

APPLICATION TO REGISTER A COMPANY WITH SHARES

THE COMPANIES ACT, 2019 (ACT 992)

FILL ALL FORMS IN BLOCK LETTERS, AND LEAVE SPACES IN BETWEEN WORDS

PLEASE WRITE ALL WORDS WITH NO ABBREVIATIONS

ALL FIELDS MARKED WITH AN ASTERISK (*) INDICATES A MANDATORY FIELD



A fee is payable on presentation of this form. Please see the fees on our website www.orc.gov.gh

Read the instructions before completing the Form. Incomplete applications or invalid data may delay the registration process

ADDITIONAL DIRECTOR'S FORM

<i>Company Name*</i>																																								
Particulars of Directors of the Company																																								
Director	Statutory Declaration & Consent Letter															Directors should be at least 18 years and above.																								
A person shall not be appointed a director if																																								
i. 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																																								
Tick applicable Yes No																																								
ii. Convicted of a criminal offence involving fraud or dishonesty																																								
Tick applicable Yes No																																								
iii. Convicted of a criminal offence relating to the promotion, incorporation or management of a company that has become insolvent																																								
Tick applicable Yes No																																								
<i>Statutory Declaration Form*</i>										<i>Consent Letter*</i>																														
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><i>Title</i></td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">Mr</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">Mrs</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">Miss</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">Ms</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">Dr</td> </tr> </table>																									<i>Title</i>		Mr		Mrs		Miss		Ms		Dr	Directors are to attach a statutory declaration and consent letter as stated in section 172 (2) of Act 992.				
<i>Title</i>		Mr		Mrs		Miss		Ms		Dr																														
If there are more than two directors, additional directors' forms shall be obtained from our website at www.rgd.gov.gh																																								
A Company shall have at least two directors of which one should be resident in Ghana.																																								
<i>First Name*</i>																																								
<i>Middle Name</i>																																								
<i>Last Name*</i>																																								
<i>Any Former Name</i>																																								
<i>Gender*</i>																																								
Male Female																																								
<i>Date of Birth*</i>																																								
<i>Place of Birth*</i>																																								
<i>Nationality*</i>																																								
<i>Occupation*</i>																																								
<i>Mobile No 1*</i>																																								
<i>Mobile No 2</i>																																								
<i>Fax</i>																																								
<i>Email Address*</i>																																								
<i>TIN*</i>																																								
<i>Ghana Card(National Identity Card)*</i>																																								
GHA -																																								
<i>Without TIN</i>															Fill the GRA TIN Form attached																									
Residential Address																																								
<i>Digital Address*</i>																																								
<i>House/Building/Flat* (Name or House No.)/LMB</i>																																								
<i>Street Name*</i>																																								
<i>City*</i>																																								
<i>District*</i>																																								
<i>Region*</i>																																								
<i>Country*</i>																																								
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<i>City*</i>																				
<i>District*</i>																				
<i>Region*</i>																				
<i>Country*</i>																				
<i>Particulars of other Directorships*</i>																				
<i>Director's Signature*</i>																			
	Beneficial Owner(BO)																			
A beneficial owner (or owners) is the individual or natural person who owns, controls, has interest in, or exercises influence over the legal person (or arrangement) or receives substantial benefit from the applicant's activity. A beneficial owner is an individual and cannot be a company.																				
SANCTIONS: Failure to disclose is an offence and will attract sanctions and penalties																				
Fill the BO Form attached /Download from website www.orc.gov.gh																				

List the names of other Companies for which you serve as director

Section 35 (14) and (15) of Act 992