

Registrar-General's Department
Accra-Ghana

Date: 25/07/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS428672014
Company Type : Limited Liability
Company Name : COMSEC TECHNOLOGY SOLUTIONS LIMITED
TIN : C0003638685
Incorporation Date : 29/05/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : DEALERS IN TELECOMMUNICATION EQUIPMENT, SERVICING OF
TELECOMMUNICATION EQUIPMENT, DEALERS IN ELECTRICAL AND POWER
Commencement Date : 04/06/2014
Nature of Business : DEALERS IN TELECOMMUNICATION EQUIPMENT, SERVICING OF
TELECOMMUNICATION EQUIPMENT, DEALERS IN ELECTRICAL AND POWER
EQUIPMENT

Part - II Industrial Classification

ISIC Code	Description	Primary
6190	Other telecommunications activities	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : 1ST FLOOR OKSART PLACE
Street/ Land Mark : RING ROAD CENTRAL
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : PMB CT 352 CANTONMENTS, ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : 1ST FLOOR OKSART PLACE
Street/ Land Mark : RING ROAD CENTRAL
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : PMB CT 352 CANTONMENTS, ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)

ii. Mobile No. : (b) 233240121
 : (c) 233244375956
 : (c) 2332019129
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0003523462	BOAZ YAAKOV ALON	HNO B8, 2ND QUARTERS PAPAPIO AVENUE AIRPORT RESIDENTIAL, ACCRA, IT GREATER ACCRA,		01/08/1980	Director
P0000226068	CONRAD NII NOI HANSON	C106/10, NEAR 555 MOSQUE, NEWTOWN-ACCRA, GREATER ACCRA,	GHANAIAI	25/03/1969	Secretary
P0001381644	JONATHAN NII ANNAN TAWIAH	GREATER ACCRA,	GHANAIAI	27/11/1970	Director

Part-VI Audit Firm

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

Part-VII Capital Details

i. Currency of Capital	:	USD			
ii. Authorized Shares	:	5,000,000,000			
iii. Amount of Stated Capital	:	1,240,000			
iv. Issue Shares	:	1,240,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	1,240,000	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)
P0001381644	JONATHAN NII ANNAN TAWIAH	GREATER ACCRA,	620,000	620,000.00
P0003523462	BOAZ YAAKOV ALON	HNO B8, 2ND QUARTERS PAPAPIO AVENUE AIRPORT RESIDENTIAL, ACCRA, GREATER ACCRA,	620,000	620,000.00

Part-IX RGD Comments

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

COMSEC TECHNOLOGY SOLUTIONS LIMITED

Presented by:

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

COMSEC TECHNOLOGY SOLUTIONS LIMITED

being Directors and Secretary respectively of COMSEC TECHNOLOGY SOLUTIONS 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.

Certified True Copy

CONRAD NII NOI HANSON

Secretary

Signed

JONATHAN NII ANNAN TAWIAH

Director

Signed

BOAZ YAAKOV ALON

Director

Signed

Declared at 25th the

day of July 2014

before me

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

HESSEN KHANJI
Commissioner of Oaths