

CS566652015

C0004653319



Certificate of Incorporation of a Company

I hereby certify that

EMPYREAL DESIGN AND BUILD LIMITED

originally called

EMPYREAL INTERIORS GHANA LIMITED

which name was changed by Special Resolution and with the Approval of the Registrar of Companies on the 4th day of February 2016 and was **Incorporated** under the Companies Act 1963, Act 179 as a **Limited Company**, on the 11th day of August 2011

Given under my hand at Accra, this 4th day of February 2016



For: Registrar of Business Names

CS566652015



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Old TIN

924V082679

Old RGD Number

CA-93,279

Incorporation Date

11/08/2011

Certificate of Incorporation

I hereby certify that

EMPYREAL INTERIORS GHANA LIMITED

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 17th day of February 2015



For: Registrar of Companies