

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

Date 05-May-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	:	CS079062016	TIN	:	C0006464300
Company Type	:	Private Limited			
Company Name	:	KOLLAGE MEDIA LIMITED			
Date Of Incorporation	:	04-May-11			
RGD Office	:	Accra			
Date Of Commencement	:	05-May-11			
Principal Activity	:	PUBLICATIONS OF MAGAZINE, EVENTS ORGANISING AND MANAGEMENT, PUBLIC RELATIONS			
Nature Of Business	:	PUBLICATIONS OF MAGAZINE, EVENTS ORGANISING AND MANAGEMENT, PUBLIC RELATIONS			

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
5811	Book publishing	Yes
5621	Event catering	No
5819	Other publishing activities	No

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	:	H/NO. 15, TESHIE-NUNGUA ESTATES
Street	:	VOLTA STREET
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O. BOX AN3294, ACCRA NORTH
Country	:	Ghana

**Registered Address**

House/Building/Flat No.	:	H/NO. 15, TESHIE-NUNGUA ESTATES
Street	:	VOLTA STREET
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O. BOX AN3294, ACCRA NORTH
Country	:	Ghana

**Postal Address of Business**



House/Building/Flat No. : H/NO. 15, TESHIE-NUNGUA ESTATES  
 Street : VOLTA STREET  
 City : ACCRA  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O. BOX AN3294, ACCRA NORTH  
 Country : Ghana

#### Part-IV

#### Contact Details

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0246944047  
 Mobile No. 2 :  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

#### Part - V

#### Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0006431119	CLAUDIA LUMOR	230/15, NEAR ADABRAKA POST OFFICE, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	09-Feb-1955	Director
P0006433073	EDEM LUMOR	15/04, VOLTA STREET, TESHIE ESTATE, NEAR CATHOLIC CHURCH, ACCRA, Ledzekuku-Krowor municipal, GREATER ACCRA, Ghana	Ghanaian	07-May-1962	Director
<b>Secretary Details :</b>					
P0006433146	ELKE KWARTENG	268/6, LOKKO ROAD, NEAR THE ACCRA SPORT STADIUM, ACCRA, Accra Metropolitan, GREATER	Ghanaian	17-Sep-1960	Secretary

#### Part - VI

#### Auditor Details

i. TIN : C0004279492  
 ii. Registration No : CS517512014  
 iii. Name : MAGSAM & ASSOCIATES (GH) LIMITED  
 iv. Address : HNO. 17 NEAR HIGH TENSION ABEKA LAPAZ, ACCRA, ABOBONUA STREET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana



**Part - VII****Capital Details**

i. Currency of Capital	: GHS
ii. Authorized Shares	: 1,000,000
iii. Amount of Stated Capital	: 500.00
iv. Issue Shares	: 500
v. Issue of Shares	

	Paid	Unpaid	Due
a. Ordinary Shares	: 500	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)
P0006431119	CLAUDIA LUMOR	230/15, NEAR ADABRAKA POST OFFICE, ACCRA, Accra Metropolitan, GREATER	250	250.00	
P0006433073	EDEM LUMOR	15/04, VOLTA STREET, TESHIE ESTATE, NEAR CATHOLIC CHURCH, ACCRA, Ledzekuku-Krowor municipal, GREATER ACCRA, Ghana	250	250.00	



## THE COMPANIES ACT, 1963 (ACT 179)

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

KOLLAGE MEDIA LIMITED

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

To the Registrar of Companies.

P. O. Box 118, Accra

KOLLAGE MEDIA LIMITED

being Directors and Secretary respectively of KOLLAGE MEDIA 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.

CLAUDIA LUMOR

Director

Signed

EDEM LUMOR

Director

Signed

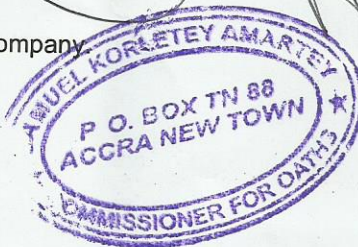
ELKE KWARTENG

Secretary

Signed

Declared at 5<sup>th</sup> the day of MAY 2016 before me

To be signed by all Directors and Secretary of the Company



SAMUEL KORLETEY AMARTEY

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Commissioner of Oaths