

Reg No. CS255972019

TIN : C003159848X



# Certificate of Incorporation

**I hereby certify that**

**AFRIMEX GOLD LIMITED**

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 22<sup>nd</sup> day of November 2019

For: Registrar of Companies

**Registrar-General's Department**

Date : 26-Jul-2023

**Accra-Ghana****Profile****Subject: Company With Shares (Private Limited)****Part - I Company Details****New Company Details**

Company Registration No : CS255972019  
Company Type : Private Limited  
Company Name : AFRIMEX GOLD LIMITED  
TIN : C003159848X  
Date Of Incorporation : 22-Nov-2019  
RGD Office : Accra  
Date Of Commencement : 22-Nov-2019  
Principal Activity : A. GENERAL TRADING B. IMPORT AND EXPORT OF GENERAL GOODS C. SUPPLIERS OF GENERAL GOODS D. MINING SERVICES  
Nature of Business : A. GENERAL TRADING B. IMPORT AND EXPORT OF GENERAL GOODS C. SUPPLIERS OF GENERAL GOODS D. MINING SERVICES

**Part - II Industrial Classification**

ISIC Code	ISIC Description	Primary
4773	Other retail sale of new goods in specialized stores	Yes
0990	Support activities for other mining and quarrying	No

**Part - III Addresses****Principal Place of Business**

Digital Address : GS-0127-9681  
House/Building/Flat No : HOUSE NUMBER 16  
Street : WEIJA ROAD, ADJACENT EVERGREEN SCHOOL, WEIJA SCC  
City : ACCRA  
District : Ga South



Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX WJ 834 WEIJA, ACCRA GA/R  
Country : Ghana

### Registered Address

Digital Address : GS-0127-9681  
House/Building/Flat No : HOUSE NUMBER 16  
Street : WEIJA ROAD, ADJACENT EVERGREEN SCHOOL, WEIJA  
City : ACCRA  
District : Ga South  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX WJ 834 WEIJA, ACCRA GA/R  
Country : Ghana

### Other Place of Business

Digital Address : N/A  
House/Building/Flat No : N/A  
Street : N/A  
City : N/A  
District : Ga South  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX WJ 834 WEIJA, ACCRA GA/R  
Country : Ghana

### Postal Address of Business

Digital Address : GS-0127-9681  
House/Building/Flat No : HOUSE NUMBER 16

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Street : WEIJA ROAD, ADJACENT EVERGREEN SCHOOL, WEIJA  
City : SCC  
ACCRA  
District : Ga South  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX WJ 834 WEIJA, ACCRA GA/R  
Country : Ghana

#### Address at Which Register of Members is Kept

Digital Address : GS-0127-9681  
House/Building/Flat No : HOUSE NUMBER 16  
Street : WEIJA ROAD, ADJACENT EVERGREEN SCHOOL, WEIJA  
City : SCC  
ACCRA  
District : Ga South  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX WJ 834 WEIJA, ACCRA GA/R  
Country : Ghana

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#### Part - IV Contact Details

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i. Phone No. : (a)  
: (b)  
: (c)  
ii. Mobile No. : (a) 0547909791  
: (b)  
: (c)  
iii. Fax No. :  
iv. Email : AFRIMEXGOLD@GMAIL.COM  
v. URL :

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#### Part - V Company Officers Details

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TIN	Name	Address	Nationality	Designation	Occupation	Particulars of Other Directorships
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P0000072990	KWAKU ASIEDU- NKETIAH	E16/5,SAKUMONO,TEMA Ghanaian ,Accra,GREATER ACCRA,Ghana	Director	BUSINESSM AN	AFRIQUE ROYALE LIMITED,GJANDO MARITIME SERVICES LIMITED,K.M.S.C LIMITED,KAN HOLDINGS LIMITED,KWAHOO D COMPANY LIMITED,LICENSEC STEVEDORE OPERATORS ASSOCIATION GHANA,REBAJANC W SERVICES LIMITED,TAIN BUILDERS COMPANY LIMITEE
P0001575856	DIAMONDS RAEES	B27/18,BEHIND ASCENSION PREP SCHOOL, BUBUASHIE,ACCRA,Accr a,GREATER ACCRA,Ghana	Ghanaian Director	Sales Workers not elsewhere classified	GDP GHANA LIMITED,OHARA GROUP LIMITED,REBAJAN OW SERVICES LIMITED,TRIGEN GHANA LIMITED,TRIPLE R INTERNATIONAL
P0058466223	NATHAN LARYEA NORTEY	NEW SITE,NEAR BOSORE CEMETARYAND THE PUBLIC TOILET,KENYASI	Ghanaian Director		
P0001575856	DIAMONDS RAEES	B27/18,BEHIND ASCENSION PREP SCHOOL, BUBUASHIE,ACCRA,Accr a,GREATER ACCRA,Ghana	Ghanaian Secretary	Sales Workers not elsewhere classified	GDP GHANA LIMITED,OHARA GROUP LIMITED,REBAJAN OW SERVICES LIMITED,TRIGEN GHANA LIMITED,TRIPLE R INTERNATIONAL

#### Part - VI Auditors

i. TIN	:	C0001616552
ii. Registration Number	:	
iii. Name	:	OAQ & ASSOCIATES
iv. Address	:	HOUSE NUMBER 8,ESTOD BUILDING, COMMUNITY 12, TEMA,TEMA,Ghana

#### Part - VII Capital Details

i. Currency Of Capitals	:	GHS
ii. Amount of Stated Capital	:	50,000.00

Ordinary	:	500,000,000		
Preference	:	0		
Debenture	:	0		
iv. Total Consideration payable in cash	:	50,000.00		
v. Total Consideration payable otherwise than in cash	:			
vi. Issue Of Shares		Paid	UnPaid	Due
a. Ordinary Shares	:	50,000	0	0
b. Preference Shares	:	0	0	0
c. Debentures	:	0	0	0
vii. Treasury Shares				
Ordinary	:	0		
Preference	:	0		
Debenture	:	0		

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**Part - VIII      Shares Allotment**

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash(GHS)
P0001575856	DIAMONDS RAEES	B27/18,BEHIND ASCENSION PREP SCHOOL, BUBUASHIE,ACCRA,Accra,GREATE	50,000	50,000.00	