

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

Date 25-Apr-18

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	: CS228632016	TIN	: C0007478283
Company Type	: Private Limited		
Company Name	: ON - TAP COMPANY LIMITED		
Date Of Incorporation	: 12-May-09		
RGD Office	: Sekondi / Takoradi		
Date Of Commencement	: 13-May-09		
Principal Activity	: BUILDING AND CIVIL ENGINEERING CONSTRUCTION, PROJECT SURVEYORS, GEOTECHNOCAL ENGINEERING, CONSULTANCY SERVICES, TRANSPORTATION SERVICES, GENERAL BUSINESS		
Nature Of Business	: BUILDING AND CIVIL ENGINEERING CONSTRUCTION, PROJECT SURVEYORS, GEOTECHNOCAL ENGINEERING, CONSULTANCY SERVICES, TRANSPORTATION SERVICES, GENERAL BUSINESS		

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4100	Construction of buildings	Yes
4290	Construction of other civil engineering projects	No
4719	Other retail sale in non-specialized stores	No
4922	Other passenger land transport	No
4923	Freight transport by road	No

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	: HNO. B4, APOLLO RIDGE , OPPOSITE DUPAUL
Street	: DUPAUL ROAD
City	: TAKORADI
District	: Sekondi Takoradi Metropolitan
Region	: WESTERN
P.O Box NO/PMB/DTD	: P.O. BOX 76, KETAN-SEKONDI
Country	: Ghana

**Registered Address**

House/Building/Flat No.	: HNO. B4, APOLLO RIDGE , OPPOSITE DUPAUL
Street	: DUPAUL ROAD

City : TAKORADI  
District : Sekondi Takoradi Metropolitan  
Region : WESTERN  
P.O Box NO/PMB/DTD : P.O. BOX 76, KETAN-SEKONDI  
Country : Ghana

**Other Place of Business**

House/Building/Flat No. : N/A  
Street : N/A  
City : SEKONDI  
District : Sekondi Takoradi Metropolitan  
Region : WESTERN  
P.O Box NO/PMB/DTD : P.O. BOX 76, KETAN-SEKONDI  
Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HNO. B4, APOLLO RIDGE, OPPOSITE DUPAUL  
Street : DUPAUL ROAD  
City : TAKORADI  
District : Sekondi Takoradi Metropolitan  
Region : WESTERN  
P.O Box NO/PMB/DTD : P.O. BOX 76, KETAN-SEKONDI  
Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0244019080  
Mobile No. 2 : 0243234157  
Mobile No. 3 : 0244019060  
Fax No. :  
Email : info@on-tapghana.com  
URL : www.on-tapghana.com

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0006385680	EDMUND BAFFOE	HNO. B4, APOLLO RIDGE,KETAN,Sekondi Takoradi Metropolitan,WESTERN,Ghana	Ghanaian	14-Apr-1979	Director

0006385729 JOYCE NIKEZIA KETAN, Sekondi Takoradi Ghanaian 27-Oct-1983 Director  
BAFFOE Metropolitan, WESTERN, Ghana

**Secretary Details :**

P000572273X HELENA 15/1, B.U. Ghanaian 05-Jun-1986 Secretary  
BAFFOE RIGDGE, SEKONDI, Sekondi Takoradi Metropolitan, WESTERN, Ghana

**Part - VI**

**Auditor Details**

i. TIN : C0004279492  
ii. Registration No : CS517512014  
iii. Name : MAGSAM & ASSOCIATES (GH) LIMITED  
iv. Address : HNO. 17 NEAR HIGH TENSION ABEKA LAPAZ,  
ACCRA, ABOBONUA STREET, ACCRA, Accra  
Metropolitan, GREATER ACCRA, Ghana

**Part - VII**

**Capital Details**

i. Currency of Capital : GHS  
ii. Authorized Shares : 10,000  
iii. Amount of Stated Capital : 500.00  
iv. Issue Shares : 500  
v. Issue of Shares  
a. Ordinary Shares : 500  
b. Preference Shares : 0  
c. Debenture : 0  
vi. Treasury Shares : 0

	Paid	Unpaid	Due
a. Ordinary Shares	500	0	0
b. Preference Shares	0	0	0
c. Debenture	0	0	0

**Part - VIII**

**Shares Allotment Details**

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0006385680	EDMUND BAFFOE	HNO. B4, APOLLO RIDGE, KETAN, Sekondi Takoradi Metropolitan, WESTERN, Ghana	250	250.00	
P0006385729	JOYCE NIKEZIA BAFFOE	KETAN, Sekondi Takoradi Metropolitan, WESTERN, Ghana	250	250.00	