

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

Date 22-Jun-15

Form 3

THE COMPANIES ACT, 1963.(ACT 179)

Part - I

Company Details

Company Registration	: CS640192015	TIN	C0005167698
Company Type	: Private Limited		
Company Name	: DANSOMAN BOOK CENTER LIMITED		
Date Of Incorporation	: 08-Jul-94		
RGD Office	: Accra		
Date Of Commencement	: 11-Jul-94		
Principal Activity	: DEALERS IN BOOKS AND STATIONERY, IMPORTERS AND EXPORTERS OF BOOKS AND STATIONERY.		
Nature Of Business	: DEALERS IN BOOKS AND STATIONERY, IMPORTERS AND EXPORTERS OF BOOKS AND STATIONERY.		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
4761	Retail sale of books, newspapers and stationary in specialized stores	Yes
4719	Other retail sale in non-specialized stores	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No. : UNN. HSE.
Street : EXHIBITION STR., DANSOMAN
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX GP. 17558, ACCRA
Country : Ghana

Registered Address

House/Building/Flat No. : UNN. HSE.,
Street : EXHIBITION STR., DANSOMAN
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX GP. 17558, ACCRA
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 : P. O. BOX GP. 17558, ACCRA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : UNN. HSE.,
 Street : EXHIBITION STR., DANSOMAN
 City : ACCRA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P. O. BOX GP. 17558, ACCRA
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 : 0302304733
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0209186974
 Mobile No. 2 : 0246688261
 Mobile No. 3 : 0266347676
 Fax No. :
 Email :
 URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0004923995	JOSEPH KOFI MICAH	19,17TH STREET SAKAMAN SOUTH ODORKOR, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghana	26/07/1946	Director
P0004924401	KATE DAWSON	19,17TH STREET SAKAMAN SOUTH ODORKOR, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghana	10/01/1948	Director
Secretary Details :					
P0004924398	AGNES ADDISON	N55/10, NSUSOSOSO AGONA SWEDRU, AGONA SWEDRU, Agona West Municipal, CENTRAL, Ghana	Ghana	15/09/1950	Secretary

Part - VI

Auditor Details

i. TIN : C0004279492
 ii. Registration No : CS517512014

iii. Name : MAGSAM & ASSOCIATES (GH) LIMITED
 iv. Address : HNO. 17 NEAR HIGH TENSION ABEKA LAPAZ,
 ACCRA, ABOBONUA STREET, ACCRA, Accra
 Metropolitan, GREATER ACCRA, Ghana

Part - VII Capital Details

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 50,000,000		
iii. Amount of Stated Capital	: 1,000		
iv. Issue Shares	: 10,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 10,000	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)	Other than In Cash (GHS)
P0004924398	AGNES ADDISON	N55/10, NSUSOSOSO AGONA SWEDRU, AGONA SWEDRU, Agona West Municipal, CENTRAL, Ghana	2,000	200.00	
P0004923995	JOSEPH KOFI MICAH	19, 17TH STREET SAKAMAN SOUTH ODORKOR, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	8,000	800.00	

CERTIFICATE

THE COMPANIES ACT, 1963 (ACT 179)

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

DANSOMAN BOOK CENTER LIMITED

Presented by: THE SECRETARY

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

DANSOMAN BOOK CENTER LIMITED

being Directors and Secretary respectively of DANSOMAN BOOK CENTER 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.

JOSEPH KOFI MICAH

Director

Signed

KATE DAWSON

Director

Signed

AGNES ADDISON

Secretary

Signed

Declared at 22nd the day of JUNE 2015 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths