

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

Date 03-May-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	:	CS056632016	TIN	:	C0006345670
Company Type	:	Private Limited			
Company Name	:	HSN LIMITED			
Date Of Incorporation	:	05-Apr-16			
RGD Office	:	Accra			
Date Of Commencement	:	11-Apr-16			
Principal Activity	:	BUILDING AND ROAD CONSTRUCTION, CIVIL WORKS, ELECTRICAL WORKS, PLUMBING WORKS, CONSTRUCTION CONSULTANTS			
Nature Of Business	:	BUILDING AND ROAD CONSTRUCTION, CIVIL WORKS, ELECTRICAL WORKS, PLUMBING WORKS, CONSTRUCTION CONSULTANTS			

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
4100	Construction of buildings	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	:	HNO. EAB 58/12 NEAR BOTWE NEWTOWN PARK
Street	:	NEAR BOTWE NEWTOWN PARK
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX 1131 MADINA ACCRA
Country	:	Ghana

**Registered Address**

House/Building/Flat No.	:	HNO. EAB 58/12 NEAR BOTWE NEWTOWN PARK
Street	:	NEAR BOTWE NEWTOWN PARK
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O.BOX 1131 MADINA 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 1131 MADINA ACCRA  
Country : Ghana

**Postal Address 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 1131 MADINA ACCRA  
Country : Ghana

**Part-IV**

**Contact Details**

Phone No. 1 :  
Phone No. 2 :  
Phone No. 3 :  
Mobile No. 1 : 0244998953  
Mobile No. 2 : 0264998953  
Mobile No. 3 :  
Fax No. :  
Email :  
URL :

**Part - V**

**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0006262910	KLU AKORFA SITSOFE	EAB 58/12, NEAR BOTWE NEWTOWN PARK, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	24-Apr-1983	Director
P0000865761	NICHOLAS HARRY AHLIJAH	EAB58/5, ASHALLEY BOTWE, ASHALLEY BOTWE ACCRA, Adentan municipal, GREATER	Ghanaian	09-Apr-1979	Director
<b>Secretary Details :</b>					
P0006262910	KLU AKORFA SITSOFE	EAB 58/12, NEAR BOTWE NEWTOWN PARK, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	24-Apr-1983	Secretary

**Part - VI**

**Auditor Details**

i. TIN : C0002435365  
ii. Registration No : PN003232013  
iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY

iv. Address

: HNO. 9, 17TH LANE, 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)
P0006262910	KLU AKORFA SITSOFE	EAB 58/12, NEAR BOTWE NEWTOWN PARK, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	300	300.00	
P0000865761	NICHOLAS HARRY AHLIJAH	EAB58/5, ASHALLEY BOTWE, ASHALLEY BOTWE ACCRA, Adentan	700	700.00	

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

HSN LIMITED

Presented by: THE SECRETARY

To the Registrar of Companies.

P. O. Box 118, Accra

HSN LIMITED

being Directors and Secretary respectively of HSN 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.

NICHOLAS HARRY AHLIJAH

Director

Signed

KLU AKORFA SITSOFE

Director

Signed

KLU AKORFA SITSOFE

Secretary

Signed

Declared at 3<sup>rd</sup> the day of MAY 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths