

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

Date 13-Mar-23

**Form 3**

THE COMPANIES ACT, 2019 (ACT 992)

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<b>Part - I</b>		<b>Company Details</b>	
Company Registration	:	CS043560323	TIN. : C006271421X
Company Type	:	Private Limited	
Company Name	:	WINABIG (GH) LTD	
Date Of Incorporation	:	13-Mar-2023	
RGD Office	:	Accra	
Principal Activity	:	OPERATING RAFFLES AND OTHER GAMES OF CHANCE, GENERAL TRADING	
Nature of Business/Sector(s)	:	Services	
Objects of the Company	:	OPERATING RAFFLES AND OTHER GAMES OF CHANCE, GENERAL TRADING	

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<b>Part - II</b>		<b>Industrial Classification</b>	
<b>ISIC Code</b>	<b>ISIC Description</b>	<b>Primary</b>	
4719	Other retail sale in non-specialized stores	Yes	
8299	Other business support service activities n.e.c.	No	

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<b>Part - III</b>		<b>Address Details</b>	
<b>Principal Place of Business</b>			
Digital Address	:	GL-042-5618	
House/Building/Flat No.	:	GL-042-5618, PLOT NUMBER 54, LABONE	
Street	:	DADE STREET	
City	:	ACCRA	
District	:	La Dade-Kotopon	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P. O. BOX GP 13498, ACCRA CENTRAL-GA/R	
Country	:	Ghana	
<b>Registered Address</b>			
Digital Address	:	GL-042-5618	
House/Building/Flat No.	:	GL-042-5618, PLOT NUMBER 54, LABONE	
Street	:	DADE STREET	
City	:	ACCRA	
District	:	La Dade-Kotopon	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P. O. BOX GP 13498, ACCRA CENTRAL-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 : La Dade-Kotopon  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX GP 13498, ACCRA CENTRAL-GA/R  
Country : Ghana

**Postal Address of Business**

Digital Address : GL-042-5618  
House/Building/Flat No. : GL-042-5618, PLOT NUMBER 54, LABONE  
Street : DADE STREET  
City : ACCRA  
District : La Dade-Kotopon  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P. O. BOX GP 13498, ACCRA CENTRAL-GA/R  
Country : Ghana

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**Part-IV Contact Details**

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Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0243973198  
Mobile No. 2 :  
Mobile No. 3 :  
Fax No. :  
Email : HALLOWAYALI@GMAIL.COM  
URL : WWW.WINABIG.COM

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**Part - V Company Officers Details**

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**Director Details :**

i. TIN : P0056325746  
ii. Name : ALI HALLOWAY  
iii. Address : 20,5TH CIRCULAR ROAD NEAR COFFIE  
SHOP,LABONE,Accra,GREATER ACCRA,Ghana  
iv. Nationality : Sierra Leonean

v. Date Of Birth : 05-Jun-1985

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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i. TIN : P0002316897

ii. Name : NUHU ADAM ZAKARIA

iii. Address : KT 8/166,ADOMI STREET,KOTOBABI-ACCRA,Accra,GREATER ACCRA,Ghana

iv. Nationality : Ghanaian

v. Date Of Birth : 24-Oct-1966

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 : C0005799554

ii. Name : ROBERT SMITH LAW GROUP

iii. Address : UNIT B804, OCTAGON BUILDING, INDEPENDENCE AV., ACCRA, Accra, GREATER ACCRA, Ghana

iv. Nationality :

v. Date Of Birth :

vi. Qualification :

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**Corporate Secretary Representative Details :**

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i. TIN : P0007215231

ii. Name : FESTUS DARKO

iii. Address : A81/1, KWAKU AKRONG ROAD, NEAR CHURCH OF PENTECOST, KORLE GONNO, Accra, GREATER ACCRA, Ghana

iv. Nationality : Ghanaian

v. Date Of Birth : 30-Jun-1991

vi. Qualification : Practices and is in good standing as a solicitor in the Republic of Ghana

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

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i. TIN : C0022182624

ii. Registration No :

iii. Name : E.K ADJEI AND ASSOCIATES

iv. Address : B669/12 AWOSHIE JUNCTION, KOFIBU STREET, ACCRA, Ghana

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**Part - VII****Capital Details**

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i. Currency of Capital : GHS

ii. Authorized Shares : 10,000,000

iii. Amount of Stated Capital : 200,000.00

iv. Total Issued Shares : 200,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Equity Shares	: 200,000	0	0
b. Preference Shares	: 0	0	0

vi. Amount Paid In Cash For Each Class

a. Equity Shares : 200,000.00

b. Preference Shares : 0.00

vii. Amount Paid Otherwise than Cash For Each Class

a. Equity Shares : 0.00

b. Preference Shares : 0.00  
viii. Amount Remaining to be Paid On Each Class

a. Equity Shares(Unpaid) : 0.00  
b. Equity Shares(Due) : 0.00  
c. Preference Shares : 0.00  
d. Preference Shares(Due) : 0.00

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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 SME Details**

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

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

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BOP Status : Yes  
BOP Reference No. :

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

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BO Status : Yes

**This company has Beneficial Owner(s) that meets requirements as per Companies Act, 2019 (Act 992).**

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**Part - XIV To be signed by all Directors and Secretary of the Company**

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FESTUS DARKO	Corporate Secretary Representative	Signed
ALI HALLOWAY	Director	Signed
NUHU ADAM ZAKARIA	Director	Signed
ROBERT SMITH LAW GROUP	Secretary	Signed

CERTIFIED TRUE COPY