

RGD Workflow Release 3.1.1 for Windows [to print original cert]-

File Office tools Window Help

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Registration No: CA-25.941 Current State: Active  
 Name of Company: MODERN GHANA MEDIA COMMUNICATION LIMITED IRS No:  
 TIN: 624-V01-6883 Data Status: VERIFIED Receipt No: CS NO. 398256  
 Certificate No: CA-25.941 Code: 900077910 Receipt Date: 14/02/JAN/2006

Auditor | Shareholders | Official | Address Detail | Change History | Renewal/Annual Return History | TIN FORM

Represented by the Secretary  
 Name of Company: MODERN GHANA MEDIA COMMUNICATION LIMITED  
 Authorised Business or Nature of Objects: A. PUBLISHERS OF DIRECTORS OF GHANA B. ADVERTISING C. RADIO STATION D. WEB DATA BASE PROGRAMMING E. CONSULTANCY, TRAINING AND SUPPORT SERVICES F. E. COMMERCE

Particulars of Directors and Secretary

DIRECTORS Generate Reg No

Present Name	Any Former Forename or Surname	Nationality	Usual Residential Address	Business Occupation
ANDREW YOUNG BAWA	<input type="checkbox"/>	GHANAIAN	HNO. 66/2 LA-ACCRA	STATISTICIAN
NIIBI SOWAH	<input type="checkbox"/>	GHANAIAN	HNO. 66/2 LA-ACCRA	SYSTEM SUPPORT TECHNICIAN
ROGER AGAMIBIRE AGA	<input type="checkbox"/>	GHANAIAN	HNO. 66/2 LA-ACCRA	PROGRAMME TECHNICIAN

SECRETARY

Present Name	Any Former Forename or Surname	Usual Residential Address	Business Occupation
NIIBI SOWAH		HNO. 66/2 LA-ACCRA	SYSTEM SUPPORT TECHNICIAN

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Registration No: CA-25,941  
 Name of Company: MODERN GHANA MEDIA COMMUNICATION LIMITED  
 TIN: 824-V01-6983  
 Certificate No: CA-25,941  
 Data Status: VERIFIED  
 Code: 90007910

Current State: Active  
 IRS No.:  
 Receipt No: CS NO. 358356  
 Receipt Date: Fri,02-Jun-2006

Annual Return  
 Actioned

### SHAREHOLDERS

Shareholder Name	Address	Consideration Payable in Cash	No of Shares Taken by Each Shareholder
NIIBI SOWAH - 26/YRS	BOX LA 478, ACCRA, GHANAIAN, SYSTEM SUPPORT TECHNICIAN	500,000.00	500,000
ANDREW YOUNG BAWA - 26/YRS	BOX LA 478, ACCRA, GHANAIAN, STATISTICIAN	500,000.00	500,000
ROGER AGAMBIRE AGANA - 26/YRS	BOX LA 478, ACCRA, GHANAIAN, PROGRAMME TECHNICIAN	4,000,000.00	4,000,000

Dated this: Fri,02-Jun-2006

WITNESS to the above Signature:

Full Name: BUXWELL EUGENE AFOAKWAH  
 Address: BOX 19443, ACCRA GHANA  
 Occupation: COMMISSIONER FOR OATHS

Incorporated Date/Certificate Date: Mon,05-Jun-2006  
 Registered By/Certificate Issued By: MRS. J. DWARE

Commencement Date: Tue,06-Jun-2006  
 Registered By: www

Industrial Classification: \_\_\_\_\_

NUM

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RGD Workflow Release 3.1.1 for Windows [to print original cert]- Letter and mail label generation

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Registration No: CA-25,941 Current State: Active  
 Name of Company: MODERN GHANA MEDIA COMMUNICATION LIMITED IRS No:  
 TIN: 624-V01-6883 Data Status: VERIFIED Receipt No: GS NO. 354358  
 Certificate No: CA-25,941 Code: 900077910 Receipt Date: Fri, 02-Jun-2006

Auditor: Shareholders: Official: Address Detail: Change History: Renewal/Annual Return History: TIN FORM

Name and Address of Auditor: EDDIE NIKOI ACCOUNTING CONSULTANCY

Auditor P. O. Box: BOX 05 051 05U ACCRA

Address and P.O.Box No of Registered Office: HN0, G6/Z, LA ACCRA, BOX LA 478, ACCRA

Principal Place of Business: HN0, G6/Z, LA ACCRA, BOX LA 478, ACCRA

Address at which registers is kept and maintained (if somewhere than at the registered office)

Company has shares:

Amount of Stated Capital	5,000,000.00		
No of Authorised shares of each class	A	500,000,000	B
Number of issued shares of each class	A	5,000,000.00	B
Amount Paid in cash of each class	A	5,000,000.00	B
Amount Paid otherwise than in cash of each class	A		B

Amount remaining to be paid on each class:

Presently	A		B	C
Not yet due	A		B	C

Company to be registered with: 500,000,000 Shares of no par value

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