

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

Date 23-Mar-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS001932016	TIN : C0004205812
Company Type	:	Private Limited	
Company Name	:	MULTIPLE SOLUTIONS LIMITED	
Date Of Incorporation	:	17-Jan-06	
RGD Office	:	Accra	
Date Of Commencement	:	30-Jan-06	
Principal Activity	:	INFORMATION SERVICES PROVIDER, SALES AND MARKETING OF ELECTRICALS, SOFTWARE BASED PRODUCTS, SALES AND GENERAL MARKETING SERVICES, BUSINESS DEVELOPMENT, GENERAL MERCHANT, BUILDING CONSTRUCTION	
Nature Of Business	:	INFORMATION SERVICES PROVIDER, SALES AND MARKETING OF ELECTRICALS, SOFTWARE BASED PRODUCTS, SALES AND GENERAL MARKETING SERVICES, BUSINESS DEVELOPMENT, GENERAL MERCHANT, BUILDING CONSTRUCTION	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
6399	Other information service activities n.e.c.	Yes	

Part - III		Address Details	
Principal Place of Business			
House/Building/Flat No.	:	HNO. AL 95	
Street	:	DTD COMMUNITY 13 GHACEM FLAT ESTATE	
City	:	TEMA	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	DTD COMMUNITY 13, SAKUMONO-TEMA	
Country	:	Ghana	
Registered Address			
House/Building/Flat No.	:	HNO. AL 95	
Street	:	DTD COMMUNITY 13 GHACEM FLAT ESTATE	
City	:	TEMA	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	DTD COMMUNITY 13, SAKUMONO-TEMA	
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 : DTD COMMUNITY 13, SAKUMONO-TEMA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : HNO. AL 95
 Street : DTD COMMUNITY 13 GHACEM FLAT ESTATE
 City : TEMA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : DTD COMMUNITY 13, SAKUMONO-TEMA
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0242582111
 Mobile No. 2 : 0262582111
 Mobile No. 3 : 0242582111
 Fax No. :
 Email : mymultiplesolutions@yahoo.com
 URL : www.mymultiplesolutions.com

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0005898544	BOSSMAN KWAPONG	HNO 6,NTELYNK ESTATES LINDSAY AVENUE,NGLESHIE AMAFROM,Accra Metropolitan,GREATER	Ghanaian	09-Apr-1977	Director
P0002805391	MICHAEL TETTEH DOKU	AL95,OPPOSITE FLAT SAKUMONO,TEMA SAKUMONO,Tema Metropolitan,GREATER	Ghanaian	04-Jun-1981	Director
Secretary Details :					
P0005898544	BOSSMAN KWAPONG	HNO 6,NTELYNK ESTATES LINDSAY AVENUE,NGLESHIE AMAFROM,Accra Metropolitan,GREATER	Ghanaian	09-Apr-1977	Secretary

Part - VI

Auditor Details

i. TIN : C0004351207
 ii. Registration No : PN007062014
 iii. Name : PISTIS AND ASSOCIATES
 iv. Address : SPECIAL HOUSE 1, LAGOS AVENUE EAST
 LEGON, ACCRA, Accra Metropolitan, GREATER
 ACCRA, Ghana

Part - VII

Capital Details

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 100,000,000		
iii. Amount of Stated Capital	: 2,000.00		
iv. Issue Shares	: 20,000,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 20,000,000	0	0
b. Preference Shares	: 0	0	0
c. Debenture	: 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)
P0002805391	MICHAEL TETTEH DOKU	AL95, OPPOSITE FLAT SAKUMONO, TEMA SAKUMONO, Tema Metropolitan, GREATER	20,000,000	2,000.00	0.00

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

MULTIPLE SOLUTIONS LIMITED

Presented by: -----

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

MULTIPLE SOLUTIONS LIMITED

being Directors and Secretary respectively of MULTIPLE 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.

MICHAEL TETTEH DOKU	Director	Signed
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BOSSMAN KWAPONG	Director	Signed
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BOSSMAN KWAPONG	Secretary	Signed
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Declared at 23rd the day of MARCH 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths