

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

Date 15-May-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS620292015	TIN	: C000501428X
Company Type	: Private Limited		
Company Name	: HAWK COMPUTERS DATA SYSTEMS LIMITED		
Date Of Incorporation	: 14-May-15		
RGD Office	: Accra		
Date Of Commencement	: 14-May-15		
Principal Activity	: SALE OF COMPUTERS AND ACCESSORIES AND GENERAL		
Nature Of Business	: SALE OF COMPUTERS AND ACCESSORIES AND GENERAL		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
4719	Other retail sale in non-specialized stores	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: MORGAN PLAZA 1
Street	: 1 KOTOKO STREET KOKOMLEMLE
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX 283 ABEKA LAPAZ ACCRA
Country	: Ghana

Registered Address

House/Building/Flat No.	: MORGAN PLAZA 1
Street	: 1 KOTOKO STREET KOKOMLEMLE
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX 283 ABEKA LAPAZ ACCRA
Country	: Ghana

Part-IV

Contact Details

Phone No. 1	:
Phone No. 2	:
Phone No. 3	:
Mobile No. 1	: 0246585062

Mobile No. 2 :
 Mobile No. 3 :
 Fax No. :
 Email :
 URL :

Part - V Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P000211514X	KASSIM AZUAYI	3,NURSING SCH ST,OFANKOR,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	27/10/1971	Director
P0002123649	SARAH AZUAYI	3,NURSING SCH ST,OFANKOR,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	27/07/1977	Director
Secretary Details :					
P000211514X	KASSIM AZUAYI	3,NURSING SCH ST,OFANKOR,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	27/10/1971	Secretary

Part - VI Auditor Details

Part - VII Capital Details

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 10,000,000		
iii. Amount of Stated Capital	: 200,000		
iv. Issue Shares	: 200,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 200,000	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)	Otherthan In Cash (GHS)
P000211514X	KASSIM AZUAYI	3,NURSING SCH ST,OFANKOR,Accra Metropolitan,GREATER	120,000	120,000.00	
P0002123649	SARAH AZUAYI	3,NURSING SCH ST,OFANKOR,Accra Metropolitan,GREATER	80,000	80,000.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

HAWK COMPUTERS DATA SYSTEMS LIMITED

Presented by: -----

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

HAWK COMPUTERS DATA SYSTEMS LIMITED

being Directors and Secretary respectively of HAWK COMPUTERS DATA SYSTEMS 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.

SARAH AZUAYI Director Signed

KASSIM AZUAYI Director Signed

KASSIM AZUAYI Secretary Signed

Declared at 15th the day of MAY 2015 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths

