Registrar-General's Department Date: 23-Oct-15 Ghana

Change Profile

Subject: Company Limited By Shares

| Part - I | Company Details | | | |
|-------------------------|--|---|--|--|
| | New Business Details | Old Business Details | | |
| Company Registration No | CS502782014 | | | |
| Company Type | : Private Limited | | | |
| Company Name | PASILIER LIMITED | EHS LIFE TECHNOLO | | |
| TIN | C0004157044 | LIMITED | | |
| Date Of Incorporation | 10-Oct-2014 | | | |
| RGD Office | Accra | | | |
| Date Of Commencement | 24 October 2014 | | | |
| Principal Activity | ENVIRONMENTAL HEALTH SERVICES, SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS, SANDBLASTING AND PAINTING, NON- DESTRUCTIVE TESTING (NDT), PLANT INSPECTION AND MAINTENANCE WORKS, CORROSION MANAGEMENT, WELDING WORKS AND WELDING INSPECTION, QUALITY | ENVIRONMENTAL HEALTI SERVICES, SAFETY SERVICES, RECRUITMEN SERVICES AND TRAINING OF SAFETY PERSONNELS | | |
| Nature of Busines | ENVIRONMENTAL HEALTH | ENVIRONMENTAL | | |
| | SERVICES, SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS, SANDBLASTING AND PAINTING, NON-DESTRUCTIVE TESTING (NDT), PLANT INSPECTION AND MAINTENANCE WORKS, CORROSION MANAGEMENT, WELDING WORKS AND WELDING INSPECTION, QUALITY | HEALTH SERVICES, SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS | | |
| t - II | RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS, SANDBLASTING AND PAINTING, NON- DESTRUCTIVE TESTING (NDT), PLANT INSPECTION AND MAINTENANCE WORKS, CORROSION MANAGEMENT, WELDING WORKS AND | SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY | | |
| t - II | RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS, SANDBLASTING AND PAINTING, NON-DESTRUCTIVE TESTING (NDT), PLANT INSPECTION AND MAINTENANCE WORKS, CORROSION MANAGEMENT, WELDING WORKS AND WELDING INSPECTION, QUALITY | SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY | | |
| | RECRUITMENT SERVICES AND TRAINING OF SAFETY PERSONNELS, SANDBLASTING AND PAINTING, NON-DESTRUCTIVE TESTING (NDT), PLANT INSPECTION AND MAINTENANCE WORKS, CORROSION MANAGEMENT, WELDING WORKS AND WELDING INSPECTION, QUALITY | SAFETY SERVICES, RECRUITMENT SERVICES AND TRAINING OF SAFETY | | |

ISIC Code

ISIC Description

Primary

7830

Other human resources provision

Yes

Part - III

Address Details

Registered Address

New Details

Old Details

House/ Building/ Flat Number

BEN HOUSE ASH/02/123

Street/ Land Mark

ZENU - LEBANON ROAD

City

ASHAIMAN

District

-6

Region

*/ *)

Country

Ghana

Longitude

) in

Latitude

P.O.Box/ PMB/ DTD

P.O. BOX CO 1901 TEMA

Principal Place of Business

New Details

Old Details

House/ Building/ Flat Number

BEN HOUSE ASH/02/123

Street/ Land Mark

ZENU - LEBANON ROAD

City

ASHAIMAN

District

strict

Region

Country

Ghana

Longitude

Latitude

.

P.O.Box/ PMB/ DTD

P.O. BOX CO 1901 TEMA

| Part - IV | | Contact Details | | | |
|---------------------------------------|------|-----------------|-------------|--|--|
| · · · · · · · · · · · · · · · · · · · | | New Details | Old Details | | |
| .Phone No. | :(a) | | | | |
| | :(b) | | | | |
| | ;(c) | | | | |
| i.MobileNo | :(a) | 0246554579 | | | |
| | :(b) | 0244133328 | | | |
| | :(c) | | | | |
| iii. Fax No. | | | | | |

| Preference Shares: | | | | | |
|------------------------------|-----------------|-----------------|--|--|--|
| | 0 | | | | |
| Number of Issued Shares of | Each Class: | | | | |
| Ordinary Shares: | 1,000 | 1,000 | | | |
| Preference Shares: | 0 | | | | |
| Amount Paid In Cash of Eac | h Class: | | | | |
| Ordinary Shares: | GH | | | | |
| Preference Shares: | GH | | | | |
| Amount Paid Otherwise than | | th Oleans | | | |
| Amount I aid Otherwise than | in Cash of Eac | :n Class: | | | |
| Ordinary Shares: | GH | | | | |
| Preference Shares: | GH | | | | |
| Amount Remaining to be Pai | d on Each Class | s: | | | |
| Ordinary Share (Unpaid): | GH | | | | |
| Ordinary Shares (Due): | GH | | | | |
| Preference Shares (Unpaid): | GH | | | | |
| Preference Shares (Due): | GH | | | | |
| | | | | | |
| Old Capital Details | | | | | |
| Authorised Shares: | 1,000, | ,000 | | | |
| Stated Capital: | GHS | 1,000.00 | | | |
| (K) | Company | Shares (if any) | | | |
| Alumbar of Authority I Ol | | | | | |
| Number of Authorised Shares | of Each Class: | : | | | |
| Ordinary Shares: | 1,000,0 | 1,000,000 | | | |
| Preference Shares: | 0 | 0 | | | |
| Number of Issued Shares of E | ach Class: | | | | |
| Ordinary Shares: | 1 | | | | |
| | | 1,000 | | | |
| Preference Shares; | 0 | | | | |
| Amount Paid In Cash of Each | Class: | | | | |
| ordinary Shares: | GH | | | | |
| reference Shares; | GH | No. | | | |

| Amount Pa | aid Otherwis | e than in Cas | h of Each C | lace | | | |
|--|----------------|---------------|---------------|----------|--------------------|-----------------|--------------------------------|
| | | c man in oas | ii oi Lacii o | , ia 33. | | | |
| Ordinary Shar | es: | | GH | | | 14- | |
| Preference Sh | nares: | | GH | | | | |
| Amount Re | maining to | be Paid on Ea | ich Class: | | | | |
| Ordinary Shar | e (Unpaid): | | GH | | | | |
| Ordinary Shar | es (Due): | | GH | | | | |
| Preference Sh | ares (Unpaid): | | GH | | | | |
| Preference Sh | ares (Due): | | GH | | | | |
| Part - VIII | | Shares Alle | otment | | | <u> </u> | |
| New Shares | Allottment | | | | | | |
| TIN | Name | Address | | | Shares Allotted | Considerati | on Payable |
| | | | | | | In Cash(GHS) | Other thar in Cash (GHS) |
| P0004143779 MARTIN ASH 02/123,TEMA HIGH LEBANC KWAME 2,ASHAIMAN,Ashaiman municipal HLORDZI ACCRA,Ghana | | | 1,000 | 1,000.00 | | | |