

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

Date 20-Dec-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS308872017	TIN : C0009929630
Company Type	:	Private Limited	
Company Name	:	A-LINK ENGINEERING LIMITED	
Date Of Incorporation	:	05-Dec-17	
RGD Office	:	Accra	
Date Of Commencement	:	05-Dec-17	
Principal Activity	:	POWER ENGINEERING WORKS, RENEWABLE ENERGY AND ELECTRICAL SUPPLIES	
Nature Of Business	:	TO ACQUIRE AND TAKE OVER AS A GOING CONCERN THE BUSINESS NOW BEING CARRIED UNDER THE NAME OR STYLE OF A-LINK ENGINEERING, REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962(NO.151) AS NO. BN345372017, AND ALL OR ANY OF THE LIABILITIES OF THE PROPRIETOR OF THAT BUSINESS USED IN CONNECTION THEREWITH OR BELONGING THERETO. POWER ENGINEERING WORKS, RENEWABLE ENERGY AND ELECTRICAL SUPPLIES	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
4321	Electrical installation	Yes	
4759	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores	No	

Part - III		Address Details	
Principal Place of Business			
House/Building/Flat No.	:	HOUSE NUMBER 215	
Street	:	COMMUNICATION LINK, ADENTA	
City	:	ACCRA	
District	:	Adentan municipal	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P.O.BOX 38 LEGON, ACCRA, GA/R	
Country	:	Ghana	
Registered Address			
House/Building/Flat No.	:	HOUSE NUMBER 215	
Street	:	COMMUNICATION LINK, ADENTA	
City	:	ACCRA	

District : Adentan municipal
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX 38 LEGON, ACCRA, GA/R
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 38 LEGON, ACCRA, GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 215
Street : COMMUNICATION LINK, ADENTA
City : ACCRA
District : Adentan municipal
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX 38 LEGON, ACCRA, GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0247703765
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0007779186	BENJAMIN ODURO OSEI	HNO 8,KINTSO STREET NEAR THE POLICE STATION,ASHALEY BOTWE,Adentan municipal,GREATER ACCRA,Ghana	Ghanaian	14-Jan-1981	Director

P0008917388 SAMUEL ANTWI H/NO 03,NEAR THE POLICE STATION, NMAI DZORN-ASHALEY BOTWE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana Ghanaian 16-Jul-1987 Director

Secretary Details :

P0008917388 SAMUEL ANTWI H/NO 03,NEAR THE POLICE STATION, NMAI DZORN-ASHALEY BOTWE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana Ghanaian 16-Jul-1987 Secretary

Part - VI		Auditor Details	
i. TIN	:	C0002435365	
ii. Registration No	:		
iii. Name	:	EDDIE NIKOI ACCOUNTING CONSULTANCY	
iv. Address	:	HNO. 9 TRUST HOSPITAL AREA OSU,17TH LANE,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	:	1,000.00		
iv. Issue Shares	:	1,000		
v. Issue of Shares				
		Paid	Unpaid	Due
a. Ordinary Shares	:	1,000	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)
P0007779186	BENJAMIN ODURO OSEI	HNO 8,KINTSO STREET NEAR THE POLICE STATION,ASHALEY BOTWE,Adentan municipal,GREATER ACCRA,Ghana	900	900.00	
P0008917388	SAMUEL ANTWI	H/NO 03,NEAR THE POLICE STATION, NMAI DZORN-ASHALEY BOTWE,ACCRA,Accra Metropolitan,GREATER	100	100.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

A-LINK ENGINEERING LIMITED

Presented by: SAMUEL ANTWI

To the Registrar of Companies.

P. O. Box 118, Accra

A-LINK ENGINEERING LIMITED

being Directors and Secretary respectively of A-LINK ENGINEERING 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.

SAMUEL ANTWI

Director

Signed

BENJAMIN ODURO OSEI

Director

Signed

SAMUEL ANTWI

Secretary

Signed

Declared at 20th the day of DECEMBER 2017 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths