

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

Date 30-May-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I	Company Details		
Company Registration	: CS150932017	TIN	: C0008513031
Company Type	: Private Limited		
Company Name	: PFL GHANA LIMITED		
Date Of Incorporation	: 29-May-17		
RGD Office	: Accra		
Date Of Commencement	: 29-May-17		
Principal Activity	: OILFIELD SUPPORT SERVICES AND LOGISTICS, MARINE TECHNICAL SUPPORT CONTRACTORS PROVIDING MAINTENANCE, REPAIR, CUSTOM DESIGNS AND UPGRADING SERVICES, CIVIL, PETROLEUM, MARINE, MECHANICAL AND ELECTRICAL CONTRACTORS TO PROVIDE SUPPORT, ALLIED SERVICES AS MAY BE REQUIRED DIRECTLY IR IN RELATED PROJECTS, TO PURCHASE, HIRE OR TAKE ON CHARTER ANY SHIPS, TUGS, TANKERS, VEHICLES, BARGES, OR OTHER VESSELS AND TO ESTABLISH AND MAINTAIN REGULAR LINES AND SERVICES OF SHIP OR OTHER VESSELS		
Nature Of Business	: OILFIELD SUPPORT SERVICES AND LOGISTICS, MARINE TECHNICAL SUPPORT CONTRACTORS PROVIDING MAINTENANCE, REPAIR, CUSTOM DESIGNS AND UPGRADING SERVICES, CIVIL, PETROLEUM, MARINE, MECHANICAL AND ELECTRICAL CONTRACTORS TO PROVIDE SUPPORT, ALLIED SERVICES AS MAY BE REQUIRED DIRECTLY IR IN RELATED PROJECTS, TO PURCHASE, HIRE OR TAKE ON CHARTER ANY SHIPS, TUGS, TANKERS, VEHICLES, BARGES, OR OTHER VESSELS AND TO ESTABLISH AND MAINTAIN REGULAR LINES AND SERVICES OF SHIP OR OTHER VESSELS		

Part - II	Industrial Classification	
ISIC Code	ISIC Description	Primary
0910	Support activities for petroleum and natural gas extraction	Yes
7710	Renting and leasing of motor vehicles	No

Part - III	Address Details
Principal Place of Business	
House/Building/Flat No.	: HOUSE NUMBER 105
Street	: SALVATION STREET, PARADISE ESTATE, DOME
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P. O. BOX MP 2079, MAMPROBI-ACCRA
Country	: Ghana

Registered Address

House/Building/Flat No. : HOUSE NUMBER 105
Street : SALVATION STREET, PARADISE ESTATE, DOME
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX MP 2079, MAMPROBI-ACCRA
Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX MP 2079, MAMPROBI-ACCRA
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 105
Street : SALVATION STREET, PARADISE ESTATE, DOME
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX MP 2079, MAMPROBI-ACCRA
Country : Ghana

Part-IV**Contact Details**

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244253643
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
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Director Details :

P0007130856	ONOME OKODIYA	HNO 63/67,OKILTON DRIVE OFF ADA GEORGE,PORTHARCOURT,Nigeria	Nigerian	03-Aug-1968	Director
P0007130864	PREYE BEREZI	HNO 16,ADWOLE KOLAWOLE CRESCENT,LEKKI LAGOS,Nigeria	Nigerian	01-Jun-1974	Director
P0004136330	YAW BEBRESE KANKAM	18,GHANA AIRWAYS AVENUE,AIRPORT RESIDENTIAL AREA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	04-Sep-1978	Director

Secretary Details :

P0004136330	YAW BEBRESE KANKAM	18,GHANA AIRWAYS AVENUE,AIRPORT RESIDENTIAL AREA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	04-Sep-1978	Secretary
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Part - VI**Auditor Details**

i. TIN	:	C0002184281
ii. Registration No	:	PN002702013
iii. Name	:	ABI & PARTNERS
iv. Address	:	SUITE NO 10 CMB ACCRA SWANZY ARCADE ,SWANZY ARCADE ,ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital	:	GHS		
ii. Authorized Shares	:	2,000,000		
iii. Amount of Stated Capital	:	200,000.00		
iv. Issue Shares	:	200,000		
v. Issue of Shares				
		Paid	Unpaid	Due
a. Ordinary Shares	:	200,000	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)
C0004229207	BENTRY COMPANY LIMITED	H/NO. 18,GHANA AIRWAYS AVENUE, AIRPORT RESIDENTIAL AREA,ACCRA,Accra Metropolitan,GREATER	40,000	40,000.00	

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