

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

Date 19-Apr-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	:	CS068132016	TIN	:	C0006406548
Company Type	:	Private Limited			
Company Name	:	BRADE WEST AFRICA LIMITED			
Date Of Incorporation	:	19-Apr-16			
RGD Office	:	Accra			
Date Of Commencement	:	19-Apr-16			
Principal Activity	:	SERVICES PROVIDER IN THE UPSTREAM SECTOR OF THE OIL AND GAS INDUSTRY			
Nature Of Business	:	SERVICES PROVIDER IN THE UPSTREAM SECTOR OF THE OIL AND GAS INDUSTRY			

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
0910	Support activities for petroleum and natural gas extraction	Yes
1920	Manufacture of refined petroleum products	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	:	F60/8
Street	:	ABAFUN CRESCENT LABONE
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	PMB 52 KANDA ACCRA
Country	:	Ghana

Registered Address

House/Building/Flat No.	:	F60/8
Street	:	ABAFUN CRESCENT LABONE
City	:	ACCRA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	PMB 52 KANDA ACCRA
Country	:	Ghana

Other Place of Business

House/Building/Flat No.	:	NA
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Street : NA
City : NA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : PMB 52 KANDA ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : F60/8,
Street : ABAFUN CRESCENT LABONE
City : ACCRA
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : PMB 52 KANDA ACCRA
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0246149565
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0004690494	AKOSUA OFORIWAA ADJEI- MINTAH	NEAR THE TRAFFIC LIGHT NEAR APOSTOLIC CHURCH,ODORKOR,Accra Metropolitan,GREATER	Ghanaian	22-Jun-1981	Director
P0004690486	ERNEST KOBBOY TWUM- BARIMA	06/663,NEAR TRAFFIC LIGHT NEAR APOSTOLIC CHURCH,ODORKOR,Accra Metropolitan,GREATER	Ghanaian	05-Oct-1976	Director
P000627921X	ERNEST TWUM BARIMAH ADJEI		Ghanaian	04-Mar-1947	Director
P0006279201	ESEROGHEN E AVANOMA	21A,2-4 MOSLEY ROAD,IKOYI LAGOS,Nigeria	Nigerian	08-Jun-1974	Director
P0001188178	NURIDEEN BAMPUORI- IDDRISU	Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	16-Nov-1975	Director

Secretary Details :

C0005605466	GLOBETROTT ERS LEGAL AFRICA LIMITED	HNO. 2,ATOMIC DOWN, KWABENYA,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Secretary
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Corporate Secretary Representative Details :

P0000203920	PAA KWESI HAGAN	HNO. 2 ATOMIC DOWN ,NEAR REGIMANUEL UNITY GATE, KWABENYA,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	09-Mar-1979	Corporate Secretary Representative
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Part - VI**Auditor Details**

i. TIN	:	C0001949403
ii. Registration No	:	PN002192013
iii. Name	:	BAKER TILLY ANDAH AND ANDAH
iv. Address	:	C645/3 ASYLUM DOWN ,4TH CRESCENT ,ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital	:	GHS	
ii. Authorized Shares	:	100,000,000	
iii. Amount of Stated Capital	:	1,591,836.00	
iv. Issue Shares	:	1,591,836	
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 1,591,836	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)
C000632164X	A & F INVESTMENT LIMITED	HOUSE NO. 6,FOFIE STREET,ACCRA,Accra Metropolitan,GREATER	175,102	175,102.00	
C0006390722	BRAD CONSULTING LIMITED	HOUSE NO. F60/8 ABAFUN CRESCENT LABONE ACCRA,N/A,ACCRA,Accra Metropolitan,GREATER	780,000	780,000.00	
C0002892448	GREENFIELD LOGISTICS	C612/14 DZORWULU, ACCRA,TETTEH	636,734	636,734.00	

LIMITED

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