

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

Date 11-Jan-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	: CS764662016	TIN	: C0005952018
Company Type	: Private Limited		
Company Name	: AI CONSTRUCTION COMPANY LIMITED		
Date Of Incorporation	: 24-Dec-09		
RGD Office	: Kumasi		
Date Of Commencement	: 25-Sep-09		
Principal Activity	: CIVIL CONSTRUCTION WORKS, BUILDING CONSTRUCTION WORKS, PLUMBING WORKS AND PAINTING, REAL ESTATE DEVELOPMENT AND INTERIOR BURNISHERS		
Nature Of Business	: CIVIL CONSTRUCTION WORKS, BUILDING CONSTRUCTION WORKS, PLUMBING WORKS AND PAINTING, REAL ESTATE DEVELOPMENT AND INTERIOR BURNISHERS		

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4100	Construction of buildings	Yes
3100	Manufacture of furniture	No
4290	Construction of other civil engineering projects	No
4322	Plumbing, heat and air-conditioning installation	No
4752	Retail sale of hardware, paints and glass in specialized stores	No
6820	Real estate activities on a fee or contract basis	No

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	: HOUSE NUMBER ADW A96
Street	: NEAR MEDICAL STORES, KOFORIDUA
City	: KOFORIDUA
Region	: EASTERN
P.O Box NO/PMB/DTD	: OS 51, OSU ACCRA
Country	: Ghana

**Registered Address**

House/Building/Flat No.	: HOUSE NUMBER ADW A96
Street	: NEAR MEDICAL STORES, KOFORIDUA



City : KOFORIDUA  
 Region : EASTERN  
 P.O Box NO/PMB/DTD : OS 51, OSU ACCRA  
 Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HOUSE NUMBER ADW A96  
 Street : NEAR MEDICAL STORES, KOFORIDUA  
 City : KOFORIDUA  
 Region : EASTERN  
 P.O Box NO/PMB/DTD : OS 51, OSU ACCRA  
 Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0244892027  
 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>					
P0003713172	EUGENE TWUMASI NUAMAH	J 21,NORTH PATASI ROAD,KUMASI,Kumasi Metropolitan,ASHANTI,Ghana	Ghana	08-Nov-1985	Director
P0005830257	ISAAC AKROFI	ADWA 96,NEAR MEDICAL STORES,KOFORIDUA,New-Juaben Municipal,EASTERN,Ghana	Ghana	31-Dec-1986	Director
P0005642892	TWENEBO AH KODUAH		Ghana	21-May-1984	Director
<b>Secretary Details :</b>					
P0005642892	TWENEBO AH KODUAH		Ghana	21-May-1984	Secretary

**Part - VI**

**Auditor Details**

i. TIN : C0004447220  
 ii. Registration No : PN007202014  
 iii. Name : M.B.A ASSOCIATES

iv. Address

UNNUMBERED BUILDING, NEAR MTN OFFICE  
NHYYIAESO, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana

Part - VII

Capital Details

- i. Currency of Capital : GHS  
ii. Authorized Shares : 10,000  
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 Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash (GHS)
20005830257	ISAAC AKROFI	ADWA 96, NEAR MEDICAL STORES, KOFORIDUA, New-Juaben Municipal, EASTERN, Ghana	1,000	1,000.00	