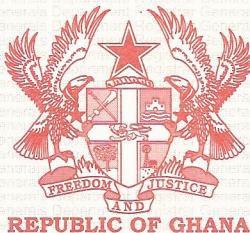


CS308722013

C0002863391



Old TIN

Old RGD Number

CA-34,785

Incorporation Date

01/06/2007

Certificate of Incorporation

I hereby certify that

S. D. PROPERTY SOLUTIONS 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 Victoriaborg, Accra,
this 18th day of November 2013


For: Registrar of Companies



SOCIAL SECURITY AND NATIONAL INSURANCE TRUST
NATIONAL PENSIONS ACT, 2008 (ACT 766)

CLEARANCE CERTIFICATE

No 1817980

ISSUING BRANCH OFFICE OSU R.E. BRANCH DATE OF ISSUE 20th December, 2013

NAME OF ESTABLISHMENT: SD PROPERTY SOLUTIONS LIMITED

ER. NO: 201E1025 NATURE OF BUSINESS: REAL ESTATE DEVELOPMENT & PROPERTY MANAGEMENT

BUSINESS REG. NO: CA-34,785 IRS TIN

ADDRESS: POST OFFICE BOX AD 613, ACCRA

LOCATION OF ESTABLISHMENT: CLOSE TO OSU CASTLE GATE, THIRD HOUSE ON THE LEFT

TEL. NO: 0244404040 MOBILE PHONE NO.....
(Establishment) (Contact Person)

COVERABLE DATE: JANUARY, 2009

The above-named Establishment in compliance with the provisions under the NATIONAL PENSIONS ACT, 2008 (Act 766) has applied for a Clearance Certificate for the following purpose(s):

GHANA PETROLEUM COMMISSION

I Certify that as at NOVEMBER, 2013 This Establishment
(Date of Issue)

Employing FOUR (4) WORKERS
has: (Number of Workers)

- a. paid all Social Security Contributions (including penalties) up to: NOVEMBER, 2013
- b. submitted all Contribution Reports and fulfilled all other obligations under Act 766
- c. ~~made satisfactory arrangements for following up on Act 766~~

I therefore issue this certificate which expires on: 20th January, 2014

TWENTIETH JANUARY, YEAR TWO THOUSAND AND FOURTEEN

FRANK K.M. MOLBILA
BRANCH MANAGER

for: DIRECTOR GENERAL

N.B: Any alteration or falsification of this document is a crime and offender(s) SHALL be prosecuted

**Registrar-General's Department
Ghana**

Date : 10-Aug-17

Change Profile

Subject: Company Limited By Shares

Part - I

Company Details

	New Business Details	Old Business Details
Company Registration No	: CS308722013	
Company Type	: Private Limited	
Company Name	: S. D. PROPERTY SOLUTIONS LIMITED	
TIN	: C0002863391	
Date Of Incorporation	: 18-Nov-2013	
RGD Office	: Accra	
Date Of Commencement	: 19-Nov-2013	
Principal Activity	: REAL ESTATE SERVICES, BUYING, SELLING, RENTAL AND PROPERTY MANAGEMENT, REAL ESTATE DEVELOPMENT, INDUSTRIAL JOINERY WORKS AND IMPORT AND EXPORT OF JOINERY AND FURNITURE WORKS, BUILDING AND ROAD CONSTRUCTION, CIVIL ENGINEERING	REAL ESTATE SERVICES, BUYING, SELLING, RENTAL AND PROPERTY MANAGEMENT, REAL ESTATE DEVELOPMENT, INDUSTRIAL JOINERY WORKS AND IMPORT AND EXPORT OF JOINERY AND FURNITURE WORKS
Nature Of Business	: REAL ESTATE SERVICES, BUYING, SELLING, RENTAL AND PROPERTY MANAGEMENT, REAL ESTATE DEVELOPMENT, INDUSTRIAL JOINERY WORKS AND IMPORT AND EXPORT OF JOINERY AND FURNITURE WORKS, BUILDING AND ROAD CONSTRUCTION, CIVIL ENGINEERING	REAL ESTATE SERVICES, BUYING, SELLING, RENTAL AND PROPERTY MANAGEMENT, REAL ESTATE DEVELOPMENT, INDUSTRIAL JOINERY WORKS AND IMPORT AND EXPORT OF JOINERY AND FURNITURE WORKS

Part - II

Industrial Classification

New Details

ISIC Code	ISIC Description	Primary
6810	Real estate n.e.c. with own or leased property	Yes
8299	Other business support service activities n.e.c.	No

Old Details

ISIC Code	ISIC Description	Primary
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6810	Real estate activities with own or leased property	Yes
8299	Other business support service activities n.e.c.	No

Part - III

Address Details

Registered Address

	New Details
House/ Building/ Flat Number	: MARINA MALL 2ND FLOOR, ACCRA
Street/ Land Mark	: AIRPORT CITY
City	: ACCRA
District	:
Region	:
Country	: Ghana
Longitude	:
Latitude	:
P.O.Box/ PMB/ DTD	: P;O. BOX AD 613 ACCRA

Old Details

Principal Place of Business

	New Details
House/ Building/ Flat Number	: MARINA MALL 2ND FLOOR, ACCRA
Street/ Land Mark	: AIRPORT CITY
City	: ACCRA
District	:
Region	:
Country	: Ghana
Longitude	:
Latitude	:
P.O.Box/ PMB/ DTD	: P;O. BOX AD 613 ACCRA

Old Details

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a)	
	:(b)	
	:(c)	
ii.MobileNo.	:(a) 0244040400	
	:(b)	
	:(c)	
iii. Fax No.		

iv. E-mail

v. URL

Part-V

Company Officers Details

New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0000432415	CHADI DAKMAK	F308/4,NEAR BLUE GATE OSU,ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director		1)C0001064797 - K FINISHING LIMITED 2)C0002973642 - WFCO DEVELOPMENT COMPANY LIMITED
P0000432415	CHADI DAKMAK	F308/4,NEAR BLUE GATE OSU,ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Secretary		1)C0001064797 - K FINISHING LIMITED 2)C0002973642 - WFCO DEVELOPMENT COMPANY LIMITED
P0000431672	IHAB DAKMAK	F308/4,BLUE GATE,OSU,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director		1)C0004067738 - EURO SPECS LIMITED

Part - VI Audit Firm

New Details

Old Details

Part - VII

Capital Details

New Capital Details

Authorised Shares:	50,000	
Stated Capital:	GH¢	2,000.00
Company Shares (if any)		

Number of Authorised Shares of Each Class:

Ordinary Shares:	50,000
Preference Shares:	0
Debenture Shares:	0

Number of Issued Shares of Each Class:

Ordinary Shares:	2,000
Preference Shares:	0

Debenture Shares:	0
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Amount Paid In Cash of Each Class:

Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢

Amount Paid Otherwise than in Cash of Each Class:

Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢

Amount Remaining to be Paid on Each Class:

Ordinary Share (Unpaid):	GH¢
Ordinary Shares (Due):	GH¢
Preference Shares (Unpaid):	GH¢
Preference Shares (Due):	GH¢
Debenture Shares (Unpaid):	GH¢
Debenture Shares (Due):	GH¢

Treasury Shares:

Ordinary Shares:	0
Preference Shares:	
Debenture Shares:	

Old Capital Details

Authorised Shares:	50,000	
Stated Capital:	GHS	2,000.00
Company Shares (if any)		

Number of Authorised Shares of Each Class:

Ordinary Shares:	50,000
Preference Shares:	0
Debenture Shares:	0

Number of Issued Shares of Each Class:

Ordinary Shares:	2,000
Preference Shares:	0
Debenture Shares:	0

Amount Paid In Cash of Each Class:

Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢

Amount Paid Otherwise than in Cash of Each Class:

Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢

Amount Remaining to be Paid on Each Class:

Ordinary Share (Unpaid):	GH¢
Ordinary Shares (Due):	GH¢
Preference Shares (Unpaid):	GH¢
Preference Shares (Due):	GH¢
Debenture Shares (Unpaid):	GH¢
Debenture Shares (Due):	GH¢

Treasury Shares:

Ordinary Shares:	0
Preference Shares:	
Debenture Shares:	

Part - VIII **Shares Allotment**

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0000432415	CHADI DAKMAK	F308/4,NEAR BLUE GATE OSU,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	2,000	2,000.00	

0038113

8056109

VAT SERVICE



VALUE ADDED TAX

VAT

CERTIFICATE OF REGISTRATION

*TIN 824V023617

This is to certify that

SD PROPERTY SOLUTIONS LIMITED
*has been duly registered as an
agent for VAT collection
under*

**THE VALUE ADDED TAX ACT 1998
(ACT 546)**

Dated this 15th day of OCTOBER 2008


COMMISSIONER



* TIN (Taxpayer Identification Number) should be quoted on all tax invoices, receipts and correspondence