

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

Date 23-Oct-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS716722015	TIN	: C0005652626
Company Type	: Private Limited		
Company Name	: KAB OIL SERVICES LIMITED		
Date Of Incorporation	: 21-Oct-15		
RGD Office	: Accra		
Date Of Commencement	: 22-Oct-15		
Principal Activity	: DEALERS IN PETROLEUM PRODUCTS		
Nature Of Business	: TO ACQUIRE AND TAKE OVER THE BUSINESS NAME KAB OIL SERVICES BN470182013, DEALERS IN PETROLEUM PRODUCTS		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
0910	Support activities for petroleum and natural gas extraction	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: NO. 26
Street	: GODDWILL ROAD, KOKOMLEMLE, ACCRA
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX ABK 147 ABEKA, ACCRA
Country	: Ghana

Registered Address

House/Building/Flat No.	: NO. 26
Street	: GODDWILL ROAD, KOKOMLEMLE, ACCRA
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX ABK 147 ABEKA, ACCRA
Country	: Ghana

Other Place of Business

House/Building/Flat No. : N/A
 Street : N/A
 City : ACCRA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O. BOX ABK 147 ABEKA, ACCRA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : NO. 26
 Street : GODDWILL ROAD, KOKOMLEMLE, ACCRA
 City : ACCRA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O. BOX ABK 147 ABEKA, ACCRA
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0205618000
 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 :					
P0005626978	GLORIA ADU-POKU	P8, OGBOJO, ACCRA, Ga East Municipal, GREATER ACCRA, Ghana	Ghana	04/12/1970	Director
P0002624621	KOFI AGYENIM BOATENG	78/7, GOODWILL ROAD, KOKOMLEMLE-ACCRA, Accra Metropolitan, GREATER	Ghana	28/07/1972	Director
Secretary Details :					
P0002624621	KOFI AGYENIM BOATENG	78/7, GOODWILL ROAD, KOKOMLEMLE-ACCRA, Accra Metropolitan, GREATER	Ghana	28/07/1972	Secretary

Part - VI

Auditor Details

i. TIN : P0000099902
 ii. Registration No :

iii. Name : ENOCH KUUTEY ABOSSEY
 iv. Address : 50075 B, SOWUTUOM ROAD, ACCRA, Accra
 Metropolitan, GREATER ACCRA, Ghana

Part - VII

Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 2,000,000
 iii. Amount of Stated Capital : 20,000
 iv. Issue Shares : 20,000
 v. Issuc of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 20,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	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)
P0005626978	GLORIA ADU-POKU	P8, OGBOJO, ACCRA, Ga East Municipal, GREATER ACCRA, Ghana	6,000	6,000.00	
P0002624621	KOFI AGYENIM BOATENG	78/7, GOODWILL ROAD, KOKOMLEMLE- ACCRA, Accra Metropolitan, GREATER	14,000	14,000.00	