

Registrar-General's Department
Accra-Ghana

Date: 01/04/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

Old Company Details

Old RGD Number : C-90,324
Old Name with RGD : WORD BUSINESS SOLUTION LIMITED
Old TIN : UNKNOWN
Old Name with GRA : UNKNOWN
GRA Income Tax Office : RGD OFFICE
Old Incorporation Date : 03/05/2000
Old Commencement Date :

New Company Details

Company Registration No : CS191592013
Company Type : Limited Liability
Company Name : OSTECH LIMITED
TIN : C0001914952
Incorporation Date : 03/05/2013
RGD Office : RGD-ACCRA (HQ)
Principal Activity : DEALERS AND SERVICES PROVIDERS IN COMPUTERS AND TELECOM EQUIPMENT
Commencement Date : 03/05/2013
Nature of Business : DEALERS AND SERVICES PROVIDERS IN COMPUTERS AND TELECOM EQUIPMENT

Part - II Industrial Classification

ISIC Code	Description	Primary
4741	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores	Yes
6209	Other information technology and computer service activities	No

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : 1ST FLOOR, ESOKO OSKART HOUSE, ACCRA
Street/ Land Mark : RING ROAD CENTRAL
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : PMB 352, CANTONMENTS, ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : 1ST FLOOR, ESOKO OSKART HOUSE, ACCRA
 Street/ Land Mark : RING ROAD CENTRAL
 City : ACCRA
 Region : GREATER ACCRA
 P.O.Box/ PMB/ DTD : PMB 352, CANTONMENTS, ACCRA
 Country : Ghana

Part-IV Contact Details

i. Phone No. : (a) 233302240121
 : (b)
 : (c)
 ii. Mobile No. : (a) 233202019112
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000226068	CONRAD NII NOI HANSON	C106/10, NEAR 555 MOSQUE, NEWTOWN-ACCRA, GREATER ACCRA,	GHANAIAI	25/03/1969	Director
P0000226068	CONRAD NII NOI HANSON	C106/10, NEAR 555 MOSQUE, NEWTOWN-ACCRA, GREATER ACCRA,	GHANAIAI	25/03/1969	Secretary
P0001381644	JONATHAN NII ANNAN TAWIAH	GREATER ACCRA,	GHANAIAI	27/11/1970	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	:	10,000,000			
iii. Amount of Stated Capital	:	600,000			
iv. Issue Shares	:	600,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	600,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	600,000			

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)
PC001381644	JONATHAN NII ANNAN TAWIAH	GREATER ACCRA,	600,000	600,000.00

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

OSTEC LIMITED

Presented by:

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

OSTEC LIMITED

being Directors and Secretary respectively of OSTEC 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.

Certified True Copy

CONRAD NII NOI HANSON
CONRAD NII NOI HANSON
JONATHAN NII ANNAN TAWIAH

Secretary	Signed
Director	Signed
Director	Signed

Declared at 1st the

day of April 2014

before me

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

