

**Registrar-General's Department
Ghana**

Date : 21-Oct-16

Change Profile

Subject: Company Limited By Shares

Part - I		Company Details	
		New Business Details	Old Business Details
Company Registration No	:	CS746962015	
Company Type	:	Private Limited	
Company Name	:	BOGERHAUS ENGINEERING LIMITED	
TIN	:	C0005820227	
Date Of Incorporation	:	26-Nov-2015	
RGD Office	:	Accra	
Date Of Commencement	:	27-Nov-2015	
Principal Activity	:	OPERATIONS AND MAINTENANCE ON THE ENERGY, OIL AND GAS SECTOR PROVISION OF TECHNICAL SERVICES TO ENERGY, OIL AND GAS FACILITIES	
Nature Of Business	:	OPERATIONS AND MAINTENANCE ON THE ENERGY, OIL AND GAS SECTOR PROVISION OF TECHNICAL SERVICES TO ENERGY, OIL AND GAS FACILITIES	

Part - II		Industrial Classification	
New Details			
	ISIC Code	ISIC Description	Primary
	0910	Support activities for petroleum and natural gas extraction	Yes

Part - III		Address Details	
Registered Address			
		New Details	Old Details
House/ Building/ Flat Number	:	NO. 65	
Street/ Land Mark	:	OPAK STREET, WEST TRASACCO, EAST LEGON	
City	:	ACCRA	
District	:	Accra Metropolitan	

Region : GREATER ACCRA
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P.O.BOX CT 3995,
CANTONMENTS-ACCRA

Postal Address Of Business

	New Details	Old Details
House/ Building/ Flat Number	: NO. 65	
Street/ Land Mark	: OPAK STREET, WEST TRASACCO, EAST LEGON	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O.BOX CT 3995, CANTONMENTS-ACCRA	

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: NO. 65	
Street/ Land Mark	: OPAK STREET, WEST TRASACCO, EAST LEGON	
City	: ACCRA	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O.BOX CT 3995, CANTONMENTS-ACCRA	

Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	
Street/ Land Mark	: N/A	
City	: N/A	
District	: Accra Metropolitan	
Region	: GREATER ACCRA	

Country : Ghana
 Longitude :
 Latitude :
 P.O.Box/ PMB/ DTD : P.O.BOX CT 3995,
 CANTONMENTS-ACCRA

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a) :(b) :(c)	
ii.MobileNo.	:(a) 0200429772 :(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
P0002988062	ISAAC OFOSUHENE OWUSU	4,MANGOASE TOWN,ASHON MAN,ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Secretary		1)C0005820200 - EQUATOR OIL AND GAS SERVICES LIMITED 2)C0006796095 - HERON ENERGY INVESTMENTS LIMITED 3)C0006799558 - TAKASOLUTIONS (GH) LIMITED 4)C0002997290 - ZURIEL HOLDINGS LIMITED
P0002564386	PETER BOGER	BA021/12,BREN U AKYINIM,ELMIN A,Komenda/Edina/Eguafo/Abirem Municipal,CENTRAL,Ghana	German	Director		1)C0003958035 - MIRAMBO ENERGY LIMITED 2)C0002595389 - ASTRO POWER LIMITED
P0002045931	REXFORD KONTOR	ADJIRINGANOR ,ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	MANAGEMENT CONSULTANT	1)C0005820200 - EQUATOR OIL AND GAS SERVICES LIMITED 2)C0006796095 - HERON ENERGY INVESTMENTS LIMITED

3)C0006799558 -
TAKASOLUTIONS (GH)
LIMITED
4)C0003289591 - BLACK
RHINO INSURANCE
LIMITED
5)C0003294803 - BLACK
RHINO LIFE INSURANCE
COMPANY LIMITED
6)C0003420485 - WESTON
PETROLEUM LIMITED
7)C0003404757 - VECTOR
PETROLEUM LIMITED
8)C0003696804 -
GEOMETRIC NATURAL
RESOURCES LIMITED
9)C0003749630 -
BANKOOTTA RESTAURANT
BAR AND GRILL LIMITED
10)C0003761797 -
WESTON CAPITAL
LIMITED
11)C0003958035 -
MIRAMBO ENERGY
LIMITED
12)C0002595389 - ASTRO
POWER LIMITED
13)C000269042X - SELECT
STORES LIMITED
14)C0002725487 -
SYNERGY SUPPORT
SERVICES LIMITED

Part - VI Audit Firm

	New Details	Old Details
i. TIN	: C0002971887	
ii. Registration Number	: PN004392013	
iii. Name	: UHY VOSCON CHARTERED ACCOUNTANTS	
iv. Address	: C 806/4 ADJACENT TO CITY PAINTS,BOUNDARY ROAD TUDU,ACCRA,Ghana	

Part - VII

Capital Details

New Capital Details

Authorised Shares:	100,000
Stated Capital:	GHS 10,000.00
Company Shares (if any)	
Number of Authorised Shares of Each Class:	
Ordinary Shares:	100,000

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¢	10,000.00
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):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

Old Capital Details

Authorised Shares:	100,000	
Stated Capital:	GHS	10,000.00
Company Shares (if any)		

Number of Authorised Shares of Each Class:

Ordinary Shares:	100,000
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¢	10,000.00
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):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00

Treasury Shares:

Ordinary Shares:	0
Preference Shares:	0
Debenture Shares:	0

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0002045931	REXFORD KONTOR	ADJIRINGANOR,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	9,000	9,000.00	
C0006267572	ZONE SEVEN INVESTMENT S LIMITED	HNO. 83A,LAGOS AVENUE, EAST LEGON,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	1,000	1,000.00	

Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0002045931	REXFORD KONTOR	ADJIRINGANOR,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	10,000	10,000.00	