

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

Date 30-Sep-15

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

<b>Part - I</b>		<b>Company Details</b>
Company Registration	:	CS699672015
Company Type	:	Private Limited
Company Name	:	REGSMA LIMITED
Date Of Incorporation	:	07-Dec-06
RGD Office	:	Accra
Date Of Commencement	:	18-Dec-06
Principal Activity	:	GENERAL BUILDING CONSTRUCTION, CIVIL ENGINEERING, PROPERTY DEVELOPMENT AND MANAGEMENT, DEALING IN
Nature Of Business	:	TO ACQUIRE AND TAKE OVER AS A GOING CONCERN THE BUSINESS NOW BEING CARRIED UNDER THE NAME OR STYLE OF RECSMA ASSOCIATES REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962 (NO.151) AS NO. P.14,209,GENERAL BUILDING CONSTRUCTION, CIVIL ENGINEERING, PROPERTY DEVELOPMENT AND MANAGEMENT, DEALING IN BUILDING

<b>Part - II</b>		<b>Industrial Classification</b>
ISIC Code	ISIC Description	Primary
4329	Other construction installation	Yes
6820	Real estate activities on a fee or contract basis	No

<b>Part - III</b>		<b>Address Details</b>
<b>Principal Place of Business</b>		
House/Building/Flat No.	:	HNO. 22 KOKOMLEMLE
Street	:	OROKO AVENUE
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX AN 12623 ACCRA NORTH GA/R
Country	:	Ghana
<b>Registered Address</b>		
House/Building/Flat No.	:	HNO. 22 KOKOMLEMLE
Street	:	OROKO AVENUE
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX AN 12623 ACCRA NORTH GA/R
Country	:	Ghana

**Other Place of Business**

House/Building/Flat No. : N/A  
 Street : N/A  
 City : N/A  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX AN 12623 ACCRA NORTH GA/R  
 Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HNO. 22 KOKOMLEMLE  
 Street : OROKO AVENUE  
 City : ACCRA  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX AN 12623 ACCRA NORTH GA/R  
 Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 : 0302248811  
 Phone No. 2 : 0208284244  
 Phone No. 3 :  
 Mobile No. 1 : 0204311231  
 Mobile No. 2 :  
 Mobile No. 3 :  
 Fax No. : 0302257272  
 Email : REGSMA@YAHOO.COM  
 URL :

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0005479142	GORDON MPUAH	HNO 224A,BINTU CLOSE,NORTH KANESHIE,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	01/12/1971	Director
P0001348620	SAMUEL EDMUND	IMPERIAL SQUARE,SENCHI STREET,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	07/07/1971	Director
<b>Secretary Details :</b>					
P0005479169	ROSEMARY MPUAH	HNO 224A,BINTIN CLOSE,NORTH KANESHIE,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	04/08/1975	Secretary

**Part - VI**

**Auditor Details**

i. TIN : C0002435365  
 ii. Registration No : PN003232013

iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY  
 iv. Address : HNO. 9, ,17TH LANE,ACCRA,Ghana

## Part - VII

## Capital Details

i. Currency of Capital : GHS  
 ii. Authorized Shares : 100,000,000  
 iii. Amount of Stated Capital : 10,000  
 iv. Issue Shares : 10,000  
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 10,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	0	0	0
vi. Treasury Shares : 0			

## Part - VIII

## Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0005479142	GORDON MPUAH	HNO 224A,BINTU CLOSE,NORTH KANESHIE,Accra Metropolitan,GREATER	4,500	4,500.00	
P0005479169	ROSEMARY MPUAH	HNO 224A,BINTIN CLOSE,NORTH KANESHIE,Accra Metropolitan,GREATER	1,500	1,500.00	
P0001348620	SAMUEL EDMUND	IMPERIAL SQUARE,SENCHI STREET,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	4,000	4,000.00	