

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

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Registration No: C-60,317 Verified (05)

Name of Company: NETWORK BROADCASTING COMPANY LIMITED

TIN: Certificate No: C-60,317 Data Status: VERIFIED Code: 113413

Current State: IRS No: Receipt No: AV NO. 0094776 Receipt Date: Tue, 11 Jul 1995

Annual Returns Actioned

Audit | Shareholders | Official | Address Detail | Change History | Renewal/Annual Return History | TIN FORM

Represented by the Secretary

Name of Company: NETWORK BROADCASTING COMPANY LIMITED

Authorised Business or Nature of Objects: RADIO AND TELEVISION BROADCASTING II PRODUCTION AND DISTRIBUTION OF RADIO AND TELEVISION PROGRAMMES AND NEW ITEMS III PROVISION OF BROADCASTING SERVICES

Particulars of Directors and Secretary Generate Reg. No

DIRECTORS					
Present Name	Any Former Forename or Surname	Current	Nationality	Usual Residential Address	
AIDA BRAKO		<input type="checkbox"/>	GHANAIAN		BUSINESSWOMAN
EDWARD ADDO		<input type="checkbox"/>	GHANAIAN		BUSINESSMAN
JOSEPH BOATENG		<input type="checkbox"/>	GHANAIAN		BUSINESSMAN
KWAME ADDO		<input type="checkbox"/>	GHANAIAN		BUSINESSMAN

SECRETARY			
Present Name	Any Former Forename or Surname	Usual Residential Address	Business Occupation
KWAKU BRAM-LARBI		HNO. 55 TERMINALIA RD DANSDOMAN ESTATE, ACCRA	BARRISTER-AT-LAW

NUM

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05/06/2017

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Registration No: C-60,317 Current State: Annual Returns:

Name of Company: NETWORK BROADCASTING COMPANY LIMITED IRS No:

TIN: Data Status: VERIFIED Receipt No: (AV NO. 008476) Actioned

Certificate No: C-60,317 Code: 113413 Receipt Date: Tue, 11 Jul 1995

Auditor | Shareholders | Officials | Address Detail | Change History | Renewal/Annual Return History | TIN FORM

Name and Address of Auditor: ASAMOA BONSU & CO

Auditor P. O. Box: P.O. BOX 7751, ACCRA

Address and P.O. Box No of Registered Office: HSE NO. 127 EDUARDO MODHLANI LARTEBIOKORSIE, ACCRA P.O. BOX C. 265, ACCRA

Principal Place of Business: AS ABOVE

Address at which register of members is kept and maintained (if somewhere than at the registered office):

Company has shares:

Amount of Stated Capital: 150,000,000.00

No of Authorised shares of each class	A	500,000,000	B	<input type="text"/>	C	<input type="text"/>
Number of issued shares of each class	A	150,000,000.00	B	<input type="text"/>	C	<input type="text"/>
Amount Paid in cash of each class	A	150,000,000.00	B	<input type="text"/>	C	<input type="text"/>
Amount Paid otherwise than in cash of each class	A	<input type="text"/>	B	<input type="text"/>	C	<input type="text"/>

Amount remaining to be paid on each class:

Presently	A	<input type="text"/>	B	<input type="text"/>	C	<input type="text"/>
Not yet due	A	<input type="text"/>	B	<input type="text"/>	C	<input type="text"/>

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

NUM

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Registration No: C-60,317
 Name of Company: NETWORK BROADCASTING COMPANY LIMITED
 TIN: [] Data Status: VERIFIED
 Certificate No: C-60,317 Code: 112413
 Current State: [] IRS No: []
 Receipt No: AV NO. 0094775
 Receipt Date: Tue, 11 Jul 1995

SHAREHOLDERS

Shareholder Name	Address	C/No of Shares Taken by E & Shareholder	Consideration Payable in Cash
JOSEPH BAOTENG	P.O. BOX 865, MAMPFRUBI ACCRA GHANAIAN BUSINESSMAN		
EDWARD ADDO	P.O. BOX 10722, ACCRA NORTH GHANAIAN BUSINESSMAN	50,000,000	50,000,000.00
KWAME ADDO	P.O. BOX C265 ACCRA GHANAIAN BUSINESSMAN	50,000,000	50,000,000.00

Dated this: Tue, 21 Feb 1995

WITNESS to the above Signature:

Full Name: KOBINA ASARE
 Address: P.O. BOX 2837, ACCRA
 Occupation: BUSINESSMAN

Incorporated Date/Certificate Date: Thu, 23 Feb 1995
 Registered By/Certificate Issued By: M. E. APPIAH

Commencement Date: Mon, 10 Jul 1995
 Registered By: M. E. APPIAH

Industrial Classification: []

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