

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

Date 10-Mar-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS750602015	TIN : C000586156X
Company Type	:	Private Limited	
Company Name	:	HR BUREAU GHANA LIMITED	
Date Of Incorporation	:	08-Dec-15	
RGD Office	:	Accra	
Date Of Commencement	:	15-Dec-15	
Principal Activity	:	PAYROLL MANAGEMENT, RECRUITMENT SERVICES, TRAINING AND DEVELOPMENT	
Nature Of Business	:	PAYROLL MANAGEMENT, RECRUITMENT SERVICES, TRAINING AND DEVELOPMENT	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
7810	Activities of employment placement agencies	Yes	
8549	Other education n.e.c.	No	

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.

:

HNO. 34 APLAKU ESTATES

Street

:

APLAKU ESTATES ROAD

City

:

ACCRA

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P.O. BOX CT 10278 ACCRA

Country

:

Ghana

Registered Address

House/Building/Flat No.

:

HNO. 34 APLAKU ESTATES

Street

:

APLAKU ESTATES ROAD

City

:

ACCRA

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P.O. BOX CT 10278 ACCRA

Country

:

Ghana

Other Place of Business

House/Building/Flat No.

:

N/A

Street : N/A
City : N/A
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX CT 10278 ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HNO. 34 APLAKU ESTATES
Street : APLAKU ESTATES ROAD
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX CT 10278 ACCRA
Country : Ghana

Part-IV Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244617798
Mobile No. 2 : 0204666791
Mobile No. 3 :
Fax No. :
Email : hrbureaugh@yahoo.com
URL : www.hrbureaugh.com

Part - V Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
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Director Details :

P0000325376	FESTUS NENYI ABBIW OWOO	N013,SIC STREET ADJ GTER,ACCRA - TAIFA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	28-May-1977	Director
P0000319686	NAA AMAAKAI LARYEA	ACCRA,Accra Metropolitan,GREATER	Ghanaian	24-Nov-1980	Director

Secretary Details :

P0000325376	FESTUS NENYI ABBIW OWOO	N013,SIC STREET ADJ GTER,ACCRA - TAIFA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	28-May-1977	Secretary
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Part - VI Auditor Details

i. TIN : C000381520X
ii. Registration No : CS455052014

iii. Name : PRIME ACCOUNTANCY AND CONSULTANCY SERVICES

iv. Address : HOUSE NO B 742 / 29 NII BOI TOWN ACCRA, ABOBONUA STREET, ACCRA, Ghana

Part - VII Capital Details

i. Currency of Capital : GHS

ii. Authorized Shares : 1,000,000

iii. Amount of Stated Capital : 1,000.00

iv. Issue Shares : 1,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 1,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	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)
P0000325376	FESTUS NENYI ABBIW OWO	N013,SIC STREET ADJ GTER,ACCRA - TAIFA,Accra Metropolitan,GREATER	100	100.00	
P0000319686	NAA AMAAKAI LARYEA	ACCRA,Accra Metropolitan,GREATER	900	900.00	