



THE REGISTRAR-GENERAL'S DEPARTMENT  
THE COMPANIES ACT 1963 (ACT 179)  
**THE COMPANIES (AMENDMENT) ACT, 2012 (ACT 835)**  
**DECLARATION THAT CONDITIONS OF SECTION 28 OF THE**  
**COMPANIES ACT, 1963, HAVE BEEN COMPLIED WITH.**  
**(To be used by Companies Limited By shares)**

**FORM 4**

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS  
PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS  
\*INDICATES MANDATORY FIELD

No. of Company -----

Name of Company													
	<b>LIMITED</b>												
Presented by													
To the Registrar of Companies	P. O. Box 118, Accra												

We  
1st Director

First Name													
Middle Name													
Surname													
TIN													

2nd Director

First Name													
Middle Name													
Surname													
TIN													

3rd Director

First Name													
Middle Name													
Surname													
TIN													

4th Director

First Name													
Middle Name													
Surname													
TIN													

5th Director

First Name																				
Middle Name																				
Surname																				
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6th Director

First Name																				
Middle Name																				
Surname																				
TIN																				

Secretary

First Name																				
Middle Name																				
Surname																				
TIN																				

being Directors and Secretary respectively of the above-mentioned company 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

(i) Two Thousand Ghana Cedis of which at least Five Hundred Ghana Cedis has been paid in cash within the meaning of section 45 of the Companies Act, 1963, Act 179 in respect of a public company, or

(ii) Five Hundred Ghana Cedis of which at least One Hundred Ghana Cedis has been paid in cash within the meaning of Section 45 of the Companies Act, 1963, Act 179 in respect of a private company.

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.

Declared at.....

Date: 

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BEFORE ME

COMMISSIONER FOR OATH.

Note: (To be signed by all Directors and Secretary of the Company)