Registrar-General's Department Accra-Ghana

Date:

28/11/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject:

Company Limited by Shares Profile

Part - I

Company Details

New Company Details

Company Registration No

: CS287202013

Company Type

Limited Liability

Company Name

TRAIDELINE COMPANY LIMITED

TIN

: C0002696754

Incorporation Date

26/09/2013

RGD Office

RGD-ACCRA (HQ)

Principal Activity

GENERAL TRADING, IMPORTER & EXPORTER OF GENERAL GOODS, PRINTING,

SUPPLIER OF GENERAL GOODS, MANUFACTURERS REPRESENTATIVES,

Commencement Date

Nature of Business

TO ACQUIRE AND TAKE OVER AS A GOING CONCERN THE BUSINESS NOW

BEING CARRIED UNDER THE NAME OR STYLE OF TRAIDELINE ENTERPRISE REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962 (NO.151) AS NO. BN-28,871E, GENERAL TRADING, IMPORTER & EXPORTER OF GENERAL GOODS, PRINTING, SUPPLIER OF GENERAL GOODS, MANUFACTURERS

REPRESENTATIVES, BUILDING CONSTRUCTION, CIVIL ENGINEERING, PLUMBING & ELECTRICAL WORKS, ROAD CONSTRUCTION, CLEANING &

JANITORIAL SERVICES, EVENTS MANAGEMENT

Part - II Industrial Classification

ISIC Code

Description

Primary

4773

Other retail sale of new goods in specialized stores

Yes

Part-III

Address Details

Principal Place of Business

House/ Building/ Flat Number

: HNO. T 12 TANTRA HILL

Street/ Land Mark

SSNIT FLATS

City

ACCRA

Region

: GREATER ACCRA

P.O.Box/ PMB/ DTD

: BOX OS 2783 OSU ACCRA GA/R

Country

Ghana

Registered Address

House/ Building/ Flat Number

: HNO. T 12 TANTRA HILL

Street/ Land Mark

: SSNIT FLATS

City

ACCRA

Region

: GREATER ACCRA

P.O.Box/ PMB/ DTD

: BOX OS 2783 OSU ACCRA GA/R

Country

: Ghana

Part-IV Contact Details

i. Phone No.

:(a)

		:(b)	
		:(c)	
ii.	Mobile No.	:(a)	233244278954
		:(b)	23320824278
		 :(c)	
iii	. Fax No.	:	
iv	r. E-mail	:	
V	. URL	:	lateria.

v. URL		The boards			
Part-V	Company Officer's Details			у	
TIN	Name	Address	Nationality	Date of Birth	Designation
P0002624303	MATTHEW MENSAH-BINEY	HNO AF5, COMMUNITY 8, TEMA, GREATER ACCRA,	GHANAIAN	15/05/1978	Secretary
P0000235636	SYLVIA GYESI	T12TATRA, TANTRA HILL NEXT TO ASIKO ST, TANTRA HILL, GREATER ACCRA,	GHANAIAN	11/07/1967	Director
P0002624303	MATTHEW MENSAH-BINEY	HNO AF5, COMMUNITY 8, TEMA, GREATER ACCRA,	GHANAIAN	15/05/1978	Director
Part-VI	Audit Firm	Beet of Thatles Inc. Lond Alex Contress			
i. TIN		:			
ii. Registr	ration No				
iii. Name		 In the case of the particle of the second country. 			
iV. Addres	S or the Continues of L	:			
Part-VII	Capital Details	HACLERS CONTROL OF THE STREET	to be this and	li vito e teo	
i.	Currency of Capital	: GHC			
ii.	Authorized Shares	: 10,000,000			
iii.	Amount of Stated Capital	: 20,000			
iv.	Issue Shares	: 20,000			

Amount of Stated Capital		20,000			
Issue Shares	gio :	20,000			
Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	20,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
Treasury Shares	:	0			

TIN	Name	Address	Shares Allotted	Consideration Payable ir Cash (GHc)
P0002624303	MATTHEW MENSAH-BINEY	HNO AF5, COMMUNITY 8, TEMA, GREATER ACCRA,	6,000	6,000.00
P0000235636	SYLVIA GYESI	T12TATRA, TANTRA HILL NEXT TO ASIKO ST, TANTRA HILL, GREATER ACCRA,	14,000	14,000.00

Part-IX	RGD	Comment	cs
Lait-IV	KGD	Commicm	×

vi.

THE COMPANIES ACT, 1963 (ACT 179)

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

TRAIDELINE COMPANY LIMITED			
Presented by:			
To the Registrar of Companies. P.O. Box 118 Accra.			
TRAIDELINE COMPANY LIMITED			
being Directors and Secretary respectively of TRAIDELINE COM	PANY LIMITED		
do solemnly and sincerely declare: -			
That there has been paid to the Company for the issue if hundred Ghana Cedis, of which at least one hundred Ghana Cedis section 45 of the Companies Act.	f its shares considerati have been paid in cas	on to the value of at least five h within the meaning of	
And we make this solemn declaration conscientiously beli provisions of the Statutory Declarations Act, 1971.	eving the same to be t	rue and by virtue of the	
SYLVIA GYESI	Director	Signed	
MATTHEW MENSAH-BINEY	Secretary	Signed	
MATTHEW MENSAH-BINEY	Director	Signed	
Declared at 28 th the			
day of November 2013			
before me			
a.			
To be signed by all Directors and Secretary of the Company.	M	K. AMARTEY	_
to the same to the		issioner of Oaths	C 1000 Miles