

Registrar-General's Department
Accra-Ghana

Date: 31/10/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS297152013
Company Type : Limited Liability
Company Name : M. M. L. LIMITED
TIN : C0002772795
Incorporation Date : 29/10/2013
RGD Office : RGD-ACCRA (HQ)
Principal Activity : TO ACQUIRE AND TAKE OVER M. M. L. ENTERPRISE, WITH REGISTRATION
NUMBER BN-38,686C, GENERAL TRADING, IMPORT AND EXPORT OF GENERAL
Commencement Date :
Nature of Business : TO ACQUIRE AND TAKE OVER M. M. L. ENTERPRISE, WITH REGISTRATION
NUMBER BN-38,686C, GENERAL TRADING, IMPORT AND EXPORT OF GENERAL
GOODS

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. D395/4
Street/ Land Mark : ADDITROM LINK, ADABRAKA
City : ACCRA
Region : GT. ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX GP. 784, ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO. D395/4
Street/ Land Mark : ADDITROM LINK,. ADABRAKA
City : ACCRA
Region : GT. ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX GP. 784, ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. :(a)

ii. Mobile No. : (b)
: (c)
: (a) 233244234751
: (b)
: (c)
iii. Fax No. :
iv. E-mail :
v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0002757311	JUSTINA OHENEWA OWUSU-AGYAKWA	D395/4, ADDITROM LINK ADABRAKA, ADABRAKA, GREATER ACCRA,	GHANAIAIAN	20/08/1972	Director
P0002757273	ANDREW KWESI OWUSU-AGYAKWA	D395/4, ADDITROM LINK ADABRAKA, ADABRAKA, GREATER ACCRA,	GHANAIAIAN	03/12/1967	Director
P0000119229	MABEL MILLS-LAMPTEY	D395/4, ADDITROM-LINK, ACCRA, GREATER ACCRA,	GHANAIAIAN	25/03/1941	Director
P0000697451	DANIEL ROBERT PHILLIPS	B7, SPINTEX, EAST AIRPORT, GREATER ACCRA,	GHANAIAIAN	19/03/1979	Director
P0002757311	JUSTINA OHENEWA OWUSU-AGYAKWA	D395/4, ADDITROM LINK ADABRAKA, ADABRAKA, GREATER ACCRA,	GHANAIAIAN	20/08/1972	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	:	100,000,000			
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)
P0000697451	DANIEL ROBERT PHILLIPS	B7, SPINTEX, EAST AIRPORT, GREATER ACCRA,	1,250	1,250.00
P0000119229	MABEL MILLS-LAMPTEY	D395/4, ADDITROM-LINK, ACCRA, GREATER ACCRA,	1,250	1,250.00
P0002757311	JUSTINA OHENEWA OWUSU-AGYAKWA	D395/4, ADDITROM LINK ADABRAKA, ADABRAKA, GREATER ACCRA,	1,250	1,250.00

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P0002757273	ANDREW KWESI OWUSU-AGYAKWA	D395/4, ADDITROM LINK ADABRAKA, ADABRAKA, GREATER ACCRA,	1,250	1,250.00

Part-IX	RGD Comments
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Certified True Copy

THE COMPANIES ACT, 1963 (ACT 179)

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

M. M. L. LIMITED

Presented by:

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

M. M. L. LIMITED

being Directors and Secretary respectively of M. M. L. 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.

MABEL MILLS-LAMPTEY	Director	Signed
DANIEL ROBERT PHILLIPS	Director	Signed
ANDREW KWESI OWUSU-AGYAKWA	Director	Signed
JUSTINA OHENEWA OWUSU-AGYAKWA	Director	Signed
JUSTINA OHENEWA OWUSU-AGYAKWA	Secretary	Signed

Declared at 31st the

day of October 2013

before me

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

SAMUEL KORLETEY AMARTEY, P.O.BOX NT. 88, ACCRA NEWTOWN
Commissioner of Oaths