

Registrar-General's Department
Accra-Ghana

Date: 23/08/2013

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS254902013
Company Type : Limited Liability
Company Name : CONSTROMART INVESTMENTS LIMITED
TIN : C0002444305
Incorporation Date : 13/08/2013
RGD Office : RGD-ACCRA (HQ)
Principal Activity : CONSTRUCTION EQUIPMENTS SALES AND HIRING, CONSTRUCTION MATERIALS AND PRODUCTS SUPPLY, BUILDING AND ROAD CONSTRUCTION,
Commencement Date : 22/08/2013
Nature of Business : CONSTRUCTION EQUIPMENTS SALES AND HIRING, CONSTRUCTION MATERIALS AND PRODUCTS SUPPLY, BUILDING AND ROAD CONSTRUCTION, ARCHITECTURAL DESIGNING, ENGINEERING CONSULTANCY SERVICES, PROJECT MANAGEMENT SERVICES

Part - II Industrial Classification

ISIC Code	Description	Primary
4663	Wholesale of construction materials, hardware, plumbing and heating equipment and supplies	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : R 1 MANET COTTAGE
Street/ Land Mark : SPINTEX ROAD
City : BAATSONAA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P. O. BOX CT 3044 CANTONMENTS ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : R 1 MANET COTTAGE
Street/ Land Mark : SPINTEX ROAD
City : BAATSONAA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P. O. BOX CT 3044 CANTONMENTS ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)

	:(b)
	:(c)
ii. Mobile No.	:(a) 233202100202
	:(b)
	:(c)
iii. Fax No.	:
iv. E-mail	:
v. URL	:

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0001804936	LEANDER DEDE MELOMEY	H/NO R 1, Q R STREET-SPINTEX BAATSONA, ACCRA, GREATER ACCRA,	GHANAIAN	27/10/1986	Secretary
P000180491X	EDWARD MAWUSI MELOMEY	H/NO R 1, Q R STREET- SPINTEX BAATSONA, ACCRA, GREATER ACCRA,	GHANAIAN	17/10/1984	Director
P0001804936	LEANDER DEDE MELOMEY	H/NO R 1, Q R STREET-SPINTEX BAATSONA, ACCRA, GREATER ACCRA,	GHANAIAN	27/10/1986	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	:	1,000,000,000
iii. Amount of Stated Capital	:	1,000
iv. Issue Shares	:	1,000
v. Issue of Shares	:	

		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	1,000	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)
P000180491X	EDWARD MAWUSI MELOMEY	H/NO R 1, Q R STREET- SPINTEX BAATSONA, ACCRA, GREATER ACCRA,	600	600.00
P0001804936	LEANDER DEDE MELOMEY	H/NO R 1, Q R STREET-SPINTEX BAATSONA, ACCRA, GREATER ACCRA,	400	400.00

Part-IX RGD Comments

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Part-IV Contact Details

i. Phone No. :(a)