

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

[illegible]

House/Building/Flat* (Name or House No.)/LMB																				
Street Name*																				
City*																				
District*																				
Region*																				
Country*																				
Particulars of other Directorships*																		List the names of other Companies for which you serve as director		
Director's Signature*	<div style="border: 1px solid black; height: 40px; display: flex; align-items: center; justify-content: center;"> <div style="width: 100%; height: 100%;"></div> </div>																			
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																		Directors are to attach a statutory declaration and consent letter as stated in section 172 (2) of Act 992.		
Tick applicable	Yes				No															
ii. Charged with or convicted of a criminal offence involving fraud or dishonesty																		If you tick "yes" to any of the Statutory Declarations, provide details that qualifies you to be a director. Attach supporting documents		
Tick applicable	Yes				No															
iii. Charged with or convicted of a criminal offence relating to the promotion, incorporation or management of a company that has become insolvent																		A Company shall have at least two directors of which one should be resident in Ghana.		
Tick applicable	Yes				No															
Statutory Declaration Form*				Consent Letter*																
Title	Mr				Mrs						Miss				Ms				Dr	
First Name*																		If there are more than two directors, additional directors' forms shall be obtained from our website at www.orc.gov.gh		
Middle Name*																				
Last Name*																				
Any Former Name*																				
Gender*	Male				Female															
Date of Birth*	<i>D</i>	<i>D</i>	<i>M</i>	<i>M</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>												
Place of Birth*																				
Nationality*																				
Occupation*																				
Mobile No 1*																				
Mobile No 2																				
Fax																				
Email Address*																				
TIN*																				
Ghana Card(National Identity Card)*				GHA -																
Without TIN	Fill the GRA TIN Form attached																			
Residential Address																		This address when provided will not appear on public record, unlike that of the addresses that will be provided for the Company.		
Digital Address*																				
House/Building/Flat* (Name or House No.)/LMB																		Applicants are to ensure that the digital address provided matches with the residential address provided. Provide your current workplace address.		
Street Name*																				
City*																				
District*																				
Region*																				

Country*																				
Occupational Address																				
Digital Address*																				
House/Building/Flat* (Name or House No.)/LMB																				
Street Name*																				
City*																				
District*																				
Region*																				
Country*																				
Particulars of other Directorships*																				
Director's Signature*	<div style="text-align: center;"> </div>																			Section 35 (14) and (15) of Act 992
	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																				