

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

Date 27-Nov-23

Form 3

THE COMPANIES ACT, 2019 (ACT 992)

Part - I		Company Details	
Company Registration	:	CS178311123	TIN. : C0063504685
Company Type	:	Private Limited	
Company Name	:	SUCCESSCO LINK I.T GHANA LTD	
Date Of Incorporation	:	17-Nov-2023	
RGD Office	:	Accra	
Principal Activity	:	TO PROVIDE INFORMATION TECHNOLOGY SERVICES	
Nature of Business/Sector(s)	:	Services	
Objects of the Company	:	TO PROVIDE INFORMATION TECHNOLOGY SERVICES	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
4719	Other information technology and computer service activities	Yes	

Part - III

Address Details

Principal Place of Business

Digital Address

:

GW - 1109-0857

House/Building/Flat No.

:

HOUSE NUMBER 45, NEW ACHIMOTA

Street

:

NEAR MAPLE LEAF HOTEL

City

:

ACCRA

District

:

Ga West

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

GA-281-9160, EAST AIRPORT

Country

:

Ghana

Registered Address

Digital Address

:

GW - 1109-0857

House/Building/Flat No.

:

HOUSE NUMBER 45, NEW ACHIMOTA

Street

:

NEAR MAPLE LEAF HOTEL

City

:

ACCRA

District

:

Ga West

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P.O BOX MS 474, MILE 7- ACCRA

Country

:

Ghana

Other Place of Business

Digital Address : N/A
House/Building/Flat No. : N/A
Street : N/A
City : ACCRA
District : Ga West
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O BOX MS 474, MILE 7- ACCRA
Country : Ghana

Postal Address of Business

Digital Address : GW - 1109-0857
House/Building/Flat No. : HOUSE NUMBER 45, NEW ACHIMOTA
Street : NEAR MAPLE LEAF HOTEL
City : ACCRA
District : Ga West
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O BOX MS 474, MILE 7- ACCRA
Country : Ghana

Digital Address : GW - 1109-0857
House/Building/Flat No. : HOUSE NUMBER 45, NEW ACHIMOTA
Street : NEAR MAPLE LEAF HOTEL
City : ACCRA
District : Ga West
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O BOX MS 474, MILE 7- ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0558329636
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email : bjuvence@gmail.com
URL :

Part - V**Company Officers Details**

Director Details :

- | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------------------------------------------------------------|
| i. TIN | : | P0063464276 |
| ii. Name | : | AMOUR AYEDELE BALOGOUN |
| iii. Address | : | H/NO. 45,NEAR THE TAXI RANK,POKUASE,ACCRA,
Ga West,GREATER ACCRA,Ghana |
| iv. Nationality | : | Beninoise |
| v. Date Of Birth | : | 10-Apr-1980 |
| vi. That person within the preceding five years of the application for incorporation has been a director or senior manager of a Company that has become insolvent. | : | No |
| vii. Charged with or convicted of a criminal offence involving fraud or dishonesty | : | No |
| viii. Charged with or convicted of a criminal offence relating to the promotion, incorporation or management of a company | : | No |
-
- | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------------------------------------------------|
| i. TIN | : | P000643259X |
| ii. Name | : | COMLAN JUVENCE BABAGBETO |
| iii. Address | : | ABENSU TAXI RANK,POKUASE,ACCRA,Ga West,GREATER
ACCRA,Ghana |
| iv. Nationality | : | Ghanaian |
| v. Date Of Birth | : | 18-Sep-1982 |
| vi. That person within the preceding five years of the application for incorporation has been a director or senior manager of a Company that has become insolvent. | : | No |
| vii. Charged with or convicted of a criminal offence involving fraud or dishonesty | : | No |

viii. Charged with or convicted of a criminal offence relating to the promotion, incorporation or management of a company : No

Secretary Details :

i. TIN : P000643259X

ii. Name : COMLAN JUVENCE BABAGBETO

iii. Address : ABENSU TAXI RANK,POKUASE,ACCRA,Ga West,GREATER ACCRA,Ghana

iv. Nationality : Ghanaian

v. Date Of Birth : 18-Sep-1982

vi. Qualification : By virtue of academic qualifications or as a member of a professional body appears to the directors as capable of

Part - VI**Auditor Details**

i. TIN : C0005601894

ii. Registration No :

iii. Name : SUGLO AND ASSOCIATES

iv. Address : DIAMOND HOUSE 3RD FLOOR SUIT 1 , 2 & 3,KINBU ROAD,ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital : GHS

ii. Authorized Shares : 10,000,000

iii. Amount of Stated Capital : 30,000.00

iv. Total Issued Shares : 30,000

v. Issue of Shares

	Paid	Unpaid	Due
a. Equity Shares	: 30,000	0	0
b. Preference Shares	: 0	0	0

vi. Amount Paid In Cash For Each Class

a. Equity Shares : 30,000.00

b. Preference Shares : 0.00

vii. Amount Paid Otherwise than Cash For Each Class

a. Equity Shares : 0.00

b. Preference Shares : 0.00

viii. Amount Remaining to be Paid On Each Class

a. Equity Shares(Unpaid)	:	0.00
b. Equity Shares(Due)	:	0.00
c. Preference Shares	:	0.00
d. Preference Shares(Due)	:	0.00

Part - IX	Shares Beneficiary Details
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Part - X	Representative of Corporate ShareHolder/Trustee
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Part - XI	SME Details
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Revenue Envisaged	:	20,000.00
No. of Employees Envisaged	:	4

Part - XII	Business Operating Permit (BOP) Request
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BOP Status	:	Yes
BOP Reference No.	:	

Part - XIII	Beneficial Owner(BO)
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BO Status : Yes

This company has Beneficial Owner(s) that meets requirements as per Companies Act, 2019 (Act 992).

Part - XIV	To be signed by all Directors and Secretary of the Company
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COMLAN JUVENCE BABAGBETO	Director	Signed
AMOUR AYEDELE BALOGOUN	Director	Signed
COMLAN JUVENCE BABAGBETO	Secretary	Signed