

Registrar-General's Department
Accra-Ghana

Date : 18-Oct-2016

Re-Registration Profile

Subject: Company With Shares (Private Limited)

Part - I Company Details

New Company Details

Company Registration No : CS185132016
Company Type : Private Limited
Company Name : FINESTONES LIMITED
TIN : C0006511953
Date Of Incorporation : 08-Aug-2008
RGD Office : Accra
Date Of Commencement : 14-Aug-2008
Principal Activity : GENERAL MERCHANT, FINANCIAL
CONSULTANCIES, AGRO PROCESSING, REAL
ESTATE DEVELOPMENT AND MANAGEMENT

Nature of Business : GENERAL MERCHANT, FINANCIAL
CONSULTANCIES, AGRO PROCESSING, REAL
ESTATE DEVELOPMENT AND MANAGEMENT

Old Company Details

Old TIN : 124V036926
Old Registration No : CA-48,595

Part - II Industrial Classification

ISIC Code	ISIC Description	Primary
9609	Other personal service activities n.e.c.	Yes

Part - III Addresses

Principal Place of Business

House/Building/Flat No : 11A LA ANKAMAFIO STREET
Street : ANKAMAFIO STREET
City : ACCRA
District : Accra Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX CTCT 4571

Country : Ghana

Part - IV Contact Details

i. Phone No. : (a)
: (b)
: (c)

ii. Mobile No. : (a) 0501303314
: (b)
: (c)

iii. Fax No. :

iv. Email :

v. URL :

Part - V Company Officers Details

TIN	Name	Address	Nationality	Designation	Occupation	Particulars of Other Directorships
P0007138660	LUCY ODAMTTEN ASHITSOO ADDO	ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Director		
P0002605198	CHRISTIAN ODAMTTEN	A6 MANET,KITE STREET,COMMUNITY 20,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Director		EMWL SOLUTIONS LIMITED,NESST CAPITAL LIMITED,STEPPING STONES GHANA
P0007138660	LUCY ODAMTTEN ASHITSOO ADDO	ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Secretary		

Part - VI Auditors

i. TIN : C0002435365

ii. Registration Number : PN003232013

iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY

iv. Address : HNO. 9, ,17TH LANE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana

Part - VII Capital Details

i. Currency Of Capitals	:	GHS		
ii. Amount of Stated Capital	:	1,000.00		
iii. Authorised Shares				
Ordinary	:	1,000,000		
Preference	:	0		
Debenture	:	0		
iv. Total Consideration payable in cash	:	1,000.00		
v. Total Consideration payable otherwise than in cash	:			
vi. Issue Of Shares		Paid	UnPaid	Due
a. Ordinary Shares	:	1,000.00	0.00	0.00
b. Preference Shares	:	0.00	0.00	0.00
c. Debentures	:	0.00	0.00	0.00
vii. Treasury Shares				
Ordinary	:	0		
Preference	:	0		
Debenture	:	0		

Part - VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash(GHS)
P0002605198	CHRISTIAN ODAMTTEN	A6 MANET,KITE STREET,COMMUNITY 20,ACCRA,Accra Metropolitan,GREATER	950	950.00	
P0007138660	LUCY ODAMTTEN ASHITSOO ADDO	ACCRA,Accra Metropolitan,GREATER	50	50.00	