANE, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

#### Part - VII Capital Details

##### New Capital Details

Authorised Shares:	100,000
Stated Capital:	GHS 1,000.00
Company Shares (if any)	
Number of Authorised Shares of Each Class:	
Ordinary Shares:	100,000
Preference Shares:	0
Debenture Shares:	0
Number of Issued Shares of Each Class:	
Ordinary Shares:	1,000
Preference Shares:	0
Debenture Shares:	0



<b>Amount Paid In Cash of Each Class:</b>		
Ordinary Shares:	GH¢	1,000.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
<b>Amount Paid Otherwise than in Cash of Each Class:</b>		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
<b>Amount Remaining to be Paid on Each Class:</b>		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
<b>Treasury Shares:</b>		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

### Old Capital Details

Authorised Shares:	100,000	
Stated Capital:	GHS	1,000.00
<b>Company Shares (if any)</b>		
<b>Number of Authorised Shares of Each Class:</b>		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
<b>Number of Issued Shares of Each Class:</b>		
Ordinary Shares:	1,000	

Preference Shares:	0
Debenture Shares:	0
<b>Amount Paid In Cash of Each Class:</b>	
Ordinary Shares:	GH¢ 1,000.00
Preference Shares:	GH¢ 0.00
Debenture Shares:	GH¢ 0.00
<b>Amount Paid Otherwise than in Cash of Each Class:</b>	
Ordinary Shares:	GH¢ 0.00
Preference Shares:	GH¢ 0.00
Debenture Shares:	GH¢ 0.00
<b>Amount Remaining to be Paid on Each Class:</b>	
Ordinary Share (Unpaid):	GH¢ 0.00
Ordinary Shares (Due):	GH¢ 0.00
Preference Shares (Unpaid):	GH¢ 0.00
Preference Shares (Due):	GH¢ 0.00
Debenture Shares (Unpaid):	GH¢ 0.00
Debenture Shares (Due):	GH¢ 0.00
<b>Treasury Shares:</b>	
Ordinary Shares:	0
Preference Shares:	0
Debenture Shares:	0

## Part - VIII Shares Allotment

### New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0003861767	BENJAMIN FRIMPONG	PLT46 BLKB,PANKRONO PATASI,KUMASI,Kumasi	900	900.00	
P0005794757	PATIENCE MENSAH	BLK 65,TECH HOSPITAL,TECH,Kumasi Metropolitan,ASHANTI,Ghana	100	100.00	