

Registrar-General's Department
Accra-Ghana

Date: 25/04/2014

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-51,774
Old Name with RGD : REYNOLDS & ASSOCIATES LIMITED
Old TIN : UNKNOWN
Old Name with GRA : UNKNOWN
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 14/04/2004
Old Commencement Date : 14/04/2004

New Company Details

Company Registration No : CS408202014
Company Type : Limited Liability
Company Name : REYNOLDS & ASSOCIATES LIMITED
TIN : C0003484653
Incorporation Date : 14/04/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : SHIPPING, CLEARING AND CONSOLIDATORS
Commencement Date : 24/04/2014
Nature of Business : SHIPPING, CLEARING AND CONSOLIDATORS

Part - II Industrial Classification

ISIC Code	Description	Primary
5021	Inland passenger water transport	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : TIME TELLS BUILDING COMMUNITY 5 TEMA
Street/ Land Mark : SCHOOL ROAD
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX CS 8 TEMA
Country : Ghana

Address
 Building/ Flat Number : TIME TELLS BUILDING COMMUNITY 5 TEMA
 Land Mark : SCHOOL ROAD
 : TEMA
 Region : GREATER ACCRA
 P.O.Box/ PMB/ DTD : P.O.BOX CS 8 TEMA
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233244774450
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P000236123X	REYNOLDS OSEI	5, ALUGUNTUGUI ROAD, OFF SPINTEX ROAD EAST AIRPORT, ACCRA, GREATER ACCRA,	GHANAIAN	12/03/1962	Director
P0002409062	ROSELINE OSEI	TEMA, GREATER ACCRA,	GHANAIAN	16/09/1963	Director
P0002378043	VICTORIA ASARE KENA	5, ZEKPONU STREET, TEMA, GREATER ACCRA,	GHANAIAN	11/09/1976	Secretary
P0002378043	VICTORIA ASARE KENA	5, ZEKPONU STREET, TEMA, GREATER ACCRA,	GHANAIAN	11/09/1976	Director

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	:	10,000			
iv. Issue Shares	:	10,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
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

	Name	Address	Shares Allotted	Consideration Payable in Cash (GHc)
	REYNOLDS OSEI	5, ALUGUNTUGUI ROAD, OFF SPINTEX ROAD EAST AIRPORT, ACCRA, GREATER ACCRA,	4,000	4,000.00
062	ROSELINE OSEI	TEMA, GREATER ACCRA,	4,000	4,000.00
378043	VICTORIA ASARE KENA	5, ZEKPONU STREET, TEMA, GREATER ACCRA,	2,000	2,000.00
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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

REYNOLDS & ASSOCIATES LIMITED

Presented by:

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

REYNOLDS & ASSOCIATES LIMITED

being Directors and Secretary respectively of REYNOLDS & ASSOCIATES 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

REYNOLDS OSEI
VICTORIA ASARE KENA
VICTORIA ASARE KENA
ROSELINE OSEI

Director	Signed
Secretary	Signed
Director	Signed
Director	Signed

Declared at 25th the

day of April 2014

before me

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

Commissioner of Oaths