

RGD Workflow Release 3.1.1 for Windows [to print original cert:]

File Office tools Window Help

Registration No: C-74,545 Current State: Active
 Name of Company: METROPOLITAN ENTERTAINMENT TELEVISION (METRO TV) LIMITED IRS No:
 TIN: Data Status: VERIFIED Receipt No: B NO. 0414909 Annual Returns
 Certificate No: C-74,545 Code: 195304 Receipt Date: Thu, 15-May-1997 Actioned

SHAREHOLDERS

Shareholder Name	No of Shares Taken by Ez Shareholder	Consideration Pay in Cash
MEDIA T.V LIMITED A COMPANY REGISTERED UNDER THE LAW OF GH. REP. BY TALAL FATTAL GHANAIAN BUSINESS EXECUTIVE	45,000,000	45,000,000
GHANA BROADCASTING CORP. GBC HOUSE A PUBLIC CORP. REP. BY DR. KOFI FRIMPONG GHANAIAN DIRECTOR GENERAL	45,000,000	45,000,000

Dated this: Fri, 18 Apr 1997

WITNESS to the above Signature:

Full Name: DANIEL OPOKU AKYEAMPONG
 Address: P.O. BOX M-345, ACCRA
 Occupation: LEGAL PRACTITIONER

Incorporated Date/Certificate Date: Thu, 15-May-1997 Registered By/Certificate Issued By: C.D. DONKOR (MRS)
 Commencement Date: Fri, 16-May-1997 Registered By: C.D. DONKOR (MRS)

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Registration No: [C:74545]

Name of Company: METROPOLITAN ENTERTAINMENT TELEVISION (METRO TV) LIMITED
 TIN: [] Data Status: VERIFIED
 Certificate No: [C:74545] Code: [155304]

Current State: Active
 IRS No: []
 Receipt No: [B NO. 0414509] Annual Returns
 Receipt Date: [Thu, 15 May 1997] Actioned

Name and Address of Auditor: BEN ACKERSON AND ASSOCIATES
 Auditor P. O. Box: 1ST FLOOR PALMA HOUSE NORTH LIBERIA RD. ACCRA P.O. BOX 15305, ACCRA NORTH
 Address and P.O. Box No. of Registered Office: HSE NO. H. 720/2 18TH LANE OSU- ACCRA P.O. BOX M-345, ACCRA
 Principal Place of Business: HSE NO. H. 720/2 18TH LANE OSU- ACCRA P.O. BOX M-345, ACCRA
 Address at which register of members is kept and maintained (if elsewhere than at the registered office): []

If Company has shares:
 Amount of Stated Capital: 90,000,000.00
 No of Authorised shares of each class: A [500,000,000] B [] C []
 Number of issued shares of each class: A [90,000,000.00] B [] C []
 Amount Paid in cash of each class: A [90,000,000.00] B [] C []
 Amount Paid otherwise than in cash of each class: A [] B [] C []

Amount remaining to be paid on each class:
 Presently: A [] B [] C []
 Not yet due: A [] B [] C []

The company to be registered with: 500,000,000 Shares of no par value

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Registration No: C74545
 Name of Company: METROPOLITAN ENTERTAINMENT TELEVISION (METRO TV) LIMITED
 TIN: [] Data Status: VERIFIED
 Certificate No: C74545 Code: 155304
 Current State: Active
 IRS No: []
 Receipt No: B NG 0414609
 Receipt Date: Thu 15 May 1997

Presented by the Secretary

Name of Company: METROPOLITAN ENTERTAINMENT TELEVISION (METRO TV) LIMITED

Authorized Business or Nature of Objects

(1) TO OPERATE COMMERCIAL TELEVISION BROADCAST SERVICES AND
 (2) TO PRODUCE AND PACKAGE LOCAL AND INTERNATIONAL EVENTS AND PROGRAMMES FOR DISTRIBUTION AND
 (3) TO PROMOTE A SYNDICATE FOR THE SPONSORSHIP OF LOCAL AND INTERNATIONAL EVENTS

Particulars of Directors and Secretary

DIRECTORS

Present Name	Current	Nationality	Usual Residential Address	Business Occupation	Particulars of other Directorship
DR. KOFI FRIMPONG	<input type="checkbox"/>	GHANAIAN	G8C HOUSE ACCRA	DIRECTOR GENERAL	
FADI FATTAL	<input type="checkbox"/>	GHANAIAN	HNO C2/720 OSU PC	MANAGING DIRECTOR	MEDIA TELEVISION
TALAL FATTAL	<input type="checkbox"/>	GHANAIAN	HNO H 720/2 18TH LANE OSU, ACCRA	BUSINESS EXECUTIVE	

SECRETARY

Present Name	Any Former Forename or Surname	Usual Residential Address	Business Occupation
DANIEL OPOKU-AKYEAMPONG		HSE NO. A 831/17 DANSDMAN EST. ACCRA	LEGAL PRACTITIONER
GHARTEY AND GHARTEY (CURRI		HNO. F334/4 DADEBU ROAD, NYANIBA ESTATES, OSU, ACCRA	LAW FIRM

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