

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

Date 09-Jan-20

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

| | | | | | |
|-----------------------|---|--|-----|---|-------------|
| Company Registration | : | CS274212019 | TIN | : | C0032633092 |
| Company Type | : | Private Limited | | | |
| Company Name | : | LIDEN INNOVATIONS LIMITED | | | |
| Date Of Incorporation | : | 24-Dec-19 | | | |
| RGD Office | : | Accra | | | |
| Date Of Commencement | : | 24-Dec-19 | | | |
| Principal Activity | : | 1.PROCUREMENT AND DISTRIBUTION OF GOODS AND SERVICES. | | | |
| Nature Of Business | : | Services - 1.PROCUREMENT AND DISTRIBUTION OF GOODS AND SERVICES. | | | |

Part - II

Industrial Classification

| ISIC Code | ISIC Description | Primary |
|-----------|--|---------|
| 8299 | Other business support service activities n.e.c. | Yes |

Part - III

Address Details

Principal Place of Business

| | | |
|-------------------------|---|---|
| House/Building/Flat No. | : | UNNUMBERED HOUSE, |
| Street | : | Torshie Mensah Street |
| City | : | EAST LEGON, ACCRA |
| District | : | Accra |
| Region | : | GREATER ACCRA |
| P.O Box NO/PMB/DTD | : | P. O. BOX CT 10109, CANTONMENTS, ACCRA GA/R |
| Country | : | Ghana |

Registered Address

| | | |
|-------------------------|---|---|
| House/Building/Flat No. | : | UNNUMBERED HOUSE, |
| Street | : | Torshie Mensah Street |
| City | : | EAST LEGON, ACCRA |
| District | : | Accra |
| Region | : | GREATER ACCRA |
| P.O Box NO/PMB/DTD | : | P. O. BOX CT 10109, CANTONMENTS, ACCRA GA/R |
| Country | : | Ghana |

Other Place of Business

| | | |
|-------------------------|---|-----|
| House/Building/Flat No. | : | N/A |
|-------------------------|---|-----|

Street : Torshie Mensah Street
City : N/A
District : Accra
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX CT 10109, CANTONMENTS, ACCRA GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : UNNUMBERED HOUSE,
Street : Torshie Mensah Street
City : EAST LEGON, ACCRA
District : Accra
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX CT 10109, CANTONMENTS, ACCRA GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0505711862
Mobile No. 2 : 0540434832
Mobile No. 3 : 0545948518
Fax No. :
Email : DEEDEM@OUTLOOK.COM
URL :

Part - V

Company Officers Details

| TIN | Name | Address | Nationality | Date Of Birth | Designation |
|---------------------------|------------------------|--|-------------|---------------|-------------|
| Director Details : | | | | | |
| P0015787354 | DANIEL EDEM KPEDEKPO | 67, ABOABO-KESSE JUNCTION, KUMASI, Kumasi Metropolitan, ASHANTI, Ghana | Ghanaian | 06-Jun-1995 | Director |
| P0011924276 | EDWARD KWAME FOSU OSEI | ACCRA - CANTONMENTS, Accra, GREATER ACCRA, Ghana | Ghanaian | 14-Aug-1995 | Director |
| P0030833884 | ISAAC NII AYITEY OTOO | S 41, AFUTUFUIW-OPPOSITE TOPBASE SPOT, GBAWE, Ga South, GREATER ACCRA, Ghana | Ghanaian | 13-Nov-1995 | Director |
| P0010343415 | LAUD ATTUQUAYE CLOTTEY | MEMPEASEM STREET LEGON, ACCRA, Accra, GREATER ACCRA, Ghana | Ghanaian | 16-Sep-1995 | Director |

| | | | | | |
|-------------|----------------------------|--|----------|-------------|----------|
| P0029898196 | POMEYIE NATHANIEL SK | EA 39/1,ADENTAN, RITZ JUNCTION -MIKASS LANE,ACCRA,Adentan,GREATER ACCRA,Ghana | Ghanaian | 08-May-1996 | Director |
|-------------|----------------------------|--|----------|-------------|----------|

Secretary Details :

| | | | | | |
|-------------|------------------------------|--|----------|-------------|-----------|
| P0010343415 | LAUD ATTUQUAYE CLOTTEY | MEMPEASEM STREET LEGON,ACCRA,Accra,GREATER ACCRA,Ghana | Ghanaian | 16-Sep-1995 | Secretary |
|-------------|------------------------------|--|----------|-------------|-----------|

Part - VI

Auditor Details

| | | |
|---------------------|---|--|
| i. TIN | : | C000743216X |
| ii. Registration No | : | PN002632016 |
| iii. Name | : | FT CADMOND & ASSOCIATES |
| iv. Address | : | NO. 30, GHANA HEIGHTS,INDEPENDENCE AVENUE,ACCRA,Accra,GREATER ACCRA,Ghana |

Part - VII

Capital Details

| | | | | |
|-------------------------------|------|-----------|-----|---|
| i. Currency of Capital | : | GHS | | |
| ii. Authorized Shares | : | 5,000,000 | | |
| iii. Amount of Stated Capital | : | 5,000.00 | | |
| iv. Issue Shares | : | 5,000 | | |
| v. Issue of Shares | | | | |
| | Paid | Unpaid | Due | |
| a. Ordinary Shares | : | 5,000 | 0 | 0 |
| b. Preference Shares | : | 0 | 0 | 0 |
| c. Debenture | : | 0 | 0 | 0 |
| vi. Treasury Shares | : | 0 | | |

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

LIDEN INNOVATIONS LIMITED

Presented by: DANIEL EDEM KPEDEKPO

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

LIDEN INNOVATIONS LIMITED

being Directors and Secretary respectively of LIDEN INNOVATIONS 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.

| | | |
|------------------------|-----------|--------|
| LAUD ATTUQUAYE CLOTTEY | Director | Signed |
| EDWARD KWAME FOSU OSEI | Director | Signed |
| ISAAC NII AYITEY OTOO | Director | Signed |
| DANIEL EDEM KPEDEKPO | Director | Signed |
| POMEYIE NATHANIEL SK | Director | Signed |
| LAUD ATTUQUAYE CLOTTEY | Secretary | Signed |

Declared at 9th the day of JANUARY 2020 before me

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

Self-Declared

Commissioner of Oaths

CERTIFIED TRUE COPY