

Registrar-General's Department
Accra-Ghana

Date: 27/06/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : CA-75,945
Old Name with RGD : I - SMART LIMITED
Old TIN : 424V065088
Old Name with GRA : I - SMART LIMITED
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 23/06/2010

New Company Details

Company Registration No : CS161182013
Company Type : Limited Liability
Company Name : I - SMART LIMITED
TIN : C0001650165
Incorporation Date : 12/03/2013
Principal Activity : ADVERTISING , MARKETING , BUSINESS CONSULTANCY AND PRODURMENT SERVICES , HOSPITALITY CONSULTING
Nature of Business : ADVERTISING , MARKETING , BUSINESS CONSULTANCY AND PRODURMENT SERVICES , HOSPITALITY CONSULTING

Part - II Industrial Classification

ISIC Code	Description	Primary
7310	Advertising	Yes
7020	Management consultancy activities	No

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO 14 HAATSO
Street/ Land Mark : WEST LANDS
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX AT 1214,ACCRA GA/R
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO 14 HAATSO
 Street/ Land Mark : WEST LANDS
 City : ACCRA
 Region : GREATER ACCRA
 P.O.Box/ PMB/ DTD : P.O.BOX AT 1214,ACCRA GA/R
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233200773884
 : (b) 233202673474
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000216194	BRIGHT DENIS YAWO ADDO	16, PHILO DAY CARE STREET, ACCRA, GREATER ACCRA,	GHANAIAN	05/10/1978	Director
P0000950475	GIDEON ETSE AGBO	ACCRA, GREATER ACCRA,	GHANAIAN	20/05/1981	Secretary
P0000088153	ADZIKAH PETER	ACCRA, GREATER ACCRA,	GHANAIAN	26/10/1975	Director
P0000950475	GIDEON ETSE AGBO	ACCRA, GREATER ACCRA,	GHANAIAN	20/05/1981	Director
P000017159X	JACOB DOE ADZIKAH	NO8, 4THCLEVER STREET-HAATSO, ACCRA, GREATER ACCRA,	GHANAIAN	18/04/1981	Director

Part-VI Audit Firm

i. TIN :
 ii. Registration No :
 iii. Name :
 iv. Address :

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	100,000,000			
iii. Amount of Stated Capital	:	1,000			
iv. Issue Shares	:	1,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	1,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P0000950475	GIDEON ETSE AGBO	ACCRA, GREATER ACCRA,	250	250
P000017159X	JACOB DOE ADZIKAH	NO8, 4THCLEVER STREET-HAATSO, ACCRA, GREATER ACCRA,	250	250
P0000088153	ADZIKAH PETER	ACCRA, GREATER ACCRA,	250	250
P0000216194	BRIGHT DENIS YAWO ADDO	16, PHILO DAY CARE STREET, ACCRA, GREATER ACCRA,	250	250

Part-IX RGD Comments

Certified True Copy

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

I - SMART LIMITED

Presented by:

To the Registrar of Companies. P.O. Box 118 Accra.

I - SMART LIMITED

being Directors and Secretary respectively of I - SMART 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.

ADZIKAH PETER

Director

Signed

JACOB DOE ADZIKAH

Director

Signed

BRIGHT DENIS YAWO ADDO

Director

Signed

GIDEON ETSE AGBO

Secretary

Signed

GIDEON ETSE AGBO

Director

Signed

Declared at 27th the

day of June 2013

before me


 Commissioner for Oaths

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

