

Reg No. CS216471021

TIN : C0061338397



REPUBLIC OF GHANA

## Certificate of Incorporation

**I hereby certify that**

**GENERAL COMMODITIES IMPEX LTD**

is this day incorporated under the Companies Act, 2019 (Act 992) and that the liability of its members is limited.

Given under my hand and official seal at Tamale, this 29<sup>th</sup> day of October 2021

For: Registrar of Companies



## Registrar-General's Department

Beneficial Ownership Profile  
Company With Shares

Date: 29-OCT-2021

## Part 1: Company Information

Name of Company	GENERAL COMMODITIES IMPEX LTD
RGD Number	CS216471021
TIN	C0061338397
Date of Incorporation	29-Oct-2021
Date of Commencement	NA

## Part 2.1: Beneficial Owner Information:

— BO Reference No: BO-2021-0030674

Type of Beneficial Owner: Individual

## Part 2.1a: Individual Details

TIN/BO ID	P0019178670
First Name	ALHASSAN
Middle Name	
Last Name	ISSAH
Occupation	BUSINESSMAN
Nationality	Ghanaian
Any Former First Name	
Any Former Last Name	
Gender	Male
Marital Status	SINGLE
ID Used for TIN Registration	
ID Reference No	
<b>Principal Place Of Business</b>	
House/Building/Flat Number	17/23
Street/Land Mark	NEAR PACIFIC FILLING STATION
City	ABOABO
District	Kumasi Metropolitan
Region	ASHANTI
Country	Ghana
P.O.Box/PMB/DTD	
Ghana Post Digital Address	
<b>Service Address</b>	
House/Building/Flat Number	
Street/Land Mark	

P.O. Box/PMB/OTD

Ghana Post Digital Address

Postal Address

City

District

Region

Country

Postal Address Type

Contact Details

Phone No

Mobile Number

0549006779

Fax No

Email

owendyooda2@gmail.com

#### Part 2.1b: Beneficial Ownership Details:

BO Membership Date	27-Oct-2021
BO Registered Date	27-Oct-2021
Politically Exposed Person Status	No
Politically Exposed Person-Reason	
Nature of Connection	
First Name	
Middle Name	
Last Name	
Date Of Birth	

#### Relationship

Nature Of Relationship	Financial
Additional Information	

#### Details of Relationship

Shareholding - Direct	
No of Shares Held	500
Total No of Issued Shares	1,000
% of Total Issued Shares Held	50.00%
Currency of Shares Held	GHS



<b>Voting Rights - Direct</b>	
% of Voting Rights Held	0.00%
Reason for disclosure if below sector threshold	
Additional Information	
<b>Right to appoint or remove the majority of the directors - Direct</b>	
% of Director Appointment / Removal Rights Held	0.00%
Reason for disclosure if below sector threshold	
Additional Information	

## Part 2.2: Beneficial Owner Information:

BO Reference No: BO-2021-0030674

Type of Beneficial Owner: Individual

### Part 2.2a: Individual Details

TIN/BO ID	P0036539406
First Name	MOHAMMED
Middle Name	OUEDRAOGO
Last Name	AHMED
Occupation	
Nationality	Ghanaian
Any Former First Name	
Any Former Last Name	
Gender	Male
Marital Status	SINGLE
ID Used for TIN Registration	
ID Reference No	
<b>Principal Place Of Business</b>	
House/Building/Flat Number	PR/MD/020A
Street/Land Mark	PRAMPAM
City	TEMA
District	Ningo Prampram
Region	GREATER ACCRA
Country	Ghana
P.O.Box/PMB/DTD	
Ghana Post Digital Address	

Region

Country

P.O.Box/PMB/DTD

Ghana Post Digital Address

**Postal Address**

City

District

Region

Country

Postal Address Type

**Contact Details**

Phone No

Mobile Number

0244755505

Fax No

Email

MOHAMMED@GMAIL.COM

**Part 2.2b: Beneficial Ownership Details:**

BO Membership Date

27-Oct-2021

BO Registered Date

27-Oct-2021

Politically Exposed Person Status

No

Politically Exposed Person-Reason

Nature of Connection

First Name

Middle Name

Last Name

Date Of Birth

**Relationship**

Nature Of Relationship

Financial

Additional Information

**Details of Relationship**

Shareholding - Direct

No of Shares Held

500



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

Date 29-Oct-21

**Form 3**

THE COMPANIES ACT, 2019 (ACT 992)

**Part - I**

**Company Details**

Company Registration	: CS216471021	TIN	: C0061338397
Company Type	: Private Limited		
Company Name	: GENERAL COMMODITIES IMPEX LTD		
Date Of Incorporation	: 29-Oct-21		
RGD Office	: Tamale		
Date Of Commencement	: NA		
Principal Activity	: AGRICULTURAL COMMODITIES, GENERAL COMMODITIES, GENERAL MERCHANT, TRANSPORT SERVICES.		
Nature Of Business	: Services - AGRICULTURAL COMMODITIES, GENERAL COMMODITIES, GENERAL MERCHANT, TRANSPORT SERVICES.		

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4620	Wholesale of agricultural raw materials and live animals	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	: PLOT NO 232
Street	: OLD AIRPORT
City	: TAMALE
District	: Tamale Metropolitan
Region	: NORTHERN
P.O Box NO/PMB/DTD	: C0 1610 TEMA
Country	: Ghana

**Registered Address**

House/Building/Flat No.	: PLOT NO 232
Street	: OLD AIRPORT
City	: TAMALE
District	: Tamale Metropolitan
Region	: NORTHERN
P.O Box NO/PMB/DTD	: C0 1610 TEMA
Country	: Ghana

**Postal Address of Business**

Building/Flat No. : PLOT NO 232  
at : OLD AIRPORT  
City : TAMALE  
District : Tamale Metropolitan  
Region : NORTHERN  
P.O Box NO/PMB/DTD : C0 1610 TEMA  
Country : Ghana

#### Part-IV

#### Contact Details

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0549086779  
Mobile No. 2 : 0555519117  
Mobile No. 3 :  
Fax No. :  
Email : owendyooda2@gmail.com  
URL :

#### Part - V

#### Company Officers Details

##### Director Details :

i. TIN : P0019178670  
ii. Name : ALHASSAN ISSAH  
iii. Address : 17/23, NEAR PACIFIC FILLING STATION, ABOABO, Kumasi  
Metropolitan, ASHANTI, Ghana  
iv. Nationality : Ghanaian  
v. Date Of Birth : 13-Aug-1987  
vi. That person within the preceding five years of the application for incorporation has been a director or senior manager of a Company that has become insolvent. : No  
vii. Charged with or convicted of a criminal offence involving fraud or dishonesty : No



ged with or convicted of : No  
nal offence relating to the  
otion, incorporation or  
management of a company

i. TIN : P0036539406  
ii. Name : MOHAMMED OUEDRAOGO AHMED  
iii. Address : PR/MD/020A,PRAMPARAM,TEMA,Ningo Prampram,GREATER  
ACCRA,Ghana  
iv. Nationality : Ghanaian  
v. Date Of Birth : 28-Nov-1998  
vi. That person within the  
preceding five years of the  
application for incorporation has  
been a director or senior  
manager of a Company that has  
become insolvent. : No  
vii. Charged with or convicted of  
a criminal offence involving  
fraud or dishonesty : No  
viii. Charged with or convicted of  
a criminal offence relating to the  
promotion, incorporation or  
management of a company : No

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**Secretary Details :**

i. TIN : P0036539406  
ii. Name : MOHAMMED OUEDRAOGO AHMED  
iii. Address : PR/MD/020A,PRAMPARAM,TEMA,Ningo Prampram,GREATER  
ACCRA,Ghana  
iv. Nationality : Ghanaian  
v. Date Of Birth : 28-Nov-1998  
vi. Qualification : ACAD



## : C0001902695

: CS216471021

: MENSAH JB &amp; ASSOCIATES

HNO A316/10 OPPOSITE ISLAMIC UNIVERSITY  
ADJIRINGANO EAST LEGON, ISLAMIC UNIVERSITY  
ROAD, ACCRA, GREATER ACCRA, Ghana

### Capital Details

: GHS

: 100,000

: 1,000.00

: 1,000

Paid  
: 1,000

: 0

: 0

: 0

### ShareHolder/Trustee Details

: P0019178670

: ALHASSAN ISSAH

: 17/23, NEAR PACIFIC FILLING STATION, ABOABO, Kumasi  
Metropolitan, ASHANTI, Ghana

: Ghanaian

: 13-Aug-1987

: Shareholder

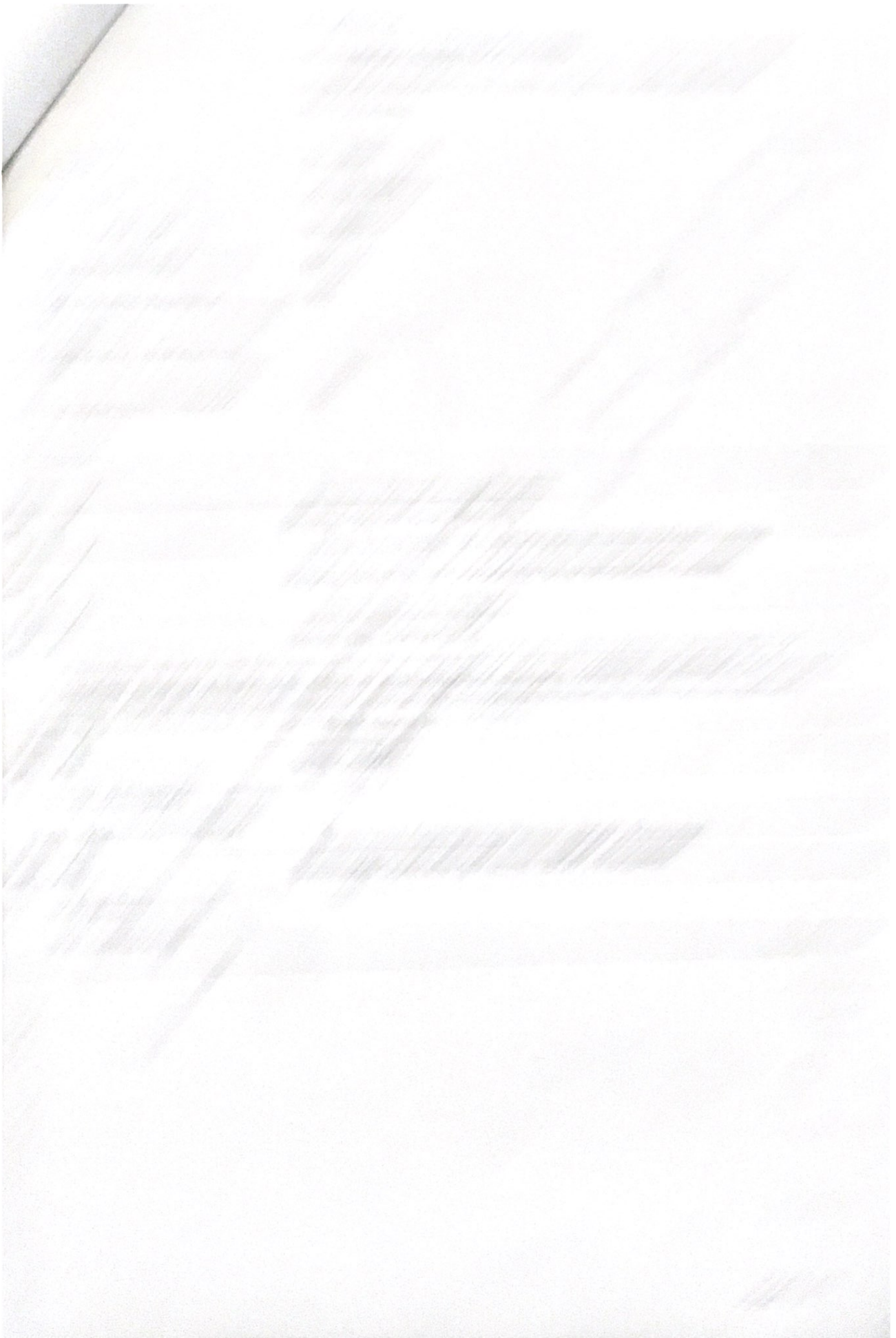
: 500

: 500

:

: No

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	:	P0036539406
	:	MOHAMMED OUEDRAOGO AHMED
Address:	:	PR/MD/020A,PRAMPARAM,TEMA,Ningo Prampram,GREATER ACCRA,Ghana
iv. Nationality	:	Ghanaian
v. Date Of Birth	:	28-Nov-1998
vi. Share Holder Type	:	Shareholder
vii. No. of Shares Taken	:	500
viii. Consideration Payable in Cash	:	500
ix. Consideration otherwise than in cash	:	
viii. Foreigner Rules Excluded	:	No
ix. Reason	:	

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**Part - IX** **Shares Beneficiary Details**

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**Part - X** **Representative of Corporate ShareHolder/Trustee**

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**Part - XI** **Beneficial Owner(BO)**

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A beneficial owner (or owners) is the individual or natural person who owns, controls, has interest in, or exercises influence over the legal person (or arrangement) or receives substantial benefit from the applicant's activity. A beneficial owner is an individual and cannot be a company.

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**Part - XII** **SME Details**

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Revenue Envisaged	:	1,000.00
No. of Employees Envisaged	:	2

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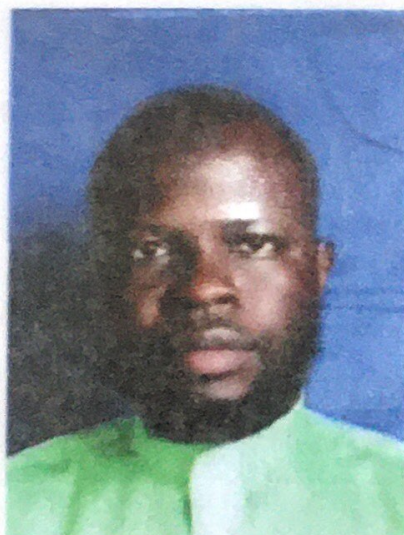
**Part - XIII** **Business Operating Permit (BOP) Request**

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BOP Status	:	Yes
BOP Reference No.	:	



ELECTORAL COMMISSION OF GHANA  
**VOTER CARD**



Surname

**ISSAH**

Other names

**ALHASSAN**

Sex

**MALE**

Date of Birth

**1987/08/13**

Polling Station Code

**F272908**

Date of Registration

**2020/07/08**



Voter Identification Number

**1418012625**





# ECOWAS IDENTITY CARD

CARTE D'IDENTITE CEDEAO / BILHETE DE IDENTIDADE CEDEAO

REPUBLIC OF GHANA



Surname/Nom

**ISSAH**

Firstnames/Prénoms

**ALHASSAN**

Previous Name(s)/Noms Précédents

Nationality/Nationalité

**GHANAIAN**

Sex/Sexe

**M**

Date of Birth/Date de Naissance

**13/08/1987**

Personal ID Number

**GHA-716699616-7**

Height/Taille(m)

**1.85**

Document Number/Numéro du document

**AG3625842**

Place of Issuance/Lieu de délivrance

**ACCRA**

Date of Issuance/Date d'émission

**17/12/2019**

Date of Expiry/Date d'expiration

**16/12/2029**



**375185**



# ECOWAS IDENTITY CARD

CARTE D'IDENTITE CEDEAO / BILHETE DE IDENTIDADE CEDEAO

REPUBLIC OF GHANA



Surname/Nom

**ISSAH**

Firstnames/Prénoms

**ALHASSAN**

Previous Name(s)/Noms Précédents

Nationality/Nationalité

**GHANAIAN**

Sex/Sexe

**M**

Date of Birth/Date de Naissance

**13/08/1987**

Personal ID Number

**GHA-716699613-7**

Height/Taille(m)

**1.85**

Document Number/Numéro du document

**AG3625842**

Place of Issuance/Lieu de délivrance

**ACCRA**

Date of Issuance/Date d'émission

**17/12/2019**

Date of Expiry/Date d'expiration

**16/12/2029**



**375185**





Country Code / Code du pays

Signature / Signatures

**GHA**

Code / Code du pays

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