

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

Date 11-Aug-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS215502017	TIN	: C0009119272
Company Type	: Private Limited		
Company Name	: BK GRAND TECHNOLOGIES LIMITED		
Date Of Incorporation	: 11-Aug-17		
RGD Office	: Accra		
Date Of Commencement	: 11-Aug-17		
Principal Activity	: INFORMATION TECHNOLOGY SUPPLIES, SERVICES AND SOLUTIONS		
Nature Of Business	: INFORMATION TECHNOLOGY SUPPLIES, SERVICES AND SOLUTIONS		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
6209	Other information technology and computer service activities	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: HOUSE NO. 17, NEAR CFC
Street	: VICTORIA STREET, DOME
City	: ACCRA
District	: Ga East Municipal
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P. O. BOX AT 928, ACHIMOTA, ACCRA GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: HOUSE NO. 17, NEAR CFC
Street	: VICTORIA STREET, DOME
City	: ACCRA
District	: Ga East Municipal
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P. O. BOX AT 928, ACHIMOTA, ACCRA GA/R
Country	: Ghana

Other Place of Business

House/Building/Flat No.	: N/A
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Street : N/A
City : N/A
District : Dangme East
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX AT 928 ACHIMOTA, ACCRA GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NO. 17, NEAR CFC
Street : VICTORIA STREET, DOME
City : ACCRA
District : Dangme East
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX AT 928, ACHIMOTA ,ACCRA GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0264732606
Mobile No. 2 : 0246195820
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0006364934	EDWIN KWAKU OWUSU OFORI	H/NO 17,VICTORIA STREET, NEAR CFC, DOME,ACCRA,Ga East Municipal,GREATER ACCRA,Ghana	Ghanaian	16-Jul-1986	Director
P0005630983	YAW KWARTENG	AH 677/17,ADJACENT ICGC POSSIBILITY CHAPEL, DANSOMAN,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	01-Jan-1987	Director
Secretary Details :					
P0005630983	YAW KWARTENG	AH 677/17,ADJACENT ICGC POSSIBILITY CHAPEL, DANSOMAN,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	01-Jan-1987	Secretary

Part - VI**Auditor Details**

i. TIN	:	P0001957228
ii. Registration No	:	
iii. Name	:	STEPHEN BOATENG MENSAH
iv. Address	:	VALCO FLAT,Ashaiman municipal,GREATER ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital	:	GHS		
ii. Authorized Shares	:	100,000		
iii. Amount of Stated Capital	:	10,000.00		
iv. Issue Shares	:	10,000		
v. Issue of Shares				
		Paid	Unpaid	Due
a. Ordinary Shares	:	10,000	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)
P0006364934	EDWIN KWAKU OWUSU OFORI	H/NO 17,VICTORIA STREET, NEAR CFC, DOME,ACCRA,Ga East Municipal,GREATER ACCRA,Ghana	9,000	9,000.00	
P0005630983	YAW KWARTENG	AH 677/17,ADJACENT ICGC POSSIBILITY CHAPEL, DANSOMAN,ACCRA,Accra Metropolitan,GREATER	1,000	1,000.00	