

Registrar-General's Department
Accra-Ghana

Date : 06-Oct-2016

Re-Registration Profile

Subject: Company With Shares (Private Limited)

Part - I Company Details

New Company Details

| | |
|-------------------------|---------------------------------------|
| Company Registration No | CS173822016 |
| Company Type | Private Limited |
| Company Name | EXPERT OFFICE FURNISH COMPANY LIMITED |
| TIN | C0005060079 |
| Date Of Incorporation | 29-Jul-2009 |
| RGD Office | Accra |
| Date Of Commencement | 30-Jul-2009 |
| Principal Activity | OFFICE FURNISHING |
| Nature of Business | OFFICE FURNISHING |

Old Company Details

| | |
|---------------------|------------|
| Old TIN | 424V050930 |
| Old Registration No | CA-62,298 |

Part - II Industrial Classification

| ISIC Code | ISIC Description | Primary |
|-----------|--------------------------|---------|
| 3100 | Manufacture of furniture | Yes |

Part - III Addresses

Principal Place of Business

| | |
|------------------------|----------------------------|
| House/Building/Flat No | HNO. 100 ASHONGMAN ESTATES |
| Street | AGGIE'S SPOT |
| City | ACCRA |
| District | Accra Metropolitan |
| Region | GREATER ACCRA |

P.O Box NO/PMB/DTD : P.O. BOX OS 3012,OSU-ACCRA
Country : Ghana

Registered Address

House/Building/Flat No : HNO. 100 ASHONGMAN ESTATES
Street : AGGIE'S SPOT
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX OS 3012,OSU-ACCRA
Country : Ghana

Other Place of Business

House/Building/Flat No : N/A
Street : N/A
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX OS 3012,OSU-ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No : HNO. 100 ASHONGMAN ESTATES
Street : AGGIE'S SPOT
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX OS 3012,OSU-ACCRA
Country : Ghana

Address at Which Register of Members is Kept

House/Building/Flat No :
 Street : HNO. 100 ASHONGMAN ESTATES
 City : AGGIE'S SPOT
 District : ACCRA
 Region : Accra Metropolitan
 P.O Box NO/PMB/DTD : GREATER ACCRA
 Country : P.O. BOX OS 3012,OSU-ACCRA
 Ghana

Part - IV Contact Details

i. Phone No. : (a) 0272777999
 : (b)
 : (c)
 ii. Mobile No. : (a) 0272777888
 : (b)
 : (c)
 iii. Fax No.
 iv. Email
 v. URL

Part - V Company Officers Details

| TIN | Name | Address | Nationality | Designation | Occupation | Particulars of Other Directorships |
|-------------|-------------------------------|--|-------------|-------------|---------------|------------------------------------|
| P0000087246 | FREDERICK KWABENA DANSO-BAADU | 100 WELDER JUNCTION,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana | Ghanaian | Director | BUSINESSMAN | JAD - FAD INVESTMENT LIMITED |
| P0000087254 | JULIANA AMA DANSO BAADU | 100 AS HON,NEW ASHONGMAN,ACCRA,Accra Metropolitan,GREATER | Ghanaian | Director | BUSINESSWOMAN | JAD - FAD INVESTMENT LIMITED |
| P0000087254 | JULIANA AMA DANSO BAADU | 100 AS HON,NEW ASHONGMAN,ACCRA,Accra Metropolitan,GREATER | Ghanaian | Secretary | BUSINESSWOMAN | JAD - FAD INVESTMENT LIMITED |

Part - VI Auditors

i. TIN
 ii. Registration Number C0005673860
 iii. Name CS723112015
 iv. Address D.D. OFOE AND ASSOCIATES LIMITED
 HOUSE NO 38 KOKOMLEMLE, HOMOWO STREET, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

Part - VII Capital Details

i. Currency Of Capitals GHS
 ii. Amount of Stated Capital 10,000.00
 iii. Authorised Shares
 Ordinary 10,000,000
 Preference 0
 Debenture 0
 iv. Total Consideration payable in cash 10,000.00
 v. Total Consideration payable otherwise than in cash
 vi. Issue Of Shares
 a. Ordinary Shares Paid UnPaid Due
 b. Preference Shares 10,000.00 0.00 0.00
 c. Debentures 0.00 0.00 0.00
 vii. Treasury Shares
 Ordinary 0
 Preference 0
 Debenture 0

Part - VIII Shares Allotment

| TIN | Name | Address | Shares Allotted | Consideration Payable In Cash (GHS) Other than In Cash(GHS) |
|-------------|-------------------------------|---|-----------------|---|
| P0000087246 | FREDERICK KWABENA DANSO-BAADU | 100, WELDER JUNCTION, ACCRA, Accra Metropolitan, GREATER | 5,000 | 5,000.00 |
| P0000087254 | JULIANA AMA DANSO-BAADU | 100 AS HON, NEW ASHONGMAN, ACCRA, Accra Metropolitan, GREATER | 5,000 | 5,000.00 |