

Registrar-General's Department
Accra-Ghana

Date: 16/04/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS173922013
Company Type : Limited Liability
Company Name : FORTRESS ENGINEERING AND PROCUREMENT COMPANY LIMITED
TIN : C0001762761
Incorporation Date : 02/04/2013
Principal Activity : ENGINEERING AND PROCUREMENT SERVICES
Nature of Business : ENGINEERING AND PROCUREMENT SERVICES

Part - II Industrial Classification

ISIC Code	Description	Primary
8299	Other business support service activities n.e.c.	No
4290	Construction of other civil engineering projects	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO. E33
Street/ Land Mark : EAGLE CLOSE
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CE 11752 TEMA
Country : Ghana

Residential Address

House/ Building/ Flat Number : HNO. E33
Street/ Land Mark : EAGLE CLOSE
City : TEMA
Region : GRATER ACCRA
P.O.Box/ PMB/ DTD : P.O BOX CE 11752 TEMA
Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233203400431
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P000166462X	VICTORIA KROFAA SEKYIAMAH	E 33 C11, EAGLE CLOSE, TEMA, GREATER ACCRA,	GHANAIAIAN	11/01/1943	Director
P0001664611	VICTOR NANA SEKYIAMAH	E33, EAGLE CLOSE, TEMA, GREATER ACCRA,	GHANAIAIAN	22/08/1941	Secretary
P0001459716	ESI NANA SEKYIAMAH	E33, EAGLE CLOSE COMMUNITY 11, TEMA, GREATER ACCRA,	GHANAIAIAN	24/05/1970	Director

Part-VI Audit Firm

i. TIN :
 ii. Registration No :
 iii. Name :
 iv. Address :

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	5,000,000			
iii. Amount of Stated Capital	:	500			
iv. Issue Shares	:	500			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	500	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P000166462X	VICTORIA KROFAA SEKYIAMAH	E 33 C11, EAGLE CLOSE, TEMA, GREATER ACCRA,	500	500

Part-IX RGD Comments

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

FORTRESS ENGINEERING AND PROCUREMENT COMPANY
LIMITED

Presented by:

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

**FORTRESS ENGINEERING AND PROCUREMENT COMPANY
LIMITED**

being Directors and Secretary respectively of FORTRESS ENGINEERING AND PROCUREMENT COMPANY 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.

ESI NANA SEKYIAMAH
VICTOR NANA SEKYIAMAH
VICTORIA KROFAA SEKYIAMAH

Director	Signed
Secretary	Signed
Director	Signed

Declared at 16th the

day of April 2013

before me

Commissioner for Oaths

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

"I/We the undersigned am/are desirous of forming an incorporated body in pursuance of these Regulations and I/We agree to take the number of shares in the company to set opposite my/our name/s and pay therefore in cash the consideration stated".

TIN	Name	Occupation	Address	Date of Birth	No of Shares	Consideration Payable in Cash (GHc)
P0002429500	KWEKU EKU HAMMOND SEKYIAMAH		TEMA, GREATER ACCRA,	12/05/1976	250	250
P0001459716	ESI NANA SEKYIAMAH		E33, EAGLE CLOSE COMMUNITY 11, TEMA, GREATER ACCRA,	24/05/1970	250	250

Dated the 4th day of March 2014

Witness to the above :

Signatures:

Name:

Occupation:

Address: