

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

Date 29-Feb-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS031412016	TIN : C0006157874
Company Type	:	Private Limited	
Company Name	:	FAST CONNECT GHANA LIMITED	
Date Of Incorporation	:	17-Feb-16	
RGD Office	:	Accra	
Date Of Commencement	:	18-Feb-16	
Principal Activity	:	CAR RENTALS, GENERAL TRADING, TRAVEL AND TOUR SERVICES, IMPORT AND EXPORT OF GENERAL GOODS, CLEANING SERVICES, LAUNDRY SERVICES, GENERAL SUPPLY OF GOODS	
Nature Of Business	:	CAR RENTALS, GENERAL TRADING, TRAVEL AND TOUR SERVICES, IMPORT AND EXPORT OF GENERAL GOODS, CLEANING SERVICES, LAUNDRY SERVICES, GENERAL SUPPLY OF GOODS	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
4773	Other retail sale of new goods in specialized stores	Yes	
7911	Travel agency activities	No	

Part - III		Address Details	
Principal Place of Business			
House/Building/Flat No.	:	HNO. 11 REGIMANUEL ESTATES	
Street	:	EUNICE CLOSE	
City	:	ACCRA	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P.O.BOX AN 150 ACCRA GA/R	
Country	:	Ghana	
Registered Address			
House/Building/Flat No.	:	HNO. 11 REGIMANUEL ESTATES	
Street	:	EUNICE CLOSE	
City	:	ACCRA	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P.O.BOX AN 150 ACCRA GA/R	
Country	:	Ghana	

Other Place of Business

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

FAST CONNECT GHANA LIMITED

Presented by: _____

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

FAST CONNECT GHANA LIMITED

being Directors and Secretary respectively of FAST CONNECT GHANA 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.

DOUGLAS KWAKU FRIMPONG	Director	Signed
------------------------	----------	--------

STELLA FRIMPONG	Director	Signed
-----------------	----------	--------

STELLA FRIMPONG	Secretary	Signed
-----------------	-----------	--------

Declared at 29th the day of FEBRUARY 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths

House/Building/Flat No. : N/A
 Street : N/A
 City : N/A
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O.BOX AN 150 ACCRA GA/R
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : HNO. 11 REGIMANUEL ESTATES
 Street : EUNICE CLOSE
 City : ACCRA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O.BOX AN 150 ACCRA GA/R
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0244707533
 Mobile No. 2 :
 Mobile No. 3 :
 Fax No. :
 Email :
 URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0000469726	DOUGLAS KWAKU FRIMPONG	11,EUNICE CLOSE,ACCRA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	23-Apr-1969	Director
P0004280695	STELLA FRIMPONG	11,EUNICE CLOSE NEAR GOLDEN GATE,SPINTEX ROAD ACCRA,Ledzekuku-Krowor municipal,GREATER	Ghanaian	08-Aug-1973	Director
Secretary Details :					
P0004280695	STELLA FRIMPONG	11,EUNICE CLOSE NEAR GOLDEN GATE,SPINTEX ROAD ACCRA,Ledzekuku-Krowor municipal,GREATER	Ghanaian	08-Aug-1973	Secretary

Part - VI

Auditor Details

i. TIN : C0002435365

ii. Registration No : PN003232013
 iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY
 iv. Address : HNO. 9, ,17TH LANE,ACCRA,Ghana

Part - VII

Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 10,000,000
 iii. Amount of Stated Capital : 1,000.00
 iv. Issue Shares : 1,000
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 1,000	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)
P0000469726	DOUGLAS KWAKU FRIMPONG	11,EUNICE CLOSE,ACCRA,Tema Metropolitan,GREATER ACCRA,Ghana	500	500.00	
P0004280695	STELLA FRIMPONG	11,EUNICE CLOSE NEAR GOLDEN GATE,SPINTEX ROAD ACCRA,Ledzekuku-Krowor municipal,GREATER ACCRA,Ghana	500	500.00	