

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

Date 16-Apr-18

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	: CS379492014	TIN	: C000331376X
Company Type	: Private Limited		
Company Name	: GSR COMPANY LIMITED		
Date Of Incorporation	: 10-Mar-14		
RGD Office	: Accra		
Date Of Commencement	: 13-Mar-14		
Principal Activity	: GENERAL MERCHANTS AND IMPORT AND EXPORTS OF GENERAL GOODS		
Nature Of Business	: TO ACQUIRE AND TAKE OVER AS GOING CONCERN THE BSUINESS NOW BEING CARRIED UNDER THE NAME OR STYLE OF GSR VENTURES REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962 (NO.151) AS NO.BN-95,998D, GENERAL MERCHANTS AND IMPORT AND EXPORTS OF GENERAL GOODS		

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4773	Other retail sale of new goods in specialized stores	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	: NO. 7 NORTH KANESHIE
Street	: TSUIANAA CRESCENT
City	: ACCRA
District	:
Region	:
P.O Box NO/PMB/DTD	: BOX 1438 ACCRA GA/R
Country	: Ghana

**Registered Address**

House/Building/Flat No.	: NO. 7 NORTH KANESHIE
Street	: TSUIANAA CRESCENT
City	: ACCRA
District	:
Region	:
P.O Box NO/PMB/DTD	: BOX 1438 ACCRA GA/R

Country : Ghana

**Part-IV****Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0244805285  
Mobile No. 2 :  
Mobile No. 3 :  
Fax No. :  
Email :  
URL :

**Part - V****Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
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**Director Details :**

P0003265005	SURAIYA ABUI KUKUBOR MENSAH	NO7,TSUIANAA CRESENT NORTH KANESHIE,NORTH KANESHIE,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	22-May-1987	Director
P000326503X	ZIYAD FUI KUKUBOR	NO7,TSUIANAA CRESCENT NORTH KANESHIE,NORTH KANESHIE,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	18-Feb-1989	Director

**Secretary Details :**

P000326503X	ZIYAD FUI KUKUBOR	NO7,TSUIANAA CRESCENT NORTH KANESHIE,NORTH KANESHIE,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	18-Feb-1989	Secretary
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**Part - VI****Auditor Details****Part - VII****Capital Details**

i. Currency of Capital : GHS  
ii. Authorized Shares : 800,000  
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

Part - VIII		Shares Allotment Details			
TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0003265005	SURAIYA ABUI KUKUBOR MENSAH	NO7,TSUIANAA CRESENT NORTH KANESHIE,NORTH KANESHIE,Accra Metropolitan,GREATER	500	500.00	
P000326503X	ZIYAD FUI KUKUBOR	NO7,TSUIANAA CRESCENT NORTH KANESHIE,NORTH KANESHIE,Accra Metropolitan,GREATER	500	500.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

GSR COMPANY LIMITED

Presented by: -----

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

GSR COMPANY LIMITED

being Directors and Secretary respectively of GSR 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.

ZIYAD FUI KUKUBOR	Director	Signed
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SURAIYA ABUI KUKUBOR MENSAH	Director	Signed
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ZIYAD FUI KUKUBOR	Secretary	Signed
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Declared at 16<sup>th</sup> the day of APRIL 2018 before me

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

S.K. AMARTEY

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Commissioner of Oaths