

Registrar-General's Department
Accra-Ghana

Date: 04/12/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : C-62,188
Old Name with RGD : PERFECT BUSINESS SERVICES LIMITED
Old TIN : 514 V00 0711
Old Name with GRA : PERFECT BUSINESS SERVICES LIMITED
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 16/06/1995
Old Commencement Date : 11/07/1995

New Company Details

Company Registration No : CS311182013
Company Type : Limited Liability
Company Name : PERFECT BUSINESS SERVICES LIMITED
TIN : C0002878453
Incorporation Date : 20/11/2013
RGD Office : RGD-ACCRA (HQ)
Principal Activity : DEALERS IN COMPUTERS, DEALERS IN OFFICE ACCESSORIES, GENERAL TRADING , MANUFACTURERS REPRESENTATIVES, SUPPLIERS OF OFFICE
Commencement Date : 21/11/2013
Nature of Business : DEALERS IN COMPUTERS, DEALERS IN OFFICE ACCESSORIES, GENERAL TRADING , MANUFACTURERS REPRESENTATIVES, SUPPLIERS OF OFFICE EQUIPMENT, IMPORTERS OF STATIONERY, BUILDING, ROAD, BRIDGE CONSTRUCTION AND CIVIL ENGINEERING, ELECTRICAL WORKS, PLUMBING WORKS, WASTE MANAGEMENT, CLEANING AND GREENING SERVICES, DEALERS IN PETROLEUM PRODUCTS SUCH AS LUBRICANTS, FUEL, GAS, BITUMEN, OPERATORS OF SERVICES STATIONS, STORAGE DEVICE OF PETROLEUM PRODUCTS

Part - II Industrial Classification

ISIC Code	Description	Primary
4651	Wholesale of computers, computer peripheral equipment and software	No
4730	Retail sale of automotive fuel in specialized stores	No
4290	Construction of other civil engineering projects	No
4741	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores	Yes
4100	Construction of buildings	No
4210	Construction of roads and railways	No

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HOUSE NUMBER 8, SOUTH LA
Street/ Land Mark : DZATSUI ROAD
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : GP 13724, ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HOUSE NUMBER 8, SOUTH LA
Street/ Land Mark : DZATSUI ROAD
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : GP 13724, ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. : (a) 0302760908
:(b) 0302778859
:(c) 0302778252
ii. Mobile No. : (a) 0277557317
:(b) 0204324451
:(c) 0244324451
iii. Fax No. : 0302760907
iv. E-mail : INFO@PBSL.COM.GH
v. URL : WWW.PBSL.COM.GH

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0001634399	JULIET HASSANA KRAMER	PLOT 151, WILSHIRE BOULEVARD, AIRPOT HILLS, GREATER ACCRA,	GHANAIAIAN	11/03/1970	Secretary
P0000564397	RASHID RAYMOND KRAMER	PLT151 152, WILSHIRE BOULEVARD, ACCRA, GREATER ACCRA,	GHANAIAIAN	04/02/1990	Director
P0001634399	JULIET HASSANA KRAMER	PLOT 151, WILSHIRE BOULEVARD, AIRPOT HILLS, GREATER ACCRA,	GHANAIAIAN	11/03/1970	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	:	900,000,000
iii. Amount of Stated Capital	:	20,000,000
iv. Issue Shares	:	20,000,000
v. Issue of Shares		

		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	20,000,000	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)
P0000564397	RASHID RAYMOND KRAMER	PLOT 151 WILSHIRE BOULEVARD AIRPORT HILLS ACCRA	10,000,000	10,000,000.00
P0001634399	JULIET HASSANA KRAMER	PLOT 152 WILSHIRE BOULEVARD AIRPORT HILLS ACCRA	10,000,000	10,000,000.00

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

PERFECT BUSINESS SERVICES LIMITED

Presented by:

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

PERFECT BUSINESS SERVICES LIMITED

being Directors and Secretary respectively of **PERFECT BUSINESS SERVICES 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

RASHID RAYMOND KRAMER

JULIET HASSANA KRAMER

JULIET HASSANA KRAMER

Director

Director

Secretary

Signed


Signed

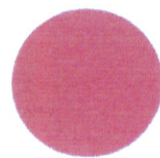
Signed

Declared at 4th the

day of December 2013

before me


JOHN AHETON
COMMISSIONER FOR OATHS
P.O. BOX MP 1896
ACCRA



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

Commissioner of Oaths