

## Accra-Ghana

## Re-Registration Profile

Subject: Company With Shares (Private Limited)

**Part - I Company Details****New Company Details**

|                         |   |   |
|-------------------------|---|---|
| Company Registration No | : | CS643052015   |
| Company Type            | : | Private Limited   |
| Company Name            | : | UNIVERSAL CRYSTAL PRINT GHANA LIMITED   |
| TIN                     | : | C0004634683   |
| Date Of Incorporation   | : | 08-Nov-2006   |
| RGD Office              | : | Accra   |
| Date Of Commencement    | : | 10-Nov-2006   |
| Principal Activity      | : | ADVERTISING, COMMERCIAL AND SECURITY PRINTING, BRAND CONSULTANCY, GRAPHIC DESIGNING |
| Nature of Business      | : | ADVERTISING, COMMERCIAL AND SECURITY PRINTING, BRAND CONSULTANCY, GRAPHIC DESIGNING |

**Old Company Details**

|                     |   |            |
|---------------------|---|------------|
| Old TIN             | : | 124V019445 |
| Old Registration No | : | CA-29,308  |

**Part - II Industrial Classification**

| ISIC Code | ISIC Description | Primary |
|-----------|------------------|---------|
| 7310      | Advertising      | Yes     |

**Part - III Addresses****Principal Place of Business**

|                        |   |                          |
|------------------------|---|--------------------------|
| House/Building/Flat No | : | H/NO. 413,               |
| Street                 | : | FANOFAA ROAD, KOKOMLEMLE |
| City                   | : | ACCRA                    |
| District               | : | Accra Metropolitan       |
| Region                 | : | GREATER ACCRA            |

P.O.Box NO/PMB/DTD : P.O.BOX 99 TESHIE-NUNGUA ESTATES,  
ACCRA  
Country : Ghana

**Registered Address**

House/Building/Flat No : H/NO. 413, KOKOMLEMLE  
Street : FANOFEE ROAD  
City : ACCRA  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX 99 TESHIE-NUNGUA ESTATE, ACCRA  
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 99 TESHIE-NUNGUA ESTATES,  
ACCRA  
Country : Ghana

**Postal Address of Business**

House/Building/Flat No : H/NO. 413, KOKOMLEMLE  
Street : FANOFEE ROAD  
City : ACCRA  
District : Accra Metropolitan  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX 99 TESHIE-NUNGUA ESTATES,  
ACCRA  
Country : Ghana

## Address at Which Register of Members is Kept

House/Building/Flat No : H/NO. 413, KOKOMLEMLE  
 Street : FANOFA ROAD  
 City : ACCRA  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX 99 TESHIE-NUNGUA ESTATES,  
 ACCRA  
 Country : Ghana

## Part - IV Contact Details

i. Phone No. : (a)  
 : (b)  
 : (c)  
 ii. Mobile No. : (a) 0244460483  
 : (b)  
 : (c)  
 iii. Fax No. :  
 iv. Email :  
 v. URL :

## Part - V Company Officers Details

| TIN             | Name                             | Address  | Nationality | Designation | Occupation | Particulars of Other Directorships   |
|-----------------|----------------------------------|--|-------------|-------------|------------|--|
| P000046032<br>X | EUGENE<br>FERGUSON-<br>BARNOR    | ACCRA, Accra<br>Metropolitan, GREATER<br>ACCRA, Ghana                                | Ghana       | Director    |            | PROJECT<br>PIONEERS<br>[GHANA]<br>LIMITED, PROMP<br>T SUPPLIES<br>SOLUTION<br>GHANA LIMITED<br>IGIT HOLIDAYS<br>GHANA<br>LIMITED, IT<br>ENERGY GHANA<br>LIMITED, PROMP<br>T SUPPLIES<br>SOLUTION<br>GHANA<br>LIMITED, TG<br>AUTOMOBILE<br>ADAM AND EVE<br>HERBALS<br>LIMITED, ASSINB<br>A CHAMBERS |
| P000509570<br>0 | GEORGE OPARE<br>ADDO             | c355/14, NII BONNY<br>LOOP, DZORWULU, Accra<br>Metropolitan, GREATER<br>ACCRA, Ghana | Ghana       | Director    |            |  |
| P000125816<br>8 | NANA YAW<br>APPIAH<br>ACHIAMPONG | 3, BOUNGAN VILLEA<br>LANE, TESHIE<br>NUNGUA, Ledzekuku-<br>Krowor                    | Ghana       | Director    |            |  |

ACCRA, Ghana

LIMITED, CARDIN  
AL MEDITECH  
LIMITED, CHART  
WELL  
CONSTRUCTION  
LIMITED, EXCELL  
CARE  
PHARMACEUTIC  
ALS  
LIMITED, HILLS  
CONSUMER  
LIMITED, HILLS  
PHARMACEUTIC  
ALS  
LIMITED, IGIT  
HOLIDAYS  
GHANA  
LIMITED, IT  
ENERGY GHANA  
LIMITED, MOHILL  
S BEVERAGE  
INDUSTRIES  
GHANA  
LIMITED, MOHILL  
S GROUP OF  
COMPANIES  
LIMITED, MOHILL  
S  
MANUFACTURIN  
G & TRADING  
LIMITED, MOHILL  
S  
MANUFACTURIN  
G INDUSTRIES  
LIMITED, NORTH  
SIDE HOSPITALS  
GROUP  
LIMITED, PROMP  
T SUPPLIES  
SOLUTION  
GHANA  
LIMITED, SWIZ  
FOODS GHANA  
LIMITED, TRUST  
WELL CAPITAL  
MICROFINANCE  
LIMITED, TRUST  
WELL DEBT  
RECOVERY  
LIMITED  
ALLSAFE  
SECURITY  
SERVICE  
LIMITED, BASALT  
GHANA  
LIMITED, CHART  
WELL  
CONSTRUCTION  
LIMITED, CONCR  
ETE PRODUCTS  
& LOGISTICS  
(GH)  
LIMITED, CYPRE  
SS  
MICROFINANCE  
LIMITED, GAVEL

P000112153 RICHARD YAW  
7 ADDO

H NO 19, ROYAL CASTLE Ghana  
ROAD, ACCRA, Accra  
Metropolitan, GREATER  
ACCRA, Ghana

Director

LAWYER

COMPANY  
 UNLIMITED,GAY  
 AD PROPERTIES  
 LIMITED,GR  
 CONSTRUCTION  
 AND SERVICES  
 LIMITED,GREEN  
 FIELD SUPPORT  
 SERVICES  
 LIMITED,HOSPIT  
 AL AND HEALTH  
 SUPPLIES (GH)  
 LIMITED,IGIT  
 HOLIDAYS  
 GHANA  
 LIMITED,IT  
 ENERGY GHANA  
 LIMITED,KLLOYD  
 S ENGINEERING  
 SERVICES  
 GHANA  
 LIMITED,LAWPOI  
 NT SOLICITORS  
 UNLIMITED,PLUS  
 H BY SONIA  
 LIMITED,PROMP  
 T SUPPLIES  
 SOLUTION  
 GHANA  
 LIMITED,SAFETE  
 C AND  
 UNIFORMS  
 LIMITED,SAVIOU  
 RS ARK,SEC-  
 PRINT (GHANA)  
 LIMITED,TG  
 AUTOMOBILE  
 GHANA  
 LIMITED,TG  
 FINANCE &  
 LEASING GHANA  
 LIMITED ,TG  
 HOLDINGS (GH)  
 LIMITED,TG  
 INDUSTRIES  
 LIMITED,TG  
 PLANTPOOL  
 LIMITED,TG  
 PRINT  
 ENGINEERING  
 (GH)  
 LIMITED,YAW  
 ADDO  
 DEVELOPMENTS  
 LIMITED

MANUFACTURE  
 BAY COMPANY  
 LIMITED

P000146232 KWAKU NTI  
 6 ASANTE

B14,APOSTLE KWADJO Ghana  
 SAFO STREET  
 AWOSHIE,ACCRA,Ga  
 East Municipal,GREATER  
 ACCRA,Ghana

Secretary

**Part - VI Auditors**

|                         |   |                                    |
|-------------------------|---|------------------------------------|
| i. TIN                  | : | C0002435365                        |
| ii. Registration Number | : | PN003232013                        |
| iii. Name               | : | EDDIE NIKOI ACCOUNTING CONSULTANCY |
| iv. Address             | : | HNO. 9, ,17TH LANE,ACCRA,Ghana     |

**Part - VII Capital Details**

|   |   |             |        |      |
|---|---|-------------|--------|------|
| i. Currency Of Capitals                               | : | GHS         |        |      |
| ii. Amount of Stated Capital                          | : | 500.00      |        |      |
| iii. Authorised Shares                                |   |             |        |      |
| Ordinary  | : | 100,000,000 |        |      |
| Preference  | : | 0           |        |      |
| Debenture   | : | 0           |        |      |
| iv. Total Consideration payable in                    | : | 500.00      |        |      |
| v. Total Consideration payable otherwise than in cash | : |             |        |      |
| vi. Issue Of Shares                                   |   | Paid        | UnPaid | Due  |
| a. Ordinary Shares                                    | : | 5,000,000.  | 0.00   | 0.00 |
| b. Preference Shares                                  | : | 0.00        | 0.00   | 0.00 |
| c. Debentures   | : | 0.00        | 0.00   | 0.00 |
| vii. Treasury Shares                                  |   |             |        |      |
| Ordinary  | : | 0           |        |      |
| Preference  | : | 0           |        |      |
| Debenture   | : | 0           |        |      |

**Part - VIII Shares Allotment**

| TIN         | Name                       | Address   | Shares Allotted | Consideration Payable |                         |
|-------------|----------------------------|---|-----------------|-----------------------|-------------------------|
|             |                            |   |                 | In Cash (GHS)         | Otherthan In Cash (GHS) |
| P000046032X | EUGENE FERGUSON-BARNOR     | ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana  | 50,000          | 5.00                  |                         |
| P0001121537 | RICHARD YAW ADDO           | H NO 19,ROYAL CASTLE ROAD,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana              | 2,550,000       | 255.00                |                         |
| P0001258168 | NANA YAW APPIAH ACHIAMPONG | 3,BOUNGAN VILLEA LANE, TESHIE NUNGUA,Ledzekuku-Krowor municipal,GREATER ACCRA,Ghana | 2,000,000       | 200.00                |                         |

POU 5095700

GEORGE OPARE  
ADDO

c355/14,NII BONNY  
LOOP,DZORWULU,Accra  
Metropolitan,GREATER ACCRA,Ghana

400,000 40.00

CERTIFIED TRUE COPY