

THE COMPANIES ACT 2019 (ACT 992)

PURSUANT TO SECTION 139(6)

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.rgd.gov.gh

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

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(A)				T	1				I	I		1				Terror to the terror
Company Name*																Name should be exact as registered, should there have been
																any Change of Name after
																registration do state the new name
																The Registration Number is stated
																at the top left side of the
																Registration Certificate
Registration Number*																
Presented By*																Full name and TIN of the natural
																person or legal entity submitting
																documents to the Registrar of
					TI	N*	L									Companies
(B)																
Hereby notifies you in accor	dance	with	ı sec	tion	138	of th	e Co	mpa	nies	Act 2	2019	(AC	Г 992)		Provide a detailed description of
Nature of Change*																the Nature of Change in the particulars
																particulars
Effective Date*	D	D	M	M	Y	Y	Υ	Y			· · · · · ·			'		Date of Change
(C)	•	•	•	•	•	Pa	rticı	ılars	of (old A	Audit	tor				Provide the present Auditor's Firm
Old Auditor's Firm																Name in the provided space and Auditor's Firm Address.
Name/Name of Auditor*																Additor's Firm Address.
, , , , , , , , , , , , , , , , , , , ,																
Address*																
(D)						Pai	rticu	lars	of N	ew A	Audi	tor				A person shall be appointed an
New Auditor's Firm																Auditor of a public or private
Name/Name of Auditor*																company if that person is qualified and licensed in accordance with
																the Chartered Accountants Act,
																1963 (Act 170). See section 138 (1)
TIN*																and (2) of Act 992.
Digital Address*																Applicant needs to attach an
Auditor's Firm Address																Auditor's consent letter to this
P.O.Box/PMB/DTD*															+ +	application before submission.
			1										+			
																All Auditors shall hold office for a
																term of not more than six years
House/Building/Flat																and are eligible for appointment
		-1	+	t —	+		†			 			-+		+ +	after a cooling-off period of not
(Name or House No.)/LMB*													J			less than six years
(Name or House No.)/LMB*																less than six years. Refer to section 139 (11)
(Name or House No.)/LMB* Street Name*																

				•																			
City*																							
District*																							
Region*																			o inca				
Mobile No.*														Audit	or's Co	onsent	t Lette	r					
Office No.																							
Consent Letter* Attach Consent Letter from Auditor																							
(E)								Dec	clara	tion													
	Dec	lare	that	the	infor	mat	ion g	iver	abo	ve is	cor	rect	and	comi	olete	·.							
Director/Secretary Name*	+		re that the information given above is correct and complete.											1									
Signature*	+								1				ļ					1					
Signature																							
D *		-								•••••	•••••	•••••	•••••		•••								
Date*	D	D	M	M	Y	Υ	Y	Υ															
(F)				1		ı	For	Off	ice l	Jse (nly	1	1				1	1		ı			ı
Date of Submission of Docume	nt*																						
Name of Company Inspector*																							
Filing Date*																							
G: 4							•			•				•									
Signature*																							
Important Information																							
Collection of Information: We collect	person	al ide	ntifial	ole inf	format	tion, l	ike na	mes,	postal	addre	esses,	email	addr	esses,	etc., v	when	volun	tarily	submi	tted b	y our	custo	mers.
The information provided is used to fu	-	-																					
Distribution of Information: This would			-						-												احداد		
Commitment to Data Security: Your p information secure and confidential ha							kept s	ecure	. Only	autno	rizea	empi	oyees	, agen	ts and	cont	ractor	s wno	nave	agree	α το κ	eep	
Privacy Notice Collection of Information: We collect	norcon	al ida	ntifial	alo int	format	tion I	iko na	mac	noctal	addro	2000	omail	addr	00000	otc 1	uhon	volun	tarily	cubmi	ttad h		custo	morc
The information provided is used to fu	•					1011, 1	ike iia	illes,	postai	auure	esses,	Ciliali	auui	esses,	etc., 1	WIICII	voluli	tarily s	JUDITIII	iteu b	y oui	custo	illers.
-	-	-				guire	d by la	w/C	ompai	nies A	ct 201	L9 (Ac	t 992)									
Distribution of Information: This would be done as permitted or required by law / Companies Act 2019 (Act 992) Commitment to Data Security: Your personal identifiable information is kept secure. Only authorized employees, agents and contractors who have agreed to keep																							
information secure and confidential have access to this information.																							
Change Notice																							
Every company is required to furn	ish the	e Reg	istrar	with	any	char	nge af	ter ir	corp	oratio	n e.g	g. Cha	nge	of Co	npan	ıy Na	me, C	hang	e of A	Addre	ss, Cl	nange	of
Director(s) / Secretary etc.													_										
Check List (✓)																							
Please make sure you have compli	ied wi	th the	e follo	owin	g																		
The document has been signed at all in	ndicate	ed plac	ces																				

You have added Auditor's Consent Letter