

000016/20

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009.

# OS IN01

## Registration of an overseas company opening a UK establishment



Companies House

A fee is payable with this form  
Please see 'How to pay' on the last page.

What this form is for  
You may use this form to register a UK establishment.

What this form is for  
You cannot use this form to register a UK establishment.

FRIDAY



A15 13/03/2020 #27  
COMPANIES HOUSE

15E  
SE

### Part 1 Overseas company details (Name)

For official use  
FC/037200

#### A1 Corporate name of overseas company

Corporate name  GOLD CREST REFINERY LIMITED

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to Section A3.
- To register using an alternative name, go to Section A2.

→ Filing in this form  
Please complete in typescript (10pt or above), or in bold black capitals

All fields are mandatory unless specified or indicated by \*

① This must be the corporate name in the home state or country in which the company is incorporated.

#### A2 Alternative name of overseas company \*

Please show the alternative name that the company will use to do business in the UK.

Alternative name (if applicable)

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006. Once registered it is treated as being its corporate name for the purposes of law in the UK.

#### A3 Overseas company name restrictions <sup>③</sup>

This section does not apply to a European Economic Area (EEA) company registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

③ Overseas company name restrictions  
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 2 Overseas company details

|   |   |  |
|---|---|--|
| <b>B1</b>   | <b>Particulars previously delivered</b>   |  |
|   | Have particulars about this company been previously delivered in respect of another UK establishment? <sup>Ⓢ</sup><br>→ No Go to Section B2.<br>→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date. | <sup>Ⓢ</sup> The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts. |
| UK establishment registration number                        | B R <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>   |  |
| <b>B2</b>   | <b>Credit or financial institution</b>  |  |
|   | Is the company a credit or financial institution? <sup>Ⓢ</sup><br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No  | <sup>Ⓢ</sup> Please tick one box.  |
| <b>B3</b>   | <b>Company details</b>  |  |
|   | If the company is registered in its country of incorporation, please enter the details below.   | <sup>Ⓢ</sup> Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.<br><sup>Ⓢ</sup> This will be the registry where the company is registered in its parent country.                                  |
| Legal form <sup>Ⓢ</sup>                                     | PRIVATE LIMITED   |  |
| Country of incorporation *                                  | GHANA   |  |
| Identity of register in which it is registered <sup>Ⓢ</sup> | REGISTRAR-GENERAL'S DEPARTMENT<br>GHANA   |  |
| Registration number in that register                        | C/S/102572019   |  |
| <b>B4</b>   | <b>EEA or non-EEA member state</b>  |  |
|   | Was the company formed outside the EEA?<br>→ Yes Complete Sections B5 and B6.<br>→ No Go to Section B6.   |  |
| <b>B5</b>   | <b>Governing law and accounting requirements</b>  |  |
|   | Please give the law under which the company is incorporated.  | <sup>Ⓢ</sup> This means the relevant rules or legislation which regulates the incorporation of companies in that state.  |
| Governing law <sup>Ⓢ</sup>                                  | THE COMPANIES ACT, 1963 (ACT 179) -<br>GHANA  |  |
|   | Is the company required to prepare, audit and disclose accounting documents under parent law?<br>→ Yes Complete the details below.<br>→ No Go to Part 3.  |  |

**OS IN01**

## Registration of an overseas company opening a UK establishment

|   |   |                |                |                |                |  |
|---|---|----------------|----------------|----------------|----------------|--|
| Please give the period for which the company is required to prepare accounts by parent law.                           |   |                |                |                |                |  |
| From  | <table border="1"><tr><td><sup>d</sup> 0</td><td><sup>d</sup> 1</td><td><sup>m</sup> 0</td><td><sup>m</sup> 4</td></tr></table> | <sup>d</sup> 0 | <sup>d</sup> 1 | <sup>m</sup> 0 | <sup>m</sup> 4 |  |
| <sup>d</sup> 0  | <sup>d</sup> 1  | <sup>m</sup> 0 | <sup>m</sup> 4 |                |                |  |
| To  | <table border="1"><tr><td><sup>d</sup> 3</td><td><sup>d</sup> 1</td><td><sup>m</sup> 0</td><td><sup>m</sup> 3</td></tr></table> | <sup>d</sup> 3 | <sup>d</sup> 1 | <sup>m</sup> 0 | <sup>m</sup> 3 |  |
| <sup>d</sup> 3  | <sup>d</sup> 1  | <sup>m</sup> 0 | <sup>m</sup> 3 |                |                |  |
| Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period. |   |                |                |                |                |  |
| Months  | <table border="1"><tr><td>1</td><td>2</td></tr></table>   | 1              | 2              |                |                |  |
| 1   | 2   |                |                |                |                |  |

**B6****Latest disclosed accounts**

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. <sup>1</sup>

Yes.

Please indicate what documents have been disclosed.

Please tick this box if you have enclosed a copy of the accounts.

Please tick this box if you have enclosed a certified translation of the accounts.

Please tick this box if no accounts have been disclosed.

<sup>1</sup> Please tick the appropriate box(es).

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 3 Constitution

### C1 Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- I have enclosed a certified copy of the company's constitution. ❶
- I enclose a certified translation, if applicable. ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

### C2 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3.
- No Go to Part 4 'Officers of the company'.

### C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4.

The information is not required if it is contained within the constitutional documents accompanying this registration.

### C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ❶

|                      |                           |
|----------------------|---------------------------|
| Building name/number | HOUSE NUMBER 62, ADABRAKA |
| Street               | KOJO THOMPSON AVENUE      |
| Post town            | ACCRA                     |
| County/Region        | GHANA                     |
| Postcode             | A N 7 6 1 7 7             |
| Country              | GHANA                     |

- ❶ This address will appear on the public record.
- ❷ Please give a brief description of the company's business.
- ❸ Please specify the amount of shares issued and the value.

Please give the objects of the company and the amount of issued share capital.

|                                  |  |
|----------------------------------|--|
| Objects of the company ❷         | GOLD REFINERY & EXPORT OF GOLD               |
| Amount of issued share capital ❸ | \$ 1,000,000 (USD)<br>ONE MILLION US DOLLARS |

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- Yes Please ensure you entered the registration number in Section B1 and then go to Part 5 of this form.
- No Complete the officer details.

For a secretary who is an individual, go to Section D1; for a corporate secretary, go to Section E1; for a director who is an individual, go to Section F1; or for a corporate director, go to Section G1.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

### Secretary

#### D1 Secretary details

Use this section to list all the secretaries of the company. Please complete Sections D1-D3. For a corporate secretary, complete Sections E1-E5. Please use a continuation page if necessary.

|                  |                 |
|------------------|-----------------|
| Full forename(s) |                 |
| Surname          | KOTEY           |
| Former name(s)   | COMFORT NAA DEI |

- 1 Corporate details  
Please use Sections E1-E5 to enter corporate secretary details.
- 2 Former name(s)  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### D2 Secretary's service address

|                      |                    |
|----------------------|--------------------|
| Building name/number | ANOS3/EANYAA,      |
| Street               | 3, HILL TOP STREET |
| Post town            |                    |
| County/Region        | GREATER ACCRA      |
| Postcode             |                    |
| Country              | GHANA              |

- 1 Service address  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
If you provide your residential address here it will appear on the public record.

#### D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

|  |   |
|--|---|
| Extent of authority  | <input checked="" type="checkbox"/> Limited<br><input type="checkbox"/> Unlimited   |
| Description of limited authority, if applicable                      | ONLY COMPANY SECRETERIAL MATTERS<br>Are you authorised to act alone or jointly? Please tick one box.<br><input checked="" type="checkbox"/> Alone<br><input type="checkbox"/> Jointly |
| If applicable, name(s) of person(s) with whom you are acting jointly | .   |

- 1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.
- 2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

Registration of an overseas company opening a UK establishment

## Corporate secretary

|   |   |  |  |  |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|--|--|--|
| <b>E1 Corporate secretary details<sup>1</sup></b>   |   | <p><b>1 Registered or principal address</b><br/>This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p> |  |  |  |  |  |  |  |  |  |
| Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary.   |   |  |  |  |  |  |  |  |  |  |  |
| Name of corporate body or firm  |   |  |  |  |  |  |  |  |  |  |  |
| Building name/number  |   |  |  |  |  |  |  |  |  |  |  |
| Street  |   |  |  |  |  |  |  |  |  |  |  |
| Post town   |   |  |  |  |  |  |  |  |  |  |  |
| County/Region   |   |  |  |  |  |  |  |  |  |  |  |
| Postcode  | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> |  |  |  |  |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |  |  |  |  |
| Country   |   |  |  |  |  |  |  |  |  |  |  |
| <b>E2 Location of the registry of the corporate body or firm</b>  |   |  |  |  |  |  |  |  |  |  |  |
| Is the corporate secretary registered within the European Economic Area (EEA)?  |   |  |  |  |  |  |  |  |  |  |  |
| <p>→ Yes Complete Section E3 only</p> <p>→ No Complete Section E4 only</p>  |   |  |  |  |  |  |  |  |  |  |  |
| <b>E3 EEA companies<sup>2</sup></b>   |   | <p><b>2 EEA</b><br/>A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>                                |  |  |  |  |  |  |  |  |  |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.   |   |  |  |  |  |  |  |  |  |  |  |
| Where the company/firm is registered <sup>3</sup>   |   |  |  |  |  |  |  |  |  |  |  |
| Registration number   |   |  |  |  |  |  |  |  |  |  |  |
| <b>E4 Non-EEA companies</b>   |   | <p><b>4 Non-EEA</b><br/>Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>   |  |  |  |  |  |  |  |  |  |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. |   |  |  |  |  |  |  |  |  |  |  |
| Legal form of the corporate body or firm  |   |  |  |  |  |  |  |  |  |  |  |
| Governing law   |   |  |  |  |  |  |  |  |  |  |  |
| If applicable, where the company/firm is registered <sup>4</sup>  |   |  |  |  |  |  |  |  |  |  |  |
| If applicable, the registration number  |   |  |  |  |  |  |  |  |  |  |  |

# OS IN01

## Registration of an overseas company opening a UK establishment

**ES**

### Corporate secretary's authority

|  |   |  |
|--|---|--|
|  | Please enter the extent of your authority as corporate secretary.<br>Please tick one box.   | <b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.                     |
| Extent of authority  | <input type="checkbox"/> Limited <b>1</b><br><input type="checkbox"/> Unlimited   |  |
| Description of limited authority, if applicable                      | Are you authorised to act alone or jointly? Please tick one box.<br><input type="checkbox"/> Alone<br><input type="checkbox"/> Jointly <b>2</b> | <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below. |
| If applicable, name(s) of person(s) with whom you are acting jointly |   |  |

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1

Director details

Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.

|                              |                |
|------------------------------|----------------|
| Full forename(s)             | AMARDEEP SINGH |
| Surname                      | HARI           |
| Former name(s)               |                |
| Country/State of residence   | GHANA          |
| Nationality                  | INDIAN         |
| Month/year of birth          | XX 04 1967     |
| Business occupation (if any) |                |

- 1 Corporate details  
Please use Sections G1-G5 to enter corporate director details.
- 2 Former name(s)  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
- 3 Country/State of residence  
This is in respect of your usual residential address as stated in Section F5.
- 4 Month and year of birth  
Please provide month and year only. Provide full date of birth in section F4.
- 5 Business occupation  
If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address

|                      |                                     |
|----------------------|-------------------------------------|
| Building name/number | HOUSE NUMBER 62, KOJO THOMPSON ROAD |
| Street               | ADABRAKA                            |
| Post town            |                                     |
| County/Region        | GREATER ACCRA                       |
| Postcode             |                                     |
| Country              | GHANA                               |

- 6 Service address  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
If you provide your residential address here it will appear on the public record.

F3

Director's authority

Please enter the extent of your authority as director. Please tick one box.

|   |   |
|---|---|
| Extent of authority   | <input type="checkbox"/> Limited<br><input checked="" type="checkbox"/> Unlimited |
| Description of limited authority, if applicable                               |   |
| Are you authorised to act alone or jointly? Please tick one box.              |   |
| <input checked="" type="checkbox"/> Alone<br><input type="checkbox"/> Jointly |   |
| If applicable, name(s) of person(s) with whom you are acting jointly          |   |

- 7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.
- 8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.



# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate director

**G1****Corporate director details**

Use this section to list all the corporate directors of the company.  
Please complete G1-G5. Please use a continuation page if necessary.

**Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

**G2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete Section G3 only  
→ No Complete Section G4 only

**G3****EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

**EEA**  
A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)  
**This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).**

Where the company/firm is registered

Registration number

**G4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

**Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

# OS IN01

## Registration of an overseas company opening a UK establishment

**G5**

### Corporate director's authority

|  |  |   |
|--|--|---|
| Please enter the extent of your authority as corporate director.<br>Please tick one box. |  | <p>● If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p> |
| Extent of authority  | <input type="checkbox"/> Limited ●<br><input type="checkbox"/> Unlimited   |   |
| Description of limited authority, if applicable  | Are you authorised to act alone or jointly? Please tick one box.<br><input type="checkbox"/> Alone<br><input type="checkbox"/> Jointly ● |   |
| If applicable, name(s) of person(s) with whom you are acting jointly                     |  |   |

OS IN01

Registration of an overseas company opening a UK establishment

## Part 5 UK establishment details

### H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- No Go to Section H3.
- Yes Please enter the UK establishment number below and then go to Section H2.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- No Go to Section H3.
- Yes Please enter the UK establishment number below and then go to Section H3.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H3 Delivery of accounts and reports

This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. <sup>1</sup>

- In respect of this establishment. Please go to Section H4.
- In respect of another UK establishment. Please give the registration number below, then go to Section H4.

<sup>1</sup> Please tick the appropriate box.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H4 Particulars of UK establishment <sup>1</sup>

You must enter the name and address of the UK establishment.

Name of establishment

GOLD CREST REFINERY LIMITED

Building name/number

SUITE 408F, THE BIG PEG

Street

120 VYSE STREET

Post town

BIRMINGHAM

County/Region

WEST MDLANDS

Postcode

B118 6NF

Country

Please give the date the establishment was opened and the business of the establishment.

Date establishment opened

01 01 2020

Business carried on at the UK establishment

SALE OF GOLD (AU)

<sup>1</sup> Address  
This is the address that will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

**Part 6 Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

**J1 Permanent representative's details**

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

**Continuation pages**  
Please use a continuation page if you need to enter more details.

Full forename(s) MOHAMED RIYAZ  
Surname NILAR

**J2 Permanent representative's service address**

Building name/number SUITE 408F, THE BIG PEG  
Street 120 VYSE STREET  
Post town BIRMINGHAM  
County/Region  
Postcode B11 8 6NF  
Country

**Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
If you provide your residential address here it will appear on the public record.

**J3 Permanent representative's authority**

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority  
 Limited  
 Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

Alone  
 Jointly

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.  
③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8** 'Signature'.

If there is no such person, please tick this box.

## K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete Sections K1-K2.

**Continuation pages**  
Please use a continuation page if you need to enter more details.

|                  |               |
|------------------|---------------|
| Full forename(s) | MOHAMED RIYAZ |
| Surname          | NILAR         |

## K2 Service address of person authorised to accept service <sup>①</sup>

|                      |                         |
|----------------------|-------------------------|
| Building name/number | SUITE 408F, THE BIG PEG |
| Street               | 120 VYSE STREET         |
| Post town            | BIRMINGHAM              |
| County/Region        | UNITED KINGDOM          |
| Postcode             | B1 8 1GNF               |
| Country              | UNITED KINGDOM          |

**① Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 8

## Signature

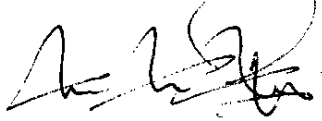
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
~~Director, Secretary,~~ Permanent representative.

# OS IN01

Registration of an overseas company opening a UK establishment

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KIYAZ NILAR**

Company name **DESIGN SPACE 2**

Address **408F, THE BIG PEG  
120 VYSE STREET**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B118 6NF**

Country **UK**

DX

Telephone **07590604387**

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The overseas corporate name on the form matches the constitutional documents exactly.
- You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- You have included certified copies and certified translations of the constitutional documents, if appropriate.
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- You have signed the form.
- You have enclosed the correct fee.

## Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**

## How to pay

**A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'**

## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

### Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## THE COMPANIES ACT 1963 (ACT 179)

### REGULATIONS OF A PRIVATE COMPANY LIMITED BY SHARES

1. The name of the Company is GOLD CREST REFINERY LIMITED
2. The nature of the business which the Company is authorized to carry on are:-  
GOLD REFINERY & EXPORT OF GOLD
3. Pursuant to section 24 of the Companies Act, 1963, (Act 179) the company has for the furtherance of its authorized businesses all the powers of a natural person of full capacity .
4. The first director(s) of the company are:-

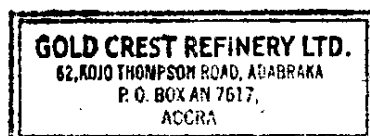
| TIN         | Name                |
|-------------|---------------------|
| P0023264241 | NIHARIKA HANDA      |
| P0000414867 | AMARDEEP SINGH HARI |
5. The powers of the board of directors are limited in accordance with Section 202 of the Act.
6. The Liability of the members of the Company is limited
7. The Company is to be registered with 10,000,000 Shares of no par Value.

- 
8. The company is a private company and accordingly.

- (a) the right to transfer shares is restricted in a manner following, that is to say, the directors may, in their absolute discretion and without assigning any reason therefore decline to register any transfer of any share;
- (b) the number of members and debenture holders of the company, exclusive of person who are bona fide in the employment of the company and of persons who having been formerly bona fide in the employment of the company were while in such employment and have continued after the determination of such employment to be members or debenture holders of the company, is limited to fifty.  
Provided that where two or more persons hold one or more shares of debentures jointly they shall for the purpose of this regulation be treated as a single member;
- (c) the company is prohibited from making any invitation to the public to deposit money for fixed periods or payable at call, whether bearing or not bearing interest.

ATTESTED TRUE COPY

*Handa*  
(DIRECTOR)





## SHARES AND VARIATION OF RIGHTS

9. The company may, by special resolution altering these Regulations,
- (a) increase the number of its shares by creating new shares;
  - (b) reduce the number of its shares by cancelling shares which have not been taken or agreed to be taken by any person, or by consolidating its existing shares, whether issued or not, into a smaller number of shares;
  - (c) Provide for different classes of shares by attaching to certain of the shares referred, deferred or other special rights or restrictions whether in regard to dividend, voting, repayment, or otherwise;  
Provided that the voting rights of equity shares shall comply with the provision of sections 31 and 50 of the Act and the voting rights of preference shares shall comply with the provisions of section 31 and 49 of the Act.
  - (d) in accordance with section 59 of the Act create preference shares which are, or at the option of the company are liable, to be redeemed on such terms and in such manner as may be provided, but subject to compliance with the provisions of sections 60 to 63 of the Act.
10. (1) The Company shall not issue any new or unissued shares for cash unless the same are offered in the first instance to all the shareholders or to all shareholders of the class or classes being issued in proportion as nearly as may be their existing holdings.
- (2) The offer to the existing shareholders shall be by notice specifying the number of shares to which the shareholder is entitled to be subscribed and limiting a time, not being less than twenty-eight days after the date of services of the notice after the expiration of which the offer, if not accepted, will be deemed to be declined.
- 
- (3) After the expiration of such time, or on receipt of an intimation from the shareholder that he declines to accept the shares offered, the board of directors may, subject to the terms of any resolution of the company and to the provisions of section 202 of the Act, dispose of the same at a price not less than that specified in the offer in such manner as they think most beneficial to the company.
- (4) This regulation shall not be alterable except with the unanimous consent of all the members of the company.
11. If at any time the shares are divided into different classes, the rights attached to any class may be varied with the written consent of the holders of at least three-fourths of the issued shares of that class or the sanction of a special resolution of the holders of the shares of that class.
12. Subject to compliance with the provisions of section 60 to 63 of the Act the company may exercise the powers conferred by section 59 of the Act
- To,
- a. purchase its own shares;
  - b. acquire its own shares by a voluntary transfer to it or nominee for it;
  - c. forfeit in manner hereinafter appearing any shares with an unpaid liability for nonpayment of calls other sums payable in respect thereof.
13. The company may pay commission or brokerage to any person in consideration of his subscribing or agreeing to subscribe or agreeing to procure subscriptions for any shares in the company provided that the payment does not exceed ten per centum of the price at which the shares are issued.
- 
14. Shares certificates shall be issued in accordance with section 53 of the Act.



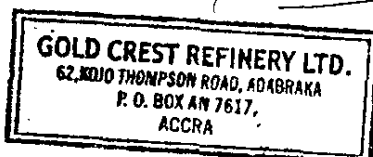
## CALLS ON SHARES

15. (1) Where shares are issued upon the terms that any part of the price payable therefore is not payable at a fixed time the board of directors may from time to time make calls upon the shareholders in respect of any moneys unpaid on their shares, provided that no call shall be payable less than twentyeight days from the date fixed for the payment of the last preceding call, and each shareholder shall subject to receiving not less than fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called upon his shares;
- (2) A call may be revoked or postponed as the directors may determine.
16. A call shall be deemed to have been made at the time when the resolution of the directors authorizing the call was passed and may be required to be paid by instalments.
17. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
18. If a sum called in respect of a share is not paid before or on the day appointed for payment, the person from whom the sum is due shall pay interest thereon from the date appointed for payment to the time of actual payment at such rate not exceeding five per centum per annum as the board of directors may determine, but the board of directors be at liberty to waive payment of such interest wholly or in part.
19. Any sum which by the terms of issue of a share becomes payable on application therefore or an allotment, or at any fixed date shall for the purposes of these Regulations be deemed to be a call duly made and payable on the date on which by the terms of issue the same becomes payable, and in the case of non-payment all the relevant provisions of these Regulations as to payment of interest and expenses, forfeiture, sale or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
20. As between shares of the same class the company shall not differentiate between the holders as to the amount of calls to be paid or the times of payment.
21. If the company shall receive from any shareholder all or any part of the moneys not presently payable or called upon any shares held by him the sum shall not be treated as a payment in respect of the shares until such sum becomes due and payable on such shares and in the mean time shall be deemed to be a loan to the company upon which the company may pay interest at such rate not exceeding five per centum per annum as may be agreed between the board of directors and such shareholder.

## FORFEITURE OF SHARES

22. If a shareholder fails to pay any call or installment of a call, including any sum deemed to be a call under regulation 19 hereof, the board of directors may at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which have accrued.
23. The notice shall name a further day not earlier than the expiration of fourteen days from the date of service of the notice on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the times appointed the shares in respect of which the call was made will be liable to be forfeited.
24. If the requirements of such notice are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect.
25. A forfeited share may either be cancelled by alteration of these regulations or may be retained as a treasury share until sold or otherwise disposed of on such terms and in such manner as the board of directors think fit.

*Handwritten signature*



26. A person whose share have been forfeited shall cease to be a member in respect of the forfeited shares and shall be bound to surrender to the company for cancellation of the share certificate or certificates in respect of the shares so forfeited but shall, notwithstanding, remain liable to pay to the company in respect of the shares, but his liability shall cease if and when the company shall have received payment in full of such moneys in respect of the shares.
27. A statutory declaration in writing that the declarant is a director of the secretary of the company and that a share in the company has been duly forfeited on the date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.

#### LIEN

28. (1) The company shall have a first and paramount lien on all shares issued with an unpaid liability for all moneys, whether presently payable or not, called or payable at a fixed time in respect of that share.
- (2) The company's lien shall extend to all dividends payable thereon.
29. If any sum in respect of which the company has a lien is presently payable the board of directors, after serving the notice required by regulations 22 and 23 hereof, may, at any time before the payment required by such notice has been made, sell any share on which the company has such lien instead or forfeiting it in accordance with regulation 24 hereof.
30. (1) To give effect to any such sale the board of directors may authorize some persons to transfer the shares sold to the purchaser thereof.
- (2) The purchaser shall be registered as the holder of the share comprised in such transfer and he shall not be bound to see to the application of the purchase money nor shall the title to his shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
31. ~~The proceeds of such sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the share at the date of the sale but the company shall not be bound to make such payment unless and until such person has surrendered to the company for cancellation his share certificate or certificates relating to the shares so sold.~~

#### TRANSFER AND TRANSMISSION OF SHARES

32. Subject to regulation 8(a) hereof shares shall be transferable and transfers shall be registered in the manner provided by section 95 and 98 of the Act.
33. In the event of the death of any shareholder or in the event of the ownership of any share devolving upon any person by reason of his being the legal personal representative, receiver, or trustee in bankruptcy of the holder, or by operation of law, the provisions of section 99 of the Act shall apply.

#### DIVIDENDS

34. The company may, by ordinary resolution, declare dividends in respect of any year or other period but no dividend shall exceed the amount recommended by the board of directors.
35. No dividend shall be paid unless;
- a. The company will, after such payment, be able to pay its debts as they fall due;
- b. The amount of such payment does not exceed the amount of the company's income surplus immediately prior to the making of such payment.
36. ~~The board of directors may, before recommending any dividend, set aside out of the profits or income surplus of the company such sums as they think proper in order to provide for a known liability, including a disputed or contingent liability, or as a depreciation or replacement provision and may carry forward any profits or income surplus which they may think prudent to distribute.~~

*M. A. M. A. M.*

37. All dividends shall be declared and paid as a fixed sum per share and not as a proportion of the amount paid in respect of a share.
38. The board of directors may deduct from any dividend payable to any shareholder all sums of money presently payable by him to the company in respect of his shares.
39. (1) Any dividend payable in cash may be paid by cheque or warrant sent by post directed to the registered address of the shareholder or, in the case of joint holders, to the registered address of that one who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.  
(2) Any one of two or more joint holders may give effectual receipts for any dividends.  
(3) Every dividend payment shall be accompanied by a statement showing the gross amount of the dividend and any tax deducted or deemed to be deducted there from.
40. No dividend shall bear interest against the company.

#### CAPITALISATION ISSUES AND NON-CASH

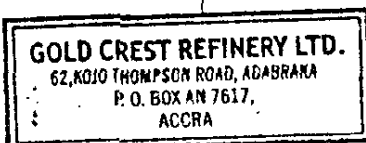
41. The company, upon the recommendation of the directors may exercise the powers conferred by section 74 of the Act.
- (a) to make capitalization issues of shares in accordance with sub-section (1) of section 74
- (b) to resolve, in accordance with sub-section (3) of section 74, that any sum standing to the credit of the company's income surplus and which could have been distributed by way of dividend shall be applied in paying up amounts for the time being unpaid on shares.
- (c) To direct, in accordance with sub-section (4) of section 74, that payment of a dividend shall be wholly or partly by distribution of securities for money of fully paid shares or debentures of another body corporate or of fully paid debentures of the company.

#### ACCOUNTS AND AUDIT

42. The board of directors shall cause proper books of account to be kept and a profit and loss account and balance sheet to be prepared, audited and circulated in accordance with section 123 to 133 of the Act.
43. Auditors, qualified in accordance with section 270 of the Act, shall be appointed and their duties regulated in accordance with section 134 to 136 of the Act.

#### GENERAL MEETINGS AND RESOLUTION

44. The powers of the members in general meetings shall be as stated in section 137 of the Act.
45. Annual general meeting shall be held in accordance with section 149 of the Act.
46. Extraordinary general meetings may be convened by the directors whenever they think fit in accordance with section 150 of the Act and shall be convened by the directors on a requisition of members in accordance with section 271 of the Act.
47. Notice of general meetings shall be given in accordance with section 152 to 159 of the Act and accompanied by any statements required to be circulated therewith in accordance with sections 157 to 159 of the Act.
48. Meetings may be attended by the persons referred to in section 160 of the Act but a member shall not be entitled to attend unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
49. The quorum required for any general meeting shall be as stated in section 161 of the Act.



50. (a) In accordance with section 163 of the Act any member entitled to attend and vote at a meeting of the company shall be entitled to appoint another person, whether a member of the company or not, as his proxy to attend and vote instead of him and such proxy shall have the same rights as the member to speak at the meeting.
- (b) An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit:
51. A body corporate which is a member of the company may attend and vote either by proxy or by a representative appointed in accordance with section 165 of the Act.
52. Meeting shall be conducted in accordance with section 166 to 173 of the Act. On a poll being demanded the chairman of the meeting shall not be required to direct a postal ballot in accordance with subsections (6), (7) and (8) of section 170 of the Act unless he thinks fit or an ordinary resolution to that effect is moved at the meeting and passed on a show of hands.
53. In accordance with section 174 of the Act a resolution in writing signed by all the members for the time being entitled to attend and vote at general meetings, or being bodies corporate by their duly authorized representatives, and if the company has only one such member by that member shall be as valid and effective for all purposes, except as provided by such section 174, as if the same had been passed at a general meeting of the company duly convened and held, and if described as a special resolution shall be deemed to be a special resolution within the meaning of the Act.
54. Minutes of general meeting shall be kept in accordance with section 17 of the Act.
55. If at any time the shares of the company are divided into different classes the foregoing regulations shall apply to a meeting of any class of members in like manner as they apply to general meetings but so that the necessary quorum shall be set out in section 175 of the Act.

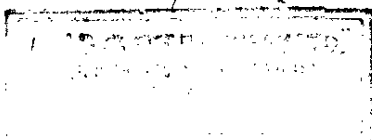
---

#### VOTES OF MEMBERS

56. Subject to any rights or restrictions for the time being attached to any class of preference shares and which may be validly attached thereto pursuant to section 49 of the Act.
- (a) On a show of hands each member and each proxy lawfully present at the meeting shall have one vote, and on a poll each member present in person or by proxy shall have one vote for each share held by him.
- (b) In the event of a postal ballot being directed pursuant to sub-sections (6), (7) and (8) of section 170 of the Act, each member entitled to attend and vote at the meeting shall have one vote for each share held by him.

#### DIRECTORS

57. The number of directors, not being less than two or more than five, shall be determined by ordinary resolution of the members in general meetings and until so determined shall be two.
58. The continuing directors may act notwithstanding any vacancy in their body but if and so long as their number is reduced below two or below the number fixed by the directors as the necessary quorum they may act for four weeks after the numbers is so reduced, but thereafter may act only for the purpose of increasing their number to that number or of summoning a general meeting of the company and for no other purpose.
59. The appointment of directors shall be regulated by section 181 and 272 of the Act.
60. The persons referred to in section 182 of the Act shall not be competent to be appointed directors of the company.
61. A director need not be a member of the company or hold any shares therein.



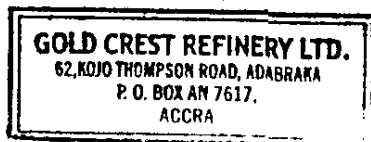
62. The office of directors shall be vacated in accordance with section 184 of the Act and any director may be removed from office in accordance with section 185 of the Act.
63. (1) The company may appoint a substitute director in accordance with section 187 of the Act and any director may appoint an alternate director in accordance with section 188 of the Act.
- (2) An alternate director shall not be entitled to be remunerated otherwise than out of the remuneration of the directors appointing him.
64. At least one director of the company shall at all times be present in Ghana.
65. The remuneration payable to any director in whatsoever capacity shall be determined or approved by the members in general meetings in accordance with section 194 of the Act.
66. The proceedings of the directors shall be regulated by section 200 of the Act and the board of directors may delegate any of their powers to committees of the directors in accordance with that section.
67. Minutes of meetings of the board of directors and of any committee of directors shall be kept in accordance with section 201 of the Act.

### POWERS AND DUTIES OF DIRECTORS

68. (1) The business of the company shall be managed by the directors who may pay all expenses incurred in promoting and registering the company;
- (2) Subject to section 202 of the Act, the board of directors may exercise all such powers of the company, including the power to borrow money and to mortgage or charge its property and undertaking or any part thereof and to issue debentures, as are not by the Act or these Regulations required to be exercised by the members in general meetings.
- ~~69. In any transaction with the company or on its behalf and in the exercise of their powers the directors shall observe the duties and obligations imposed on them by section 203 to 205 of the Act.~~
- ~~70. Subject to compliance with section 207 of the Act, a director may enter into any contract with the company and such or any other contract of the company in which any director is in anyway interested shall not be liable to be avoided nor shall any director be liable to account for any profit made thereby by reason of the director holding the office of director or of the judiciary relationship thereby established.~~
71. Any director may act by himself or his firm in professional capacity for the company, except as auditor, and he or his firm shall be entitled to proper remuneration for professional services as if he were not a director.

### EXECUTIVE AND MANAGING DIRECTORS

72. The board of directors may exercise the powers conferred by section 192 of the Act to appoint one or more of their body to any other office or place of profit under the company, other than the office of auditor, for such period and on such terms as they may determine and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment.
73. (1) The board of directors may exercise the power conferred by section 193 of the Act to appoint one or more of their body to the office of managing director for such period and on such terms as they may determine and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment and such appointment shall be automatically determined if the holder of the office ceases from any cause to be a director.
- (2) The directors may entrust to and confer upon a managing director any of the powers exercisable by them upon such terms and with such restrictions as they think fit, and either collaterally with, or on the exclusion of, their own powers, and subject to the terms of any agreement entered into on any particular case, may from time to time revoke or vary all or any of such powers.



74. No remuneration shall be payable to any director in respect of any office or place of profit to which he is appointed under the foregoing regulations unless and until the terms of his appointment have been approved by ordinary resolution of the company in general meeting in accordance with section 194 of the Act.

### SECRETARY AND OFFICERS AND AGENTS

75. The Secretary shall be appointed by the board of directors for such time, at such remuneration, and upon such conditions as they think fit, and any secretary so appointed may be removed by them, subject however to his right to claim damages if removed in breach of contract.
76. A provision in the act or these regulations requiring or authorizing a thing to be done by or to directors and the secretary shall not be satisfied by its being done by or to the same person acting both as directors and as, in place of the secretary.
77. (1) The board of directors may from time to time appoint officers and agents of the company and may appoint anybody corporate, firm, or body of persons, whether nominated directly or indirectly, by the board of directors to be the attorney or attorneys of the company for such purposes with such powers, authorities and discretions, not exceeding those vested in or exercisable by the directors under these Regulations, and for such period and subject to such conditions as they may think fit.
- (2) Any such powers of attorney may contain such provisions for the protection and conveniences of persons dealing with any such attorney as the directors may think fit and may also authorize any such

### THE SEAL

78. The directors shall provide for the safe custody of the seal which shall only be used the authority of the board of directors or of a committee of the directors authorised by the board of directors in that behalf, and every instrument to which the seal shall be affixed shall be signed by a director, and shall be countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.
79. The company may exercise the powers conferred by section 148 of the Act with regard to having an

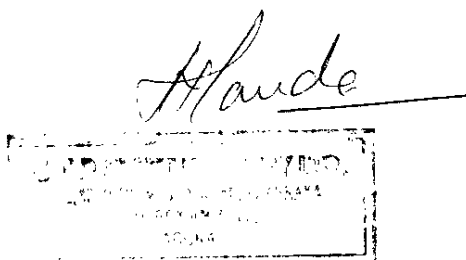
### SERVICE OF DOCUMENTS

80. Any document may be served by the company on any member, debenture holder, or director of the company in the manner provided by section 262 of this Act.

### WINDING-UP

81. (1) If the company shall be wound up the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act or by the Bodies Corporate (Official Liquidation) Act, 1963 (Act 180), divide amongst the members in specie or kind the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not, and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (2) The liquidator may, with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the members as the liquidator, with the like sanction shall think fit.

### INTERPRETATION



82. In these Regulations unless the context otherwise requires,

- (a) "Act" means the Companies Act, 1963 (Act 179), or any statutory modification or re-enactment thereof;
- (b) Words or expressions shall have the same meaning as in the Act;
- (c) References to sections of the Act shall mean such sections as modified or re-enacted from time to time.

"I/We the undersigned am/are desirous of forming an incorporated body in pursuance of these Regulations and I/We agree to take the number of shares in the company to set opposite my/our name/s and pay therefor in cash the consideration stated".

| TIN         | Name                | Address   | Date Of Birth       | No. of Shares | Consideration Payable |                          |
|-------------|---------------------|---|---------------------|---------------|-----------------------|--------------------------|
|             |                     |   |                     |               | In Cash(GHS)          | Other than in Cash (GHS) |
| P0023264241 | NIHARIKA HANDA      | HNO 62,KOJO THOMPSON ROAD NEAR FIRE SERVICE,ADABRAKA,Accra,GREAT ER ACCRA,Ghana | <del>20/04/19</del> | 130,000       | 130,000.00            | 0                        |
| P0000414867 | AMARDEEP SINGH HARI | 62,KOJO THOMPSON ROAD,ADABRAKA ACCRA,Accra,GREATER ACCRA,Ghana                  | <del>20/04/19</del> | 130,000       | 130,000.00            | 0                        |

Dated the 24th day of April 2019

Witness to the above

Signatures

Name

SAMUEL KORLTEY AMARTEY

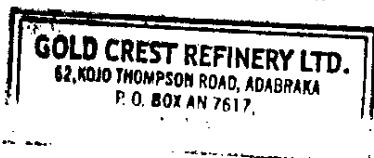
Occupation

COMMISSIONER FOR OATHS

Address

P.O. BOX NT 88, ACCRA NEWTOWN

*Handwritten signature*







**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC037200

UK Establishment No. BR022289

The Registrar of Companies hereby certifies that

**GOLD CREST REFINERY LIMITED**

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **19th March 2020**.



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Registrar-General's Department  
Accra-Ghana

Date 02-May-19

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration : CS102572019 TIN : C0025492349  
Company Type : Private Limited  
Company Name : GOLD CREST REFINERY LIMITED  
Date Of Incorporation : 24-Apr-19  
RGD Office : Accra  
Date Of Commencement : 24-Apr-19  
Principal Activity : GOLD REFINERY & EXPORT OF GOLD  
Nature Of Business : Export of Products and Services - GOLD REFINERY & EXPORT OF GOLD

Part - II

Industrial Classification

| ISIC Code | ISIC Description                            | Primary |
|-----------|---|---------|
| 4719      | Other retail sale in non-specialized stores | Yes     |

Part - III

Address Details

Principal Place of Business

House/Building/Flat No. : HOUSE NUMBER 62, ADABRAKA  
Street : Kojo Thompson Avenue  
City : ACCRA  
District : Accra  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O. BOX AN 7617, ACCRA NORTH. GA/R  
Country : Ghana

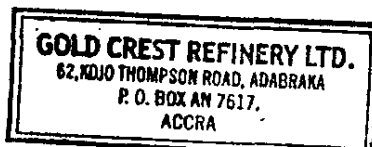
Registered Address

House/Building/Flat No. : HOUSE NUMBER 62, ADABRAKA  
Street : Kojo Thompson Avenue  
City : ACCRA  
District : Accra  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O. BOX AN 7617, ACCRA NORTH. GA/R  
Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A

ATTESTED TRUE COPY  
*Maudé*  
(DIRECTOR)



Street : N/A  
City : N/A  
District : Accra  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O. BOX AN 7617, ACCRA NORTH. GA/R  
Country : Ghana

**Postal Address of Business**

House/Building/Fiat No. : HOUSE NUMBER 62, ADABRAKA  
Street : Kojo Thompson Avenue  
City : ACCRA  
District : Accra  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O. BOX AN 7617, ACCRA NORTH. GA/R  
Country : Ghana

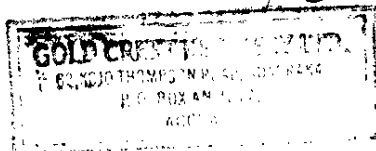
**Part-IV Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0249544635  
Mobile No. 2 :  
Mobile No. 3 :  
Fax No. :  
Email : amar@ipmcghana.com  
URL :

**Part - V Company Officers Details**

| TIN                        | Name                  | Address   | Nationality | Date Of Birth         | Designation |
|----------------------------|-----------------------|---|-------------|-----------------------|-------------|
| <b>Director Details :</b>  |                       |   |             |                       |             |
| P0000414867                | AMARDEEP SINGH HARI   | 62,KOJO THOMPSON ROAD,ADABRAKA ACCRA,Accra,GREATER ACCRA,Ghana                  | Indian      | <del>XXXXXXXXXX</del> | Director    |
| P0023264241                | NIHARIKA HANDA        | HNO 62,KOJO THOMPSON ROAD NEAR FIRE SERVICE,ADABRAKA,Accra,GREAT ER ACCRA,Ghana | Indian      | <del>XXXXXXXXXX</del> | Director    |
| <b>Secretary Details :</b> |                       |   |             |                       |             |
| P0000182109                | COMFORT NAA DEI KOTEY | AN 053/E ANYAA,3 HILL TOP STREET,ACCRA,Accra,GREATER ACCRA,Ghana                | Ghanaian    | <del>XXXXXXXXXX</del> | Secretary   |

**Part - VI Auditor Details**



i. TIN : C0002435365  
ii. Registration No :  
iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY  
iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU, 17TH  
LANE, ACCRA, Accra, GREATER ACCRA, Ghana

---

**Part - VII**

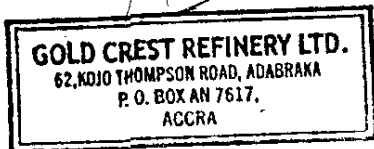
**Capital Details**

---

i. Currency of Capital : GHS  
ii. Authorized Shares : 10,000,000  
iii. Amount of Stated Capital : 260,000.00  
iv. Issue Shares : 260,000  
v. Issue of Shares

|                      | Paid      | Unpaid | Due |
|----------------------|-----------|--------|-----|
| a. Ordinary Shares   | : 260,000 | 0      | 0   |
| b. Preference Shares | : 0       | 0      | 0   |
| c. Debenture         | : 0       | 0      | 0   |

vi. Treasury Shares : 0



THE COMPANIES ACT, 1963 (ACT 179)  
DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,  
1963, (ACT 179) HAVE BEEN COMPLIED WITH

GOLD CREST REFINERY LIMITED

Presented by: -----

To the Registrar of Companies. P. O. Box 118, Accra

GOLD CREST REFINERY LIMITED

being Directors and Secretary respectively of GOLD CREST REFINERY LIMITED

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 five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

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.

---

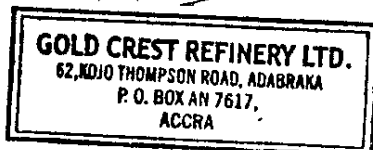
|                       |           |        |
|-----------------------|-----------|--------|
| AMARDEEP SINGH HARI   | Director  | Signed |
| NIHARIKA HANDA        | Director  | Signed |
| COMFORT NAA DEI KOTey | Secretary | Signed |

Declared at 2<sup>nd</sup> the day of MAY 2019 before me

To be signed by all Directors and Secretary of the Company.

SAMUEL KORLETEY AMARTEY

-----  
Commissioner of Oaths



**Registrar-General's Department  
Ghana**

Date : 02-Oct-19

**Change Profile**

**Subject: Company Limited By Shares**

**Part - I**

**Company Details**

|                         | New Business Details  | Old Business Details           |
|-------------------------|---|--------------------------------|
| Company Registration No | : CS102572019   |                                |
| Company Type            | : Private Limited   |                                |
| Company Name            | : GOLD CREST REFINERY LIMITED                                 |                                |
| TIN                     | : C0025492349   |                                |
| Date Of Incorporation   | : 24-Apr-2019   |                                |
| RGD Office              | : Accra   |                                |
| Date Of Commencement    | : 24-Apr-2019   |                                |
| Principal Activity      | : BUYING AND SELLING OF GOLD AND EXPORT OF PRECIOUS MINERALS. | GOLD REFINERY & EXPORT OF GOLD |
| Nature Of Business      | : BUYING AND SELLING OF GOLD AND EXPORT OF PRECIOUS MINERALS. | GOLD REFINERY & EXPORT OF GOLD |

**Part - II**

**Industrial Classification**

**New Details**

| ISIC Code | ISIC Description                            | Primary |
|-----------|---|---------|
| 4719      | Other retail sale in non-specialized stores | Yes     |

**Old Details**

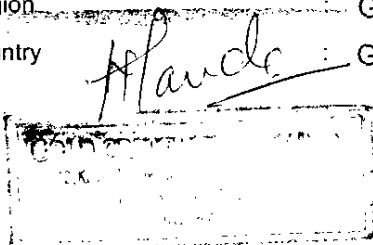
| ISIC Code | ISIC Description                            | Primary |
|-----------|---|---------|
| 4719      | Other retail sale in non-specialized stores | Yes     |

**Part - III**

**Address Details**

**Registered Address**

|                              | New Details                    | Old Details |
|------------------------------|--------------------------------|-------------|
| House/ Building/ Flat Number | : HOUSE NUMBER 62,<br>ADABRAKA |             |
| Street/ Land Mark            | : Kojo Thompson Avenue         |             |
| City                         | : ACCRA                        |             |
| District                     | : Accra                        |             |
| Region                       | : GREATER ACCRA                |             |
| Country                      | : Ghana                        |             |



Longitude : -0.209689139054485  
Latitude : 5.559452241583942  
P.O.Box/ PMB/ DTD : P.O. BOX AN 7617,  
ACCRA NORTH. GA/R

#### Postal Address Of Business

|                              | New Details                              | Old Details |
|------------------------------|--|-------------|
| House/ Building/ Flat Number | : HOUSE NUMBER 62,<br>ADABRAKA           |             |
| Street/ Land Mark            | : Kojo Thompson Avenue                   |             |
| City                         | : ACCRA                                  |             |
| District                     | : Accra                                  |             |
| Region                       | : GREATER ACCRA                          |             |
| Country                      | : Ghana                                  |             |
| Longitude                    | : -0.209689139054485                     |             |
| Latitude                     | : 5.559452241583942                      |             |
| P.O.Box/ PMB/ DTD            | : P.O. BOX AN 7617,<br>ACCRA NORTH. GA/R |             |

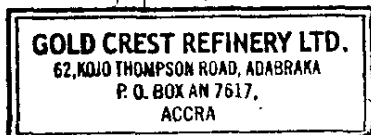
#### Address at Which Register of Members is Kept

|                              | New Details                              | Old Details |
|------------------------------|--|-------------|
| House/ Building/ Flat Number | : HOUSE NUMBER 62,<br>ADABRAKA           |             |
| Street/ Land Mark            | : Kojo Thompson Avenue                   |             |
| City                         | : ACCRA                                  |             |
| District                     | : Accra                                  |             |
| Region                       | : GREATER ACCRA                          |             |
| Country                      | : Ghana                                  |             |
| Longitude                    | : -0.209689139054485                     |             |
| Latitude                     | : 5.559452241583942                      |             |
| P.O.Box/ PMB/ DTD            | : P.O. BOX AN 7617,<br>ACCRA NORTH. GA/R |             |

#### Principal Place of Business

|                              | New Details                    | Old Details |
|------------------------------|--------------------------------|-------------|
| House/ Building/ Flat Number | : HOUSE NUMBER 62,<br>ADABRAKA |             |
| Street/ Land Mark            | : Kojo Thompson Avenue         |             |
| City                         | : ACCRA                        |             |
| District                     | : Accra                        |             |
| Region                       | : GREATER ACCRA                |             |
| Country                      | : Ghana                        |             |
| Longitude                    | : -0.209689139054485           |             |
| Latitude                     | : 5.559452241583942            |             |

*Handwritten signature*



P.O.Box/ PMB/ DTD : P.O. BOX AN 7617,  
ACCRA NORTH. GA/R

### Other Place of Business

|                              | New Details                              | Old Details |
|------------------------------|--|-------------|
| House/ Building/ Flat Number | : N/A                                    |             |
| Street/ Land Mark            | : N/A                                    |             |
| City                         | : N/A                                    |             |
| District                     | : Accra                                  |             |
| Region                       | : GREATER ACCRA                          |             |
| Country                      | : Ghana                                  |             |
| Longitude                    | :  |             |
| Latitude                     | :  |             |
| P.O.Box/ PMB/ DTD            | : P.O. BOX AN 7617,<br>ACCRA NORTH. GA/R |             |

### Part - IV

### Contact Details

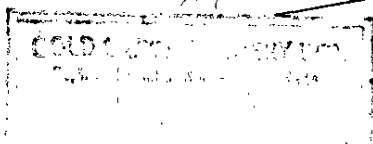
|                | New Details                     | Old Details |
|----------------|---------------------------------|-------------|
| i. Phone No.   | :(a)<br>:(b)<br>:(c)            |             |
| ii. Mobile No. | :(a) 0249544635<br>:(b)<br>:(c) |             |
| iii. Fax No.   |                                 |             |
| iv. E-mail     | amar@ipmcghana.com              |             |
| v. URL         |                                 |             |

### Part-V

### Company Officers Details

#### New Company Officers

| TIN         | Name                | Address  | Nationality | Designation | Occupation         | Particulars Of Other Directorships  |
|-------------|---------------------|--|-------------|-------------|--------------------|---|
| P0000414867 | AMARDEEP SINGH HARI | 62,KOJO THOMPSON ROAD,ADABRA KA ACCRA,Accra,G REATER ACCRA,Ghana | Indian      | Director    | BUSINESS EXECUTIVE | 1)C0008492336 - WOFAZ TECH SOLUTIONS LIMITED<br>2)C0008493545 - WOFAZ DEVELOPMENT COMPANY LIMITED<br>3)C0009664866 - WOFAZ ENERGY LIMITED<br>4)C0001133268 - FUSION IT LIMITED<br>5)C000210721X - IPMC GADGETS & MORE |





6)C0002107236 - IPMC  
UNIVERSITY COLLEGE OF  
TECHNOLOGY LIMITED  
7)C0002182084 - SUPER-  
MOULD TYRES LIMITED  
8)C0002160579 - GRECO  
GHANA LIMITED  
9)C0002391163 -  
INTERCOM  
PROGRAMMING AND  
MANUFACTURING  
COMPANY LIMITED  
10)C0002399660 - TRADE  
REVENUE SOLUTIONS  
LIMITED  
11)C0003102378 - MALWA  
AGRICULTURE LIMITED

|             |                             |  |          |           |                 |   |
|-------------|-----------------------------|--|----------|-----------|-----------------|---|
| P0000182109 | COMFORT<br>NAA DEI<br>KOTEY | AN 053/E<br>ANYAA,3 HILL<br>TOP<br>STREET,ACCR<br>A,Accra,GREAT<br>ER<br>ACCRA,Ghana   | Ghanaian | Secretary | BUSINESSMA<br>N | 1)C0008038015 -<br>QUICKPACK INDUSTRIES<br>GHANA LIMIED<br>2)C0003102378 - MALWA<br>AGRICULTURE LIMITED |
| P0023264241 | NIHARIKA<br>HANDA           | HNO 62,KOJO<br>THOMPSON<br>ROAD NEAR<br>FIRE<br>SERVICE,ADAB<br>RAKA,Accra,GR<br>EATER | Indian   | Director  |                 |   |

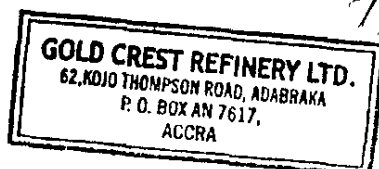
### Part - VI Audit Firm

|                         | New Details  | Old Details |
|-------------------------|--|-------------|
| i. TIN                  | : C0002435365  |             |
| ii. Registration Number | :  |             |
| iii. Name               | : EDDIE NIKOI ACCOUNTING<br>CONSULTANCY                              |             |
| iv. Address             | : HNO. 9 TRUST HOSPITAL AREA<br>OSU,17TH<br>LANE,ACCRA,Accra,GREATER |             |
| v. Associate Entities   | :  |             |

### Part - VII Capital Details

#### New Capital Details

|  |                         |
|--|-------------------------|
| Authorised Shares:                         | 10,000,000              |
| Stated Capital:                            | <b>GHS</b> 5,257,570.00 |
| Company Shares (if any)                    |                         |
| Number of Authorised Shares of Each Class: |                         |

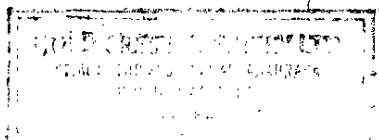


|  |            |              |
|--|------------|--------------|
| Ordinary Shares:   | 10,000,000 |              |
| Preference Shares:                                       | 0          |              |
| Debenture Shares:  | 0          |              |
| <b>Number of Issued Shares of Each Class:</b>            |            |              |
| Ordinary Shares:   | 5,257,570  |              |
| Preference Shares:                                       | 0          |              |
| Debenture Shares:  | 0          |              |
| <b>Amount Paid In Cash of Each Class:</b>                |            |              |
| Ordinary Shares:   | <b>GH¢</b> | 5,517,570.00 |
| Preference Shares:                                       | <b>GH¢</b> | 0.00         |
| Debenture Shares:  | <b>GH¢</b> | 0.00         |
| <b>Amount Paid Otherwise than in Cash of Each Class:</b> |            |              |
| Ordinary Shares:   | <b>GH¢</b> | 0.00         |
| Preference Shares:                                       | <b>GH¢</b> | 0.00         |
| Debenture Shares:  | <b>GH¢</b> | 0.00         |
| <b>Amount Remaining to be Paid on Each Class:</b>        |            |              |
| Ordinary Share (Unpaid):                                 | <b>GH¢</b> | 0.00         |
| Ordinary Shares (Due):                                   | <b>GH¢</b> | 0.00         |
| Preference Shares (Unpaid):                              | <b>GH¢</b> | 0.00         |
| Preference Shares (Due):                                 | <b>GH¢</b> | 0.00         |
| Debenture Shares (Unpaid):                               | <b>GH¢</b> | 0.00         |
| Debenture Shares (Due):                                  | <b>GH¢</b> | 0.00         |
| <b>Treasury Shares:</b>                                  |            |              |
| Ordinary Shares:   | 0          |              |
| Preference Shares:                                       | 0          |              |
| Debenture Shares:  | 0          |              |

### Old Capital Details

|                    |            |              |
|--------------------|------------|--------------|
| Authorised Shares: | 10,000,000 |              |
| Stated Capital:    | <b>GHS</b> | 5,257,570.00 |

*Hande*



**Company Shares (if any)**

**Number of Authorised Shares of Each Class:**

|                    |            |
|--------------------|------------|
| Ordinary Shares:   | 10,000,000 |
| Preference Shares: | 0          |
| Debenture Shares:  | 0          |

**Number of Issued Shares of Each Class:**

|                    |           |
|--------------------|-----------|
| Ordinary Shares:   | 5,257,570 |
| Preference Shares: | 0         |
| Debenture Shares:  | 0         |

**Amount Paid In Cash of Each Class:**

|                    |            |              |
|--------------------|------------|--------------|
| Ordinary Shares:   | <b>GH¢</b> | 5,517,570.00 |
| Preference Shares: | <b>GH¢</b> | 0.00         |
| Debenture Shares:  | <b>GH¢</b> | 0.00         |

**Amount Paid Otherwise than in Cash of Each Class:**

|                    |            |      |
|--------------------|------------|------|
| Ordinary Shares:   | <b>GH¢</b> | 0.00 |
| Preference Shares: | <b>GH¢</b> | 0.00 |
| Debenture Shares:  | <b>GH¢</b> | 0.00 |

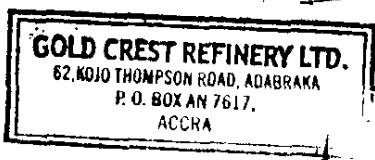
**Amount Remaining to be Paid on Each Class:**

|                             |            |      |
|-----------------------------|------------|------|
| Ordinary Share (Unpaid):    | <b>GH¢</b> | 0.00 |
| Ordinary Shares (Due):      | <b>GH¢</b> | 0.00 |
| Preference Shares (Unpaid): | <b>GH¢</b> | 0.00 |
| Preference Shares (Due):    | <b>GH¢</b> | 0.00 |
| Debenture Shares (Unpaid):  | <b>GH¢</b> | 0.00 |
| Debenture Shares (Due):     | <b>GH¢</b> | 0.00 |

**Treasury Shares:**

|                    |   |
|--------------------|---|
| Ordinary Shares:   | 0 |
| Preference Shares: | 0 |
| Debenture Shares:  | 0 |

*Handwritten signature*



## Part - VIII

## Shares Allotment

## New Shares Allotment

| TIN         | Name                   | Address  | Shares<br>Allotted | Consideration Payable |                                |
|-------------|------------------------|--|--------------------|-----------------------|--------------------------------|
|             |                        |  |                    | In<br>Cash(GHS)       | Other than<br>in Cash<br>(GHS) |
| P0000414867 | AMARDEEP<br>SINGH HARI | 62,KOJO THOMPSON ROAD,ADABRAKA<br>ACCRA,Accra,GREATER ACCRA,Ghana                    | 2,628,785          | 2,628,785.00          |                                |
| P0023264241 | NIHARIKA<br>HANDA      | HNO 62,KOJO THOMPSON ROAD NEAR FIRE<br>SERVICE,ADABRAKA,Accra,GREATER<br>ACCRA,Ghana | 2,628,785          | 2,628,785.00          |                                |

*Hande*

