Registrar-General's Department Date 29-Jun-15 Accra-Ghana

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

| Part - I | | Company Details | | | | |
|-----------------------|----------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--|--|--|
| Company Registr | ation | : CS646282015 | TIN : C0004865634 | | | |
| Company Type | | : Private Limited | | | | |
| Company Name | | : GLOBAL CARGO & COMMODITI | IES LIMITED | | | |
| Date Of Incorpora | ation | : 30-Sep-93 | | | | |
| RGD Office | | : Accra | | | | |
| Date Of Commer | ncement | : 01-Oct-93 | | | | |
| Principal Activity | | CLEARING AND FORWARDING GOODS, IMPORTERS AND EXP | OF GOODS, TRADING IN GENERAL ORTERS OF GENERAL GOODS | | | |
| Nature Of Business | | CLEARING AND FORWARDING GOODS, IMPORTERS AND EXP | : CLEARING AND FORWARDING OF GOODS, TRADING IN GENERAL GOODS, IMPORTERS AND EXPORTERS OF GENERAL GOODS | | | |
| Part - II | | Industrial Classification | | | | |
| ISIC Code | ISIC | Description | Primary | | | |
| 4923 | Freigh | nt transport by road | Yes | | | |
| 4719 | Other | retail sale in non-specialized stores | No | | | |
| Part - III | | Address Details | | | | |
| Principal Place of Bu | siness | | | | | |
| House/Building/F | lat No. | : FIRST FLOOR, GLOBAL TOUEF | RS | | | |
| Street | | : MAIN HABOUR ROAD | | | | |
| City | | : TEMA | | | | |
| Region | | : GREATER ACCRA | | | | |
| P.O Box NO/PMB/DTD | | : P.O.BOX 2181 TEMA | | | | |
| Country | | : Ghana | | | | |
| Registered Address | | | | | | |
| House/Building/I | Flat No. | : FIRST FLOOR, GLOBAL TOUER | RS | | | |
| Street | | : MAIN HABOUR ROAD | | | | |
| City | | : TEMA | | | | |
| Region | | : GREATER ACCRA | | | | |
| P.O Box NO/PMB/DTD | | : P.O.BOX 2181 TEMA | | | | |
| Country | | : Ghana | | | | |
| | | | | | | |

Other Place of Business

- House/Building/Flat No.

; N/A

Street

: N/A

City

: TEMA

Region

: GREATER ACCRA

P.O Box NO/PMB/DTD

: P.O. BOX 2181 TEMA

Country

: Ghana

Postal Address of Business

House/Building/Flat No.

: FIRST FLOOR GLOBAL

Street

: MAIN HABOUR ROAD

City

: TEMA

Region

: GREATER ACCRA

P.O Box NO/PMB/DTD

: P.O. BOX 2181 TEMA

Country

: Ghana

Part-IV Contact Details

Phone No. 1

.

Phone No. 2

:

Phone No. 3

:

Mobile No. 1

0244336336

Mobile No. 2

100

Mobile No. 3

30

Fax No. Email

URL

JRL .

| Part - V | | Company Officers Details | | | |
|------------------|----------------------------|--------------------------------------------------------------------------------------------|-------------|---------------|-------------|
| TIN | Name | Address | Nationality | Date Of Birth | Designation |
| Director Details | 11 | | | | |
| P0000914010 | JACOB GBATI | H825/6,NUNGUA ADOGON LAST STOP,NUNGUA,Ledzekuku-Krowor municipal,GREATER ACCRA,Ghana | Ghana | 21/09/1960 | Director |
| P0005181119 | KENNEDY JATO TALIGMA | HNO 120A,NEAR GIGAL PRAYER CAMP PALACE TOWN,AWOSHIE,Accra Metropolitan,GREATER | Ghana | 24/10/1974 | Director |
| Secretary Detail | ils: | 9-07 | | | |
| P0005181119 | KENNEDY JATO TALIGMA | HNO 120A,NEAR GIGAL PRAYER CAMP PALACE TOWN,AWOSHIE,Accra Metropolitan,GREATER | Ghana | 24/10/1974 | Secretary |
| Part - VI | | Auditor Details | | | |

| Part - VII | Capital Details | | | | |
|-------------------------------|---------------------------------------------------------------------|-----------|-----------------------|-------------------------------|--|
| i. Currency of Capital | : GHS | | | | |
| ii. Authorized Shares | : 500,000,000 | | | | |
| 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 | | |
| b. Preference Shares | : 0 | 0 | 0 | | |
| c. Debenture | : 0 | 0 | 0 | | |
| vi. Treasury Shares | : 0 | | | | |
| Part - VIII | Shares Allotment I | Details | / | | |
| TIN Name | Address | Shares | Consideration Payable | | |
| | | Alloted | In Cash (GHS) | Otherthan In Cash (GHS) | |
| P0000914010 JACOB GBATI | H825/6,NUNGUA ADOGO STOP,NUNGUA,Ledzeku municipal,GREATER ACO | ku-Krowor | 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

| GLOBAL C | CARGO | & | COMMODI | ITIES | LIMITED |
|----------|-------|---|---------|-------|---------|
| | | | | | |

| Presented by: | | CRETARY | | | |
|--------------------------------|----|----------------------|--|--|--|
| To the Registrar Companies. | of | P. O. Box 118, Accra | | | |

GLOBAL CARGO & COMMODITIES LIMITED

being Directors and Secretary respectively of

GLOBAL CARGO & COMMODITIES LIMITED

do solemnly and sincerely declare:-

That there has been paid to the Company for the issue if 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.

JACOB GBATI Director Signed

KENNEDY JATO TALIGMA Director Signed

KENNEDY JATO TALIGMA Secretary Signed

Declared at 29th the day of JUNE 2015 before me

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

SAM K. ASANTE
Commissioner of Oaths