

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

Date 30-Oct-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details
Company Registration	:	CS278632017 TIN : C0009657274
Company Type	:	Private Limited
Company Name	:	FAIRMONT BARKLEY COMPANY LIMITED
Date Of Incorporation	:	30-Oct-17
RGD Office	:	Accra
Date Of Commencement	:	30-Oct-17
Principal Activity	:	1.BUILDING MAINTENANCE, 2.GENERAL TRADING, 3.REAL ESTATES DEVELOPERS, 4.CLEANING, 5.LAUNDRY AND CATERING SERVICES, 6.SUPPLIES OF GENERAL GOODS
Nature Of Business	:	1.TO ACQUIRE AND TAKE OVER AS A GOING CONCERN THE BUSINESS NOW BEING CARRIED UNDER THE NAME OR STYLE OF FAIRMONT BARKLEY ENTERPRISE, REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962(NO.151) AS NO. BN103412017, 2.BUILDING MAINTENANCE, 3.GENERAL TRADING, 4.REAL ESTATES DEVELOPERS, 5.CLEANING, 6.LAUNDRY AND CATERING SERVICES, 7.SUPPLIES OF GENERAL GOODS

Part - II			Industrial Classification
ISIC Code	ISIC Description		Primary
6810	Real estate activities with own or leased property		Yes
4773	Other retail sale of new goods in specialized stores		No
5621	Event catering		No
8129	Other building and industrial cleaning activities		No

Part - III		Address Details
Principal Place of Business		
House/Building/Flat No.	:	HOUSE NUMBER 31
Street	:	NORTH GBAWE BANK QUARTERS ROAD,GBAWE ,
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX M 45 ACCRA GA/R
Country	:	Ghana
Registered Address		
House/Building/Flat No.	:	HOUSE NUMBER 31

Street : NORTH GBAWE BANK QUARTERS ROAD,GBAWE ,
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX M 45 ACCRA GA/R
Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX M 45 ACCRA GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 31
Street : NORTH GBAWE BANK QUARTERS ROAD, GBAWE
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX M 45 ACCRA GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0243418592
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 :					
P0007898274	DINA PEALORE	CX 7,MANET COTTAGE,ACCRA,Accra Metropolitan,GREATER	Ghanaian	08-Jul-1987	Director

007898274

P0009538275 EUGENE SCOTT AHENE HAGAN 6,REGIMANUEL ESTATES,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana British 11-Mar-1988 Director

Secretary Details :

P000861282X ANDREW NII TEI SACKKEY ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana Ghanaian 17-Jan-1992 Secretary

Part - VI**Auditor Details**

i. TIN : C0002435365
 ii. Registration No :
 iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY
 iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU,17TH LANE,ACCRA,GREATER ACCRA,Ghana

Part - VII**Capital Details**

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

	Paid	Unpaid	Due
a. Ordinary Shares	: 10,000	0	0
b. Preference Shares	: 0	0	0
c. Debenture	: 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)
P0007898274	DINA PEALORE	CX 7,MANET COTTAGE,ACCRA,Accra Metropolitan,GREATER	10,000	10,000.00	

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

FAIRMONT BARKLEY COMPANY LIMITED

Presented by: _____

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

FAIRMONT BARKLEY COMPANY LIMITED

being Directors and Secretary respectively of FAIRMONT BARKLEY COMPANY 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.

DINA PEALORE	Director	Signed
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EUGENE SCOTT AHENE HAGAN	Director	Signed
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ANDREW NII TEI SACKY	Secretary	Signed
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Declared at 30th the day of OCTOBER 2017 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths