CLS/ 0010956



THE REGISTRAR-GENERAL'S DEPARTMENT

THE COMPANIES ACT 1963 (ACT 179)

RETURNS OF PARTICULARS OF THE COMPANY LIMITED BY SHARES REGISTRATION FORM

FORM 3

THE REGISTRAR-GENERAL'S DEPARTMENT
THE COMPANIES ACT 1963 (ACT 179)
THE COMPANIES (AMENDMENT) ACT, 2012 (ACT 835)
RETURNS OF PARTICULARS OF THE COMPANY LIMITED BY SHARES
UNDER SECTION 27(1) OF THE COMPANIES ACT ON INCORPORATION

Pursuant To Section 27(1) Section 335A(1)(C)

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS
PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS
CLS/ 0010956
**INDICATES MANDATORY FIELD*

No of Company:.....

(A)

Name of Company	MING Global GHANA
Presented by	Joel J Natario
To the Registrar of Companies	P. O. Box 118, Accra

General Nature of Business (ISIC) Classification:

X	Mining/Oil and Gas		Manufacturing
	Finance/Insurance/Real Estate		Commerce
	Services		Construction/Civil Engineering
	Farming/Fisheries		Transportation
	Health/Pharmacy		Others
	Information Communication Technology (ICT)		

Principal Activity:	MINING
ISIC Code	

(B) Business Address Information

Registered Office Address

*House/Building/Flat (Name or House No. etc.) /LMB:	
*Street:	
*City:	
*District:	
*Region:	

Ownership of Premises:		Rented		Owner Occupied		Free Use
If Owner Occupied, Is Part Rented?		YES		NO	If 'YES', provide the landlord details

(F) Contacts of the Company

Phone No. 1:	+19282320478
Phone No. 2:	
Mobile No. 1:	
Mobile No. 2:	
Fax:	
Email:	JNATARIO@M.N.NGGLOBAL
Website:	WWW.M.N.NGGLOBAL INC.COM

(G) Particulars of Directors of the Company

Director 1:

TIN:	

Present Name:

First Name:	Joel
Middle Name:	JAMES
Surname:	NATARIO
Age:	44 Years
Any Former Forename /Surname:	
Nationality:	American

Residential Address

*House/Building/Flat (Name or House No. etc.) /LMB:	
Street:	660 Via Corte
City:	Wickenburg
District:	Arizona 85390
Region:	USA
Business Occupation:	CEO
Particulars of other Directorships:	

(Note: In case of more than 2 Directors, please use Supplementary Form)

Director 2:

TIN:	

Present Name:	
First Name:	
Middle Name:	
Surname:	
Age:	Years
Any Former Forename /Surname:	
Nationality:	

Residential Address	
*House/Building/Flat (Name or House No. etc.) /LMB:	
Street:	
City:	
District:	
Region:	
Business Occupation:	
Particulars of other Directorships:	

(H) Particulars of Secretary of the Company

TIN:	

Present Name:	
First Name:	John
Middle Name:	F.
Surname:	Armino
Age:	52 Years
Any Former Forename/Surname:	
Nationality:	American

Residential Address	
*House/Building/Flat (Name or House No. etc.) /LMB:	
Street:	Not Needed

(M)	Directors' Signature
Director 1: (Name) JOHN F. ARMINIO (Signature)	Director 2: (Name) JOEL J. NATARIO (Signature)

(N)	Secretary's Signature
(Name) JOHN F. ARMINIO (Signature)	

(O)	SME Details
No. Of Employees Envisaged:	
Revenue Envisaged:	

For Office Use Only	
Document Registration Date:	dd/mm/yyyy
Registration Number Allocated:	
ISIC Code:	
Office Description:	

(For instructions as to signing etc., see **Notes** under)

CF4/0166413

THE REGISTRAR-GENERAL'S DEPARTMENT
THE COMPANIES ACT 1963 (ACT 179)

FORM 4

THE COMPANIES (AMENDMENT) ACT, 2012 (ACT 835)
DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT, 1963, HAVE BEEN COMPLIED WITH.

(To be used by Companies Limited By shares)

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS
PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS
**INDICATES MANDATORY FIELD*

No. of Company ----------

Name of Company	MINING Global Ghana LIMITED
Presented by	Joel J NATARIO
To the Registrar of Companies	P. O. Box 118, Accra

We

1st Director

First Name	JOHN
Middle Name	FRANCIS
Surname	ARMINIO
TIN	

2nd Director

First Name	JOEL
Middle Name	JAMES
Surname	NATARIO
TIN	

3rd Director

First Name	
Middle Name	
Surname	
TIN	

4th Director

First Name	
Middle Name	
Surname	
TIN	

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5th Director

First Name																		
Middle Name																		
Surname																		
TIN																		

6th Director

First Name																		
Middle Name																		
Surname																		
TIN																		

Secretary

First Name	J	O	H	N														
Middle Name	F	R	A	N	C	I	S											
Surname	A	R	M	I	N	I	O											
TIN	P	E	E	O														

being Directors and Secretary respectively of the above-mentioned company do solemnly and sincerely declare

That there has been paid to the Company for the issue of its shares consideration to the value of at least

(i) Two Thousand Ghana Cedis of which at least Five Hundred Ghana Cedis has been paid in cash within the meaning of section 45 of the companies Act, 1963, Act 179 in respect of a public company, or

(ii) Five Hundred Ghana Cedis of which at least One Hundred Ghana Cedis has been paid in cash within the meaning of section 45 of the companies Act, 1963, Act 179 in respect of a private company.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1971.

Declared at ACCRA

Date: 19/01/2015 (d d / m m / y y y y)

JOHN F. ARMINIO
Name

JOEL J. NATARIO
Name

Signature

Signature