

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

Date 15-Jul-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS102932016	TIN	: C0006636330
Company Type	: Private Limited		
Company Name	: LX HR SOLUTIONS LIMITED		
Date Of Incorporation	: 14-Jun-16		
RGD Office	: Accra		
Date Of Commencement	: 23-Jun-16		
Principal Activity	: CONSULTANCY SERVICES		
Nature Of Business	: CONSULTANCY SERVICES		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
7020	Management consultancy activities	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: HOUSE NUMBER 20516,LABONE
Street	: 2ND EMMAUSE LANE
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX AD 55,ACCRA
Country	: Ghana

Registered Address

House/Building/Flat No.	: HOUSE NUMBER 20516,LABONE
Street	: 2ND EMMAUSE LANE
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX AD 55,ACCRA
Country	: Ghana

Other Place of Business

House/Building/Flat No.	: HOUSE NUMBER 20516,LABONE
Street	: 2ND EMMAUSE LANE
City	: ACCRA

Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX AD 55,ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 20516,LABONE
Street : 2ND EMMAUSE LANE
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O.BOX AD 55,ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0502449959
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 :					
P0006567673	ALEXIS AKYAA BOAHEN OWUSU	ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	13-Dec-1988	Director
P0006567630	JAMES OWUSU	ACCRA,Accra Metropolitan,GREATER	Ghanaian	01-Apr-1983	Director
Secretary Details :					
P0006567673	ALEXIS AKYAA BOAHEN OWUSU	ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	13-Dec-1988	Secretary

Part - VI

Auditor Details

i. TIN : C0003714322
ii. Registration No : CS440802014
iii. Name : ADJEI-NIMAKO AND ASSOCIATES COMPANY LIMITED

iv. Address

: S.D.A JUNCTION ADENTA, AD.67/C ADENTA,
ACCRA,NADAT SCHOOL STREET,ACCRA,Ghana

Part - VII Capital Details

- i. Currency of Capital : GHS
- ii. Authorized Shares : 10,000
- iii. Amount of Stated Capital : 500.00
- iv. Issue Shares : 500
- v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 500	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)
P0006567673	ALEXIS AKYAA BOAHEN OWUSU	ACCRA,Accra Metropolitan,GREATER	500	500.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

LX HR SOLUTIONS LIMITED

Presented by: _____

To the Registrar of Companies.

P. O. Box 118, Accra

LX HR SOLUTIONS LIMITED

being Directors and Secretary respectively of LX HR SOLUTIONS 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.

ALEXIS AKYAA BOAHEN OWUSU

Director

Signed

JAMES OWUSU

Director

Signed

ALEXIS AKYAA BOAHEN OWUSU

Secretary

Signed

Declared at 15th the day of JULY 2016 before me

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

MR. SAMUEL KORLETEY AMARTEY

Commissioner of Oaths