

**Registrar-General's Department  
Ghana**

Date : 04-Jul-18

**Change Profile**

**Subject: Company Limited By Shares**

**Part - I**

**Company Details**

**New Business Details**

**Old Business Details**

Company Registration No	:	CS154172013
Company Type	:	Private Limited
Company Name	:	PINNACLE ENGINEERING COMPANY LIMITED
TIN	:	C0001587064
Date Of Incorporation	:	26-Feb-2013
RGD Office	:	Accra
Date Of Commencement	:	26-Feb-2013
Principal Activity	:	GENERAL ENGINEERING SERVICES IN CIVIL,MECHANICAL AND INDUSTRIAL WELDING
Nature Of Business	:	GENERAL ENGINEERING SERVICES IN CIVIL,MECHANICAL AND INDUSTRIAL WELDING

**Part - II**

**Industrial Classification**

**New Details**

ISIC Code	ISIC Description	Primary
4290	Construction of other civil engineering projects	Yes
4321	Electrical installation	No

**Part - III**

**Address Details**

**Registered Address**

**New Details**

**Old Details**

House/ Building/ Flat Number	:	HNO. 1/547 SITE 18 TEMA
Street/ Land Mark	:	COMMUNITY 1 ONINKU DRIVE
City	:	TEMA
District	:	
Region	:	
Country	:	Ghana
Longitude	:	

Latitude :  
P.O.Box/ PMB/ DTD : P.O. BOX 579,CO.  
1,TEMA

## Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	HNO. 1/547 SITE 18 TEMA	
Street/ Land Mark	COMMUNITY 1 ONINKU DRIVE	
City	TEMA	
District		
Region		
Country	Ghana	
Longitude		
Latitude		
P.O.Box/ PMB/ DTD	P.O. BOX 579,CO. 1,TEMA	

## Part - IV

### Contact Details

	New Details	Old Details
i.Phone No.	:(a) :(b) :(c)	
ii.MobileNo.	:(a) 0302960267 :(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
P0000025607	BRIDGE ADAMS ESHUN	Tema Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Secretary	Engineers and Related Technicians	1)C0006687717 - BUBBLE SHINE COMPANY LIMITED 2)C0007398778 - WELDPOINT ENGINEERING COMPANY LIMITED

P0000025607	BRIDGE ADAMS ESHUN	Tema Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	Engineers and Related Technicians	1)C0006687717 - BUBBLE SHINE COMPANY LIMITED 2)C0007398778 - WELDPOINT ENGINEERING COMPANY LIMITED
P0000025593	JONATHAN ALF ESHUN	Tema Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	Clerical and Related Workers not elsewhere classified	1)C0004773934 - BUDGET OUTSOURCING LIMITED

## Part - VI Audit Firm

New Details	Old Details
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## Part - VII

### Capital Details

#### New Capital Details

Authorised Shares:	2,000,000	
Stated Capital:	GHS	2,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	2,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	2,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		

Ordinary Share (Unpaid):	<b>GH¢</b>	0.00
Ordinary Shares (Due):	<b>GH¢</b>	0.00
Preference Shares (Unpaid):	<b>GH¢</b>	0.00
Preference Shares (Due):	<b>GH¢</b>	0.00
Debenture Shares (Unpaid):	<b>GH¢</b>	0.00
Debenture Shares (Due):	<b>GH¢</b>	0.00
<b>Treasury Shares:</b>		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

### Old Capital Details

Authorised Shares:	2,000,000	
Stated Capital:	GHS	2,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	2,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	2,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00



Debenture Shares:	<b>GH¢</b>	0.00
<b>Amount Remaining to be Paid on Each Class:</b>		
Ordinary Share (Unpaid):	<b>GH¢</b>	0.00
Ordinary Shares (Due):	<b>GH¢</b>	0.00
Preference Shares (Unpaid):	<b>GH¢</b>	0.00
Preference Shares (Due):	<b>GH¢</b>	0.00
Debenture Shares (Unpaid):	<b>GH¢</b>	0.00
Debenture Shares (Due):	<b>GH¢</b>	0.00
<b>Treasury Shares:</b>		
Ordinary Shares:		0
Preference Shares:		0
Debenture Shares:		0

## Part - VIII Shares Allotment

### New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0000025607	BRIDGE ADAMS ESHUN	Tema Metropolitan, GREATER ACCRA, Ghana	1,180	1,180.00	
P001320534X	FELICIA IVY MILLS	HNO 17/16, DUTCH CEMETARY ROAD, ELMINA, Komenda/Edina/Eguafo/Abirem Municipal, CENTRAL, Ghana	140	140.00	
P0000025593	JONATHAN ALF ESHUN	Tema Metropolitan, GREATER ACCRA, Ghana	80	80.00	
P0006656633	RHODALINE TUYEE	HNO A334, SHANGHAI ROAD, TEMA, Tema Metropolitan, GREATER ACCRA, Ghana	600	600.00	

### Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0000025607	BRIDGE ADAMS ESHUN	Tema Metropolitan, GREATER ACCRA, Ghana	2,000	2,000.00	