

Registrar-General's Department
Accra-Ghana

Date: 27/02/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : C-24933
Old Name with RGD : ADUMOSS ENGINEERING LIMITED
Old TIN : UNKNOWN
Old Name with GRA : UNKNOWN
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 06/08/1984
Old Commencement Date : 07/08/1984

New Company Details

Company Registration No : CS370182014
Company Type : Limited Liability
Company Name : ADUMOSS ENGINEERING LIMITED
TIN : C0003264785
Incorporation Date : 21/02/2014
RGD Office : RGD-SEKONDI
Principal Activity : INSTALLATION AND MAINTENANCE OF INDUSTRIAL, COMMERCIAL AND DOMESTIC LIGHTING, SUPPLIERS OF ELECTRICALS, PLANT EQUIPMENT &
Commencement Date : 25/02/2014
Nature of Business : INSTALLATION AND MAINTENANCE OF INDUSTRIAL, COMMERCIAL AND DOMESTIC LIGHTING, SUPPLIERS OF ELECTRICALS, PLANT EQUIPMENT & ACCESSORIES

Part - II Industrial Classification

ISIC Code	Description	Primary
4321	Electrical installation	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : 18/8
Street/ Land Mark : OLD JOHN SARBAH ROAD
City : TAKORADI
Region : WESTERN REGION
P.O.Box/ PMB/ DTD : P.O.BOX 449, TAKORADI
Country : Ghana

Registered Address

House/ Building/ Flat Number : 18/8
 Street/ Land Mark : OLD JOHN SARBAH ROAD
 City : TAKORADI
 Region : WESTERN REGION
 P.O.Box/ PMB/ DTD : P.O.BOX 449, TAKORADI
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233507290725
 : (b) 233244643844
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003216195	ATAA TETTEH ASHONG	B20, APPIAH NUAMAH, ANAJI-TAKORADI, TAKORADI, WESTERN,	GHANAIAN	06/05/1981	Director
P0003216268	JOHN KWADWO YEBOAH	B20, APPIAH NUAMAH, ANAJI ESTATE, TAKORADI, WESTERN,	GHANAIAN	13/01/1975	Director
P0003216195	ATAA TETTEH ASHONG	B20, APPIAH NUAMAH, ANAJI-TAKORADI, TAKORADI, WESTERN,	GHANAIAN	06/05/1981	Secretary

Part-VI Audit Firm

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

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	100,000,000			
iii. Amount of Stated Capital	:	120,000			
iv. Issue Shares	:	120,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	120,000	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)
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TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P0003216268	JOHN KWADWO YEBOAH	B20, APPIAH NUAMAH, ANAJI ESTATE, TAKORADI, WESTERN,	120,000	120,000.00

Part-IX	RGD Comments
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Certified True Copy

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

ADUMOSS ENGINEERING LIMITED

Presented by:

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

ADUMOSS ENGINEERING LIMITED

being Directors and Secretary respectively of ADUMOSS ENGINEERING 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.

Certified True Copy

ATAA TETTEH ASHONG
ATAA TETTEH ASHONG
JOHN KWADWO YEBOAH

Secretary	Signed
Director	Signed
Director	Signed

Declared at 27th the

day of February 2014

before me

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

Commissioner of Oaths



Ghana Revenue Authority

Certificate of Registration

TIN P0010663207

This is to certify that

MR SAMUEL YEBOAH

**has been duly registered as a taxpayer
under the Taxpayers Identification Numbering System Act 2002 (ACT 632)**

Address

PT 8A UNICORN AVENUE
TAKORADI Sekondi Takoradi Metropolitan Ghana

Issuing Office

TDI - TAKORADI MTO

Date of Issue

09/03/2018

EMMANUEL KOFI NTI
COMMISSIONER GENERAL