

Accra-Ghana

Re-Registration Profile

Subject: Company With Shares (Private Limited)

Part - I Company Details

New Company Details

| | | |
|-------------------------|---|--|
| Company Registration No | : | CS658192015 |
| Company Type | : | Private Limited |
| Company Name | : | ROCK BIOS LIMITED |
| TIN | : | C000528077X |
| Date Of Incorporation | : | 16-Apr-2010 |
| RGD Office | : | Accra |
| Date Of Commencement | : | 19-Apr-2010 |
| Principal Activity | : | ELECTRICAL WORKS, ROAD AND BUILDING CONSTRUCTION, SOFTWARE AND HARDWARE SERVICES |
| Nature of Business | : | ELECTRICAL WORKS, ROAD AND BUILDING CONSTRUCTION, SOFTWARE AND HARDWARE SERVICES |

Old Company Details

| | | |
|---------------------|---|-----------|
| Old TIN | : | |
| Old Registration No | : | CA-73,634 |

Part - II Industrial Classification

| ISIC Code | ISIC Description | Primary |
|-----------|--|---------|
| 4321 | Electrical installation | Yes |
| 4100 | Construction of buildings | No |
| 6209 | Other information technology and computer service activities | No |

Part - III Addresses

Principal Place of Business

| | | |
|------------------------|---|--------------------|
| House/Building/Flat No | : | HNO. C102/11 ALAJO |
| Street | : | PARK STREET |
| City | : | ACCRA |

District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX AN 6639 ACCRA
Country : Ghana

Registered Address

House/Building/Flat No : HNO. C102/11 ALAJO
Street : PARK STREET
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX AN 6639 ACCRA
Country : Ghana

Other Place of Business

House/Building/Flat No : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX AN 6639 ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No : HNO. C102/11 ALAJO
Street : PARK STREET
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX AN 6639 ACCRA
Country : Ghana

Address at Which Register of Members is Kept

House/Building/Flat No : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX AN 6639 ACCRA
Country : Ghana

Part - IV Contact Details

i. Phone No. : (a)
: (b)
: (c)
ii. Mobile No. : (a) 0264653169
: (b) 0302252950
: (c)
iii. Fax No. :
iv. Email :
v. URL :

Part - V Company Officers Details

| TIN | Name | Address | Nationality | Designation | Occupation | Particulars of Other Directorships |
|-----------------|-------------|--|-------------|-------------|---------------------------|------------------------------------|
| P000493689 2 | ABRAHAM SAM | ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana | Director | TECHNICIAN ENGINEERING | NETSEC SOLUTIONS LIMITED |
| P000519095 9 | BRIDGET SAM | C 478/11,NKANSAH DJAN DOWN,ACCRA NEW TOWN,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana | Director | BUSINESSMAN | |
| P000493689 2 | ABRAHAM SAM | ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghana | Secretary | TECHNICIAN ENGINEERING | NETSEC SOLUTIONS LIMITED |

Part - VI Auditors

| | | |
|-------------------------|---|--|
| i. TIN | : | C000381520X |
| ii. Registration Number | : | CS455052014 |
| iii. Name | : | PRIME ACCOUNTANCY AND CONSULTANCY SERVICES |
| iv. Address | : | HOUSE NO B 742 / 29 NII BOI TOWN ACCRA, ABOBONUA STREET, ACCRA, Ghana |

Part - VII Capital Details

| | | | | |
|---|---|-------------|--------|------|
| i. Currency Of Capitals | : | GHS | | |
| ii. Amount of Stated Capital | : | 500.00 | | |
| iii. Authorised Shares | | | | |
| Ordinary | : | 500,000,000 | | |
| Preference | : | 0 | | |
| Debenture | : | 0 | | |
| iv. Total Consideration payable in | : | 500.00 | | |
| v. Total Consideration payable otherwise than in cash | : | | | |
| vi. Issue Of Shares | | Paid | UnPaid | Due |
| a. Ordinary Shares | : | 500.00 | 0.00 | 0.00 |
| b. Preference Shares | : | 0.00 | 0.00 | 0.00 |
| c. Debentures | : | 0.00 | 0.00 | 0.00 |
| vii. Treasury Shares | | | | |
| Ordinary | : | 0 | | |
| Preference | : | 0 | | |
| Debenture | : | 0 | | |

Part - VIII Shares Allotment

| TIN | Name | Address | Shares Allotted | Consideration Payable | |
|-------------|-------------|---|-----------------|-----------------------|--------------------------|
| | | | | In Cash (GHS) | Other than In Cash (GHS) |
| P0004936892 | ABRAHAM SAM | ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana | 500 | 500.00 | |