

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

Date 14-Aug-15

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS659952015	TIN : C0005296498
Company Type	:	Private Limited	
Company Name	:	ALCONSTRUCTS LOGISTICS & SOLUTIONS LIMITED	
Date Of Incorporation	:	22-Jul-15	
RGD Office	:	Sekondi / Takoradi	
Date Of Commencement	:	23-Jul-15	
Principal Activity	:	LOGISTICAL SERVICES, MANAGEMENT CONSULTANCY , BUILDING CONSTRUCTION AND CIVIL WORKS	
Nature Of Business	:	LOGISTICAL SERVICES, MANAGEMENT CONSULTANCY , BUILDING CONSTRUCTION AND CIVIL WORKS	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
4100	Construction of buildings	Yes	
4290	Construction of other civil engineering projects	No	
7020	Management consultancy activities	No	

Part - III		Address Details	
<b>Principal Place of Business</b>			
House/Building/Flat No.	:	HNO. PT 300, NEAR HILL CREST HOTEL,	
Street	:	BEACH ROAD	
City	:	TAKORADI	
Region	:	WESTERN	
P.O Box NO/PMB/DTD	:	MC 123, TAKORADI	
Country	:	Ghana	
<b>Registered Address</b>			
House/Building/Flat No.	:	HNO. PT 300, NEAR HILL CREST HOTEL,	
Street	:	BEACH ROAD	
City	:	TAKORADI	
Region	:	WESTERN	
P.O Box NO/PMB/DTD	:	MC 123, TAKORADI	
Country	:	Ghana	
<b>Postal Address of Business</b>			

House/Building/Flat No. : N/A  
 Street : N/A  
 City : N/A  
 Region : WESTERN  
 P.O Box NO/PMB/DTD : MC 123, TAKORADI  
 Country : Ghana

#### Part-IV

#### Contact Details

Phone No. 1 : 0242762017  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0206684420  
 Mobile No. 2 : 0208530877  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

#### Part - V

#### Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0005161711	DOREEN EDUMADZE- ACQUAH	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghana	28/01/1987	Director
P000514714X	LAWRENCE MENSAH	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghana	08/07/1985	Director
<b>Secretary Details :</b>					
P0005147158	JACQUELINE ARABA OKUM	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghana	11/10/1988	Secretary

#### Part - VI

#### Auditor Details

i. TIN : C0002299240  
 ii. Registration No : PN002832013  
 iii. Name : ADJEI ANSAH AND ASSOCIATES  
 iv. Address : FRALENA HERBAL CLINIC BUILDING, KAPRICE ROAD  
 , ACCRA, Ghana

#### Part - VII

#### Capital Details

i. Currency of Capital : GHS  
 ii. Authorized Shares : 50,000,000  
 iii. Amount of Stated Capital : 10,000



iv. Issue Shares : 10,000

v. Issue of Shares

	Paid	Unpaid	Due
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 Details**

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0005161711	DOREEN EDUMADZE-ACQUAH	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	5,000	5,000.00	
P000514714 X	LAWRENCE MENSAH	TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	5,000	5,000.00	

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

**ALCONSTRUCTS LOGISTICS & SOLUTIONS LIMITED**

Presented by: \_\_\_\_\_

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

**ALCONSTRUCTS LOGISTICS & SOLUTIONS LIMITED**

being Directors and Secretary respectively of **ALCONSTRUCTS LOGISTICS & SOLUTIONS 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.

DOREEN EDUMADZE-ACQUAH	Director	Signed
LAWRENCE MENSAH	Director	Signed
JACQUELINE ARABA OKUM	Secretary	Signed

Declared at 14<sup>th</sup> the day of AUGUST 2015 before me

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

FRANCIS OSCAR ASMAH  
\_\_\_\_\_  
Commissioner of Oaths