

Registrar-General's Department  
Accra-Ghana

Date 09-Dec-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

|                       |   |     |               |
|-----------------------|---|-----|---------------|
| Company Registration  | : CS746392015   | TIN | : C0005832306 |
| Company Type          | : Private Limited   |     |               |
| Company Name          | : BROGYA RESOURCES LIMITED  |     |               |
| Date Of Incorporation | : 01-Dec-15   |     |               |
| RGD Office            | : Accra   |     |               |
| Date Of Commencement  | : 09-Dec-15   |     |               |
| Principal Activity    | : OIL & GAS, MINING, HAULAGE & LOGISTICS, GENERAL PRINTING AND GENERAL SUPPLIES |     |               |
| Nature Of Business    | : OIL & GAS, MINING, HAULAGE & LOGISTICS, GENERAL PRINTING AND GENERAL SUPPLIES |     |               |

Part - II

Industrial Classification

| ISIC Code | ISIC Description  | Primary |
|-----------|---|---------|
| 3520      | Manufacture of gas; distribution of gaseous fuels through mains   | Yes     |
| 0729      | Mining of other non-ferrous metal ores                            | No      |
| 1811      | Printing  | No      |
| 4661      | Wholesale of solid, liquid and gaseous fuels and related products | No      |
| 4719      | Other retail sale in non-specialized stores                       | No      |

Part - III

Address Details

Principal Place of Business

|                         |                                  |
|-------------------------|----------------------------------|
| House/Building/Flat No. | : HOUSE NO. 12 AMAMOMO STREET    |
| Street                  | : PALADIUM ACCRA                 |
| City                    | : ACCRA                          |
| Region                  | : GREATER ACCRA                  |
| P.O Box NO/PMB/DTD      | : P.O. BOX AN 11630, ACCRA NORTH |
| Country                 | : Ghana                          |

Registered Address

|                         |                                  |
|-------------------------|----------------------------------|
| House/Building/Flat No. | : HOUSE NO. 12 AMAMOMO STREET    |
| Street                  | : PALADIUM ACCRA                 |
| City                    | : ACCRA                          |
| Region                  | : GREATER ACCRA                  |
| P.O Box NO/PMB/DTD      | : P.O. BOX AN 11630, ACCRA NORTH |



Country : Ghana

**Other Place of Business**

House/Building/Flat No. : N/A

Street : N/A

City : ACCRA

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : HOUSE NO. 12 AMAMOMO STREET

Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : HOUSE NO. 12

Street : AMAMO STREET PALADIUM

City : ACCRA

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : HOUSE NO. 12 AMAMOMO STREET

Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0246114679  
Mobile No. 2 : 0244624914  
Mobile No. 3 :  
Fax No. :  
Email :  
URL :

**Part - V**

**Company Officers Details**

| TIN                        | Name                | Address   | Nationality | Date Of Birth | Designation |
|----------------------------|---------------------|---|-------------|---------------|-------------|
| <b>Director Details :</b>  |                     |   |             |               |             |
| P0000380210                | CARL BROGYA-SARPONG | 35/213,WHITE CROSS,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana       | 28-Mar-1979   | Director    |
| P0000379980                | SHEILA OFORI        | 35/213,WHITE CROSS,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana       | 21-Mar-1982   | Director    |
| <b>Secretary Details :</b> |                     |   |             |               |             |
| P0000379980                | SHEILA OFORI        | 35/213,WHITE CROSS,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana       | 21-Mar-1982   | Secretary   |



**Part - VI****Auditor Details**

|                     |                                      |
|---------------------|--------------------------------------|
| i. TIN              | : C0002435365                        |
| ii. Registration No | : PN003232013                        |
| iii. Name           | : EDDIE NIKOI ACCOUNTING CONSULTANCY |
| iv. Address         | : HNO. 9, ,17TH LANE,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) |
| P0000380210 | CARL BROGYA-SARPONG | 35/213,WHITE CROSS,ACCRA,Accra Metropolitan,GREATER | 600            | 600.00                |                         |
| P0000379980 | SHEILA OFORI        | 35/213,WHITE CROSS,ACCRA,Accra Metropolitan,GREATER | 400            | 400.00                |                         |