

Registrar-General's Department  
Accra-Ghana

Date: 12/12/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

**Subject: Company Limited by Shares Profile**

**Part - I Company Details**

**New Company Details**

Company Registration No : CS320382013  
Company Type : Limited Liability  
Company Name : EVENTS PRO LIMITED  
TIN : C0002930862  
Incorporation Date : 29/11/2013  
RGD Office : RGD-SEKONDI  
Principal Activity : MARKETING COMMUNICATION,, EVENTS MANAGEMENT, ADVERTISING, BRAND ACTIVATIONS AND CONSULTING  
Commencement Date : 04/12/2013  
Nature of Business : MARKETING COMMUNICATION,, EVENTS MANAGEMENT, ADVERTISING, BRAND ACTIVATIONS AND CONSULTING

Certified True Copy

**Part - II Industrial Classification**

ISIC Code	Description	Primary
7310	Advertising	No
8299	Other business support service activities n.e.c.	Yes
9000	Creative, arts and entertainment activities	No

**Part-III Address Details**

**Principal Place of Business**

House/ Building/ Flat Number : HNO. M17/5 WEIJA OLD BARRIER, ACCRA  
Street/ Land Mark : 2ND TORONTO STREET  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P.O. BOX YK 1334 KANDA, ACCRA  
Country : Ghana

**Registered Address**

House/ Building/ Flat Number : HNO. M17/5 WEIJA OLD BARRIER, ACCRA  
Street/ Land Mark : 2ND TORONTO STREET  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P.O. BOX YK 1334 KANDA, ACCRA  
Country : Ghana

**Part-IV Contact Details**

i. Phone No. : (a)  
:(b)  
:(c)  
ii. Mobile No. : (a) 233208765079  
:(b)  
:(c)  
iii. Fax No. :  
iv. E-mail :  
v. URL :

**Part-V Company Officer's Details**

TIN	Name	Address	Nationality	Date of Birth	Designation
P0002903679	NICHOLAS KING AMENYEDZI	M17/5, 2ND TORONTO STREET, ACCRA, GREATER ACCRA,	GHANAIAIAN	24/01/1982	Director
P0002902907	MAAME GYAMFUAH ASAMOAH	M17/5, 2ND TORONTO STREET, ACCRA, GREATER ACCRA,	GHANAIAIAN	09/07/1982	Director
P0002902907	MAAME GYAMFUAH ASAMOAH	M17/5, 2ND TORONTO STREET, ACCRA, GREATER ACCRA,	GHANAIAIAN	09/07/1982	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  
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)
P0002903679	NICHOLAS KING AMENYEDZI	M17/5, 2ND TORONTO STREET, ACCRA, GREATER ACCRA,	5,000	5,000.00

**Part-IX RGD Comments**

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

EVENTS PRO LIMITED

Presented by: .....

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

**EVENTS PRO LIMITED**

being Directors and Secretary respectively of EVENTS PRO 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

MAAME GYAMFUAH ASAMOAH  
MAAME GYAMFUAH ASAMOAH  
NICHOLAS KING AMENYEDZI

Director	Signed
Secretary	Signed
Director	Signed

Declared at 12<sup>th</sup> the

day of December 2013

before me

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

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S.K. AMARTEY  
Commissioner of Oaths