

Accra-Ghana

Re-Registration Profile

Subject: Company With Shares (Private Limited)

Part - I Company Details

New Company Details

Company Registration No	:	CS427312014
Company Type	:	Private Limited
Company Name	:	CAPE3 SERVICES LIMITED
TIN	:	C0003632180
Date Of Incorporation	:	28-May-2014
RGD Office	:	Accra
Date Of Commencement	:	30-May-2014
Principal Activity	:	RECRUITMENT OF QUALIFIED PERSONNEL TO ASSIST IN THE OIL & GAS INDUSTRY, PROVISION OF GENERAL LOGISTICS, ACCOMMODATION TO THE OIL AND GAS INDUSTRY, ACQUISITION OF REAL ESTATE, RECRUITMENT AND TRAINING OF PERSONNEL, SHIPPING, CLEARING AND FORWARDING
Nature of Business	:	RECRUITMENT OF QUALIFIED PERSONNEL TO ASSIST IN THE OIL & GAS INDUSTRY, PROVISION OF GENERAL LOGISTICS, ACCOMMODATION TO THE OIL AND GAS INDUSTRY, ACQUISITION OF REAL ESTATE, RECRUITMENT AND TRAINING OF PERSONNEL, SHIPPING, CLEARING AND FORWARDING

Old Company Details

Old TIN	:	524V049837
Old Registration No	:	CA-61,208

Part - II Industrial Classification

ISIC Code	ISIC Description	Primary
7020	Management consultancy activities	Yes
4661	Wholesale of solid, liquid and gaseous fuels and related products	No
5590	Other accommodation	No

Part - III Addresses

Principal Place of Business

House/Building/Flat No : C90/24 AIRPORT WEST RESIDENTIAL AREA

Street : 2ND OSU BADU STREET

City : ACCRA

District :

Region :

P.O Box NO/PMB/DTD : P. O. BOX CT 200 ACCRA

Country : Ghana

Registered Address

House/Building/Flat No : C90/24 AIRPORT WEST RESIDENTIAL AREA

Street : 2ND OSU BADU STREET

City : ACCRA

District :

Region :

P.O Box NO/PMB/DTD : P. O. BOX CT 200 ACCRA

Country : Ghana

Part - IV Contact Details

i. Phone No. : (a)

 : (b)

 : (c)

ii. Mobile No. : (a) 0242272289

 : (b)

 : (c)

iii. Fax No. :

iv. Email :

v. URL :

Part - V Company Officers Details

TIN	Name	Address	Nationality	Designation	Occupation	Particulars of Other Directorships
P0000826715	PETER DODOO	32,SUVIVE SCHOOL COMPLEX,FRAFRAHA ADENTA,Adentan municipal,GREATER ACCRA,Ghana	Ghanaian	Director		HAMLOCK CONSTRUCTION LIMITED,HAMLOCK LOGISTICS LIMITED,MAYPET PHARMACEUTICAL LIMITED,PETMAY TRADING LIMITED
P0002899701	ALEXANDER ANTHONY HALY	HNO 04,AVENUE DES LIGODES,MONACO,France	British	Director		GOLD COAST OIL & GAS SERVICES LIMITED,PETRO SERVICES SHIPPING GHANA
P0000098256	ADJETE JEREMIE BAHUN-WILSON	5,HYACINTH STREET,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Director	BUSINESS EXECUTIVE	BEVLIN OIL AND GAS COMPANY LIMITED,BLUEGREEN ENGINEERING GHANA LIMITED,CAPE3 OILFIELD SERVICES LIMITED,CAPE3 SHIPPING LOGISTICS LIMITED,CAPETAN O OIL LIMITED,CAPETEL LIMITED,CHAMBER OF ENERGY AND PETROLEUM,COASTEC-TUBESTAR LIMITED,DONA ENERGY LIMITED,DORIS ENGINEERING GHANA LIMITED,GTMOBILE LIMITED,MCDERMOTTCAPEHYDRA LIMITED,P N J OIL & GAS LIMITED,PETRO SERVICES SHIPPING GHANA LIMITED,UNIVERSAL DISTRIBUTION
P0000826715	PETER DODOO	32,SUVIVE SCHOOL COMPLEX,FRAFRAHA ADENTA,Adentan municipal,GREATER ACCRA,Ghana	Ghanaian	Secretary		HAMLOCK CONSTRUCTION LIMITED,HAMLOCK LOGISTICS LIMITED,MAYPET PHARMACEUTICAL LIMITED,PETMAY TRADING LIMITED

Part - VI Auditors

- i. TIN :
- ii. Registration Number :
- iii. Name :
- iv. Address :

Part - VII Capital Details

- i. Currency Of Capitals : USD
- ii. Amount of Stated Capital : 14,800.00
- iii. Authorised Shares
- | | | |
|------------|---|-------------|
| Ordinary | : | 100,000,000 |
| Preference | : | 0 |
| Debenture | : | 0 |
- iv. Total Consideration payable in cash : 14,800.00
- v. Total Consideration payable otherwise than in cash :
- vi. Issue Of Shares
- | | Paid | UnPaid | Due |
|----------------------|-----------|--------|------|
| a. Ordinary Shares | 14,800.00 | 0.00 | 0.00 |
| b. Preference Shares | 0.00 | 0.00 | 0.00 |
| c. Debentures | 0.00 | 0.00 | 0.00 |
- vii. Treasury Shares
- | | | |
|------------|---|---|
| Ordinary | : | 0 |
| Preference | : | |
| Debenture | : | |

Part - VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash (GHS)
C0004257111	GOLD COAST OIL & GAS SERVICES LIMITED	HNO. C90/24 AIRPORT RESIDENTIAL AREA, ACCRA, 2ND OSU BADU, ACCRA, Ghana	49,000	7,252.00	
C0003379965	CAPETANO OIL LIMITED	HNO 5 DZORWULU, OSU BADU STREET, ACCRA, Ghana	51,000	7,548.00	