

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

Date 04-Sep-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	:	CS533582014	TIN	:	C0004408160
Company Type	:	Private Limited			
Company Name	:	COGNISERVE LIMITED			
Date Of Incorporation	:	16-Dec-14			
RGD Office	:	Accra			
Date Of Commencement	:	19-Dec-14			
Principal Activity	:	ADVISORY SERVICES, CONSULTING IN INFORMATION TECHNOLOGY SERVICES AND FINANCIAL SERVICES			
Nature Of Business	:	ADVISORY SERVICES, CONSULTING IN INFORMATION TECHNOLOGY SERVICES AND FINANCIAL SERVICES			

Part - II

Industrial Classification

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

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	:	NO. 2 NORTH KANESHIE
Street	:	OBONU
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	OS 2895 OSU ACCRA GA/R
Country	:	Ghana

Registered Address

House/Building/Flat No.	:	NO. 2 NORTH KANESHIE
Street	:	OBONU
City	:	ACCRA
District	:	Accra Metropolitan
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	OS 2895 OSU ACCRA GA/R
Country	:	Ghana

Part-IV**Contact Details**

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0547594546
Mobile No. 2 : 0269843785
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0000217727	ALFRED QUAYNOR	B 248/25, AKORLU CLOSE, DANSOMAN, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	30-Jul-1976	Director
P0000260207	DUKE LARTEY JNR	33,4TH OTSWE STREET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	07-Jan-1978	Director
Secretary Details :					
P0003470083	APIELE SELOM LARTEY	33,4TH OTSWE STRRET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	28-Dec-1978	Secretary

Part - VI**Auditor Details**

i. TIN : C0003714322
ii. Registration No : CS440802014
iii. Name : ADJEI-NIMAKO AND ASSOCIATES COMPANY LIMITED
iv. Address : S.D.A JUNCTION ADENTA, AD.67/C ADENTA, ACCRA, NADAT SCHOOL STREET, ACCRA, Ghana
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Part - VII**Capital Details**

i. Currency of Capital : GHS
ii. Authorized Shares : 100,000
iii. Amount of Stated Capital : 1,000.00
iv. Issue Shares : 1,000
v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 1,000	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)
P0000217727	ALFRED QUAYNOR	B 248/25,AKORLU CLOSE,DANSOMAN,Accra Metropolitan,GREATER	500	500.00	
P0000260207	DUKE LARTEY JNR	33,4TH OTSWE STREET,ACCRA,Accra Metropolitan,GREATER	500	500.00	