

Registrar-General's Department
Accra-Ghana

Date: 16/07/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS265022013
Company Type : Limited Liability
Company Name : DIGNOVA LIMITED
TIN : C0002526743
Incorporation Date : 03/09/2013
RGD Office : RGD-ACCRA (HQ)
Principal Activity : INFORMATION COMMUNICATION TECHNOLOGY AND GENERAL TRADING

Commencement Date : 03/09/2013
Nature of Business : INFORMATION COMMUNICATION TECHNOLOGY AND GENERAL TRADING

Certified True Copy

Part - II Industrial Classification

ISIC Code	Description	Primary
6209	Other information technology and computer service activities	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO 22 HOS19
Street/ Land Mark : LASHIBI
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P O BOX AF 539 ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO 22 HOS19
Street/ Land Mark : LASHIBI
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P O BOX AF 539 ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. :(a)

ii. Mobile No. : (b)
 : (c)
 : (a) 233244613517
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0002459558	PAUL AKONNOR	HNO S22, 2ND GATE COMMUNITY 19, TEMA, GREATER ACCRA,	GHANAIAN	11/01/1972	Director
P0003183076	RYNA AKONNOR	H/NO 22, LASHIBI, COMMUNITY 19, AROND 2ND GATE, TEMA, GREATER ACCRA,	GHANAIAN	31/12/1974	Director
P0003183076	RYNA AKONNOR	H/NO 22, LASHIBI, COMMUNITY 19, AROND 2ND GATE, TEMA, GREATER ACCRA,	GHANAIAN	31/12/1974	Secretary

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	:	1,000,000			
iii. Amount of Stated Capital	:	10,000			
iv. Issue Shares	:	10,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
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

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHc)
P0002459558	PAUL AKONNOR	HNO S22, 2ND GATE COMMUNITY 19, TEMA, GREATER ACCRA,	7,000	7,000.00
P0003183076	RYNA AKONNOR	H/NO 22, LASHIBI, COMMUNITY 19, AROND 2ND GATE, TEMA, GREATER ACCRA,	3,000	3,000.00

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

DIGNOVA LIMITED

Presented by: PAUL AKONNOR

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

DIGNOVA LIMITED

being Directors and Secretary respectively of DIGNOVA 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

PAUL AKONNOR

Director

Signed

RYNA AKONNOR

Director

Signed

RYNA AKONNOR

Secretary

Signed

Declared at 16th the

day of July 2014

before me

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

Paul Akonnor
Ryna Akonnor

[Signature]
Commissioner of Oaths

