

Registrar-General's Department
Accra-Ghana

Date: 22/04/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : CA-30,350
Old Name with RGD : J-PROMPT SERVICES LIMITED
Old TIN : UNKNOWN
Old Name with GRA : UNKNOWN
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 20/12/2006

New Company Details

Company Registration No : CS181912013
Company Type : Limited Liability
Company Name : J-PROMPT SERVICES LIMITED
TIN : C0001842706
Incorporation Date : 18/04/2013
Principal Activity : ELECTRONIC MAINTENANCE, SALES MARKETING, TRAINING IN INFO COMMUNICATION
Nature of Business : ELECTRONIC MAINTENANCE, SALES MARKETING, TRAINING IN INFO COMMUNICATION

Part - II Industrial Classification

ISIC Code	Description	Primary
9511	Repair of computers and peripheral equipment	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : NO. 10 CIRCLE, RING ROAD
Street/ Land Mark : RING ROAD
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O.BOX 270, ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : NO. 20 CIRCLE, RING ROAD
 Street/ Land Mark : RING ROAD
 City : ACCRA
 Region : GREATER ACCRA
 P.O.Box/ PMB/ DTD : P.O.BOX 270, ACCRA
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233302256465
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0001569732	JOSEPH NII OBLI ADJEI	ASN 80, DODOWA ROAD ASHIYIE WEST, ACCRA, GREATER ACCRA,	GHANAIAIN	07/12/1969	Director
P0001569716	VICTORIA GBEDEMAH-ADJEI	ASN 80, DODOWA ROAD SHIYIE WEST, ACCRA, GREATER ACCRA,	GHANAIAIN	18/02/1971	Secretary
P0001569716	VICTORIA GBEDEMAH-ADJEI	ASN 80, DODOWA ROAD SHIYIE WEST, ACCRA, GREATER ACCRA,	GHANAIAIN	18/02/1971	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	:	1,000,000			
iii. Amount of Stated Capital	:	500			
iv. Issue Shares	:	500			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	500	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)
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TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (GHc)
P0001569716	VICTORIA GBEDEMAH-ADJEI	ASN 80, DODOWA ROAD SHIYIE WEST, ACCRA, GREATER ACCRA,	100	100
P0001569732	JOSEPH NII OBLI ADJEI	ASN 80, DODOWA ROAD ASHIYIE WEST, ACCRA, GREATER ACCRA,	400	400

Part-IX RGD Comments

Certified True Copy

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

J-PROMPT SERVICES LIMITED

Presented by:

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

J-PROMPT SERVICES LIMITED

being Directors and Secretary respectively of J-PROMPT 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.

VICTORIA GBEDEMAH-ADJEI
VICTORIA GBEDEMAH-ADJEI
JOSEPH NII OBLI ADJEI

Secretary
Director
Director

Signed
Signed
Signed

[Handwritten signatures: Victoria Gbedemah-Adjei, Victoria Gbedemah-Adjei, Joseph Nii Obli Adjei]

Declared at 22nd the

day of April 2013

before me

Commissioner for Oaths

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