

**Registrar-General's Department
Ghana**

Date : 15-Jun-17

Change Profile

Subject: Company Limited By Shares

Part - I

Company Details

New Business Details

Old Business Details

Company Registration No : CS421722014
Company Type : Private Limited
Company Name : SWIFT OIL AND GAS (GHANA)
LIMITED
TIN : C0003595153
Date Of Incorporation : 19-May-2014
RGD Office : Accra
Date Of Commencement : 20-May-2014
Principal Activity : PROVISION OF TECHNICAL
STAFF TO CLEINTS IN OIL AND
GAS INDUSTRY

Nature Of Business : PROVISION OF TECHNICAL
STAFF TO CLEINTS IN OIL AND
GAS INDUSTRY

Part - II

Industrial Classification

New Details

ISIC Code	ISIC Description	Primary
7830	Other human resources provision	Yes

Part - III

Address Details

Registered Address

New Details

Old Details

House/ Building/ Flat Number : 2ND FLOOR OPEIBEA
HOUSE
Street/ Land Mark : 37 LIBERATION ROAD
City : ACCRA
District :
Region :
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P. O. BOX CT 9347
CANTONMENTS ACCRA

Principal Place of Business

New Details
 House/ Building/ Flat Number : 2ND FLOOR OPEIBEA HOUSE
 Street/ Land Mark : 37 LIBERATION ROAD
 City : ACCRA
 District :
 Region :
 Country : Ghana
 Longitude :
 Latitude :
 P.O.Box/ PMB/ DTD : P. O. BOX CT 9347 CANTONMENTS ACCRA

Old Details**Part - IV****Contact Details**

	New Details	Old Details
i.Phone No.	:(a) :(b) :(c)	
ii.MobileNo.	:(a) 0541723730 :(b) :(c)	
iii. Fax No.		
iv. E-mail		
v. URL		

Part-V**Company Officers Details****New Company Officers**

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
C0002387921	DEHANDS SERVICES LIMITED	HNO. 2ND FLOOR OPEIBEA HOUSE ACCRA,37 LIBERATION		Secretary		
P000148222X	FELICIA LEBNIA KPEGAH	CANTONMENT S ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Corporate Secretary Representative	BUSINESS EXECUTIVE	1)C0005589479 - F. H. BERTLING LOGISTICS (GHANA) LIMITED 2)C0007097883 - DIENSIE SERVICES LIMITED 3)C0003793621 - WIPRO CORPORATE TECHNOLOGIES GHANA

LIMITED
4)C0002922975 - SERVEST
GHANA LIMITED

P0006321518	FORD DAVID GARRARD	46,HANTHORN ROAD,GATLEY, United Kingdom	British	Director		
P0000660558	JAMES GRAHAM DYMOTT	185,FINCHAMP STEAD ROAD,NOKING HAM,United Kingdom	Ghanaian	Director		
P0005894344	JANETTE BATES MARX	1901,POST OAK BLUD- 4110,TEXAS,HO USTON,United States	American	Director		
P0000676764	MAVIS ODOOM	BLK18,ADENTA ,ADENTA SSNIT FLATS,Adentan municipal,GREA TER ACCRA,Ghana	Ghanaian	Director	OPERATIONS MANAGER	1)C0006601723 - SWIFT GHANA TRUST LIMITED

Old Company Officers(If Changes)

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0003565785	SUBHASH PRICE-BHATT	88,WEST STREET EWELL VILLAGE,SURR EY XH,United Kingdom	Indian	Director		

Part - VI Audit Firm

New Details	Old Details
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Part - VII Capital Details

New Capital Details

Authorised Shares:	1,000,000
Stated Capital:	GHS 95,000.00
Company Shares (if any)	
Number of Authorised Shares of Each Class:	
Ordinary Shares:	1,000,000
Preference Shares:	0
Debenture Shares:	0
Number of Issued Shares of Each Class:	

Ordinary Shares:	10,000
Preference Shares:	0
Debenture Shares:	0
Amount Paid In Cash of Each Class:	
Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢
Amount Paid Otherwise than in Cash of Each Class:	
Ordinary Shares:	GH¢
Preference Shares:	GH¢
Debenture Shares:	GH¢
Amount Remaining to be Paid on Each Class:	
Ordinary Share (Unpaid):	GH¢
Ordinary Shares (Due):	GH¢
Preference Shares (Unpaid):	GH¢
Preference Shares (Due):	GH¢
Debenture Shares (Unpaid):	GH¢
Debenture Shares (Due):	GH¢
Treasury Shares:	
Ordinary Shares:	0
Preference Shares:	
Debenture Shares:	

Old Capital Details

Authorised Shares:	1,000,000
Stated Capital:	GHS 95,000.00
Company Shares (if any)	
Number of Authorised Shares of Each Class:	
Ordinary Shares:	1,000,000
Preference Shares:	0

Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	10,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	
Ordinary Shares (Due):	GH¢	
Preference Shares (Unpaid):	GH¢	
Preference Shares (Due):	GH¢	
Debenture Shares (Unpaid):	GH¢	
Debenture Shares (Due):	GH¢	
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:		
Debenture Shares:		

Part - VIII Shares Allotment

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)

C0006601723	SWIFT GHANA TRUST	2ND FLOOR,37 LIBERATION ROAD, OPEIBEA 1,000 HOUSE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	9,500.00
V0003382850	SWIFT TECHNICAL GROUP LIMITED	KINETIC CRESCENT ENFIELD,LONDON,United 9,000 Kingdom	85,500.00

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