

**Registrar-General's Department
Accra-Ghana**

Date 23-Mar-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS585952015	TIN	: C0004773934
Company Type	: Private Limited		
Company Name	: BUDGET OUTSOURCING LIMITED		
Date Of Incorporation	: 19-Mar-15		
RGD Office	: Accra		
Date Of Commencement	: 19-Mar-15		
Principal Activity	: BUSINESS SUPPORT SERVICES, HUMAN RESOURCE STAFFING, INFORMATION TECHNOLOGY		
Nature Of Business	: BUSINESS SUPPORT SERVICES, HUMAN RESOURCE STAFFING, INFORMATION TECHNOLOGY		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
7830	Other human resources provision	Yes
6209	Other information technology and computer service activities	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: NO. 653/3 5TH CRESCENT TAWIAH'S PLACE ASYLUM
Street	: RING ROAD CENTRAL
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX 8006 ACCRA NORTH GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: NO. 653/3 5TH CRESCENT TAWIAH'S PLACE ASYLUM
Street	: RING ROAD CENTRAL
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX 8006 ACCRA NORTH GA/R
Country	: Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX 8006 ACCRA NORTH GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : NO. 653/3 5TH CRESCENT TAWIAH'S PLACE ASYLUM
Street : RING ROAD CENTRAL
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX 8006 ACCRA NORTH GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0202110120
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P000065034X	ANTHONY TEIKO	B331/18,KAKATSOFA STREET SWANELANE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	17/01/1981	Director
P0000025593	JONATHAN ALF ESHUN	Tema Metropolitan,GREATER ACCRA,Ghana	Ghana	26/04/1976	Director
Secretary Details :					
P0004756363	ELEAZAR MARQUAYE	54,LATERBIOKOSHIE ROAD NEAR RADIO GOLD,LATERBIOKOSHIE,Accra Metropolitan,GREATER	Ghana	11/07/1971	Secretary

Part - VI

Auditor Details

i. TIN : C0002435365
ii. Registration No : PN003232013

iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY
 iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU, 17TH LANE, ACCRA, Ghana

Part - VII Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 1,000,000
 iii. Amount of Stated Capital : 10,000
 iv. Issue Shares : 10,000
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 10,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	0	0	0
vi. Treasury Shares : 0			

Part - VIII Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P000065034 X	ANTHONY TEIKO	B331/18, KAKATSOFA STREET SWANELANE, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	3,300	3,300.00	
P0004756363	ELEAZAR MARQUAYE	54, LATERBIOKOSHIE ROAD NEAR RADIO GOLD, LATERBIOKOSHIE, Accra Metropolitan, GREATER	3,200	3,200.00	
P0000025593	JONATHAN ALF ESHUN	Tema Metropolitan, GREATER ACCRA, Ghana	3,500	3,500.00	

THE COMPANIES ACT, 1963 (ACT 179)

DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,
1963, (ACT 179) HAVE BEEN COMPLIED WITH

BUDGET OUTSOURCING LIMITED

Presented by: -----

To the Registrar of
Companies.

P. O. Box 118, Accra

BUDGET OUTSOURCING LIMITED

being Directors and Secretary respectively of BUDGET OUTSOURCING LIMITED

do solemnly and sincerely declare:-

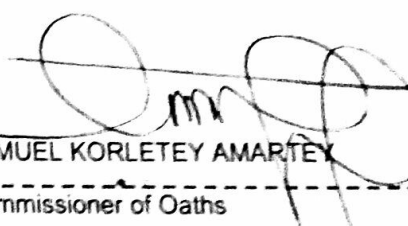
That there has been paid to the Company for the issue of its shares consideration to the value of at least five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

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.

ANTHONY TEIKO	Director	Signed
JONATHAN ALF ESHUN	Director	Signed
ELEAZAR MARQUAYE	Secretary	Signed

Declared at 23rd the day of MARCH 2015 before me

To be signed by all Directors and Secretary of the Company.


SAMUEL KORLETEY AMARTEY

Commissioner of Oaths