

Registrar-General's Department
Accra-Ghana

Date: 04/08/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS399122014
Company Type : Limited Liability
Company Name : KARIBA ENGINEERING SERVICES LIMITED
TIN : C0003426556
Incorporation Date : 01/04/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : CIVIL AND MECHANICAL ENGINEERING FACILITIES MANAGEMENT, OIL FIELD SERVICES, LOGISTICS SERVICES, DRILLING AND SUPPORT SERVICES, COILED
Commencement Date : 30/04/2014
Nature of Business : CIVIL AND MECHANICAL ENGINEERING FACILITIES MANAGEMENT, OIL FIELD SERVICES, LOGISTICS SERVICES, LOGISTICS SERVICES, DRILLING AND SUPPORT SERVICES, COILED TUBING SERVICES

Part - II Industrial Classification

ISIC Code	Description	Primary
0899	Other mining and quarrying n.e.c.	No
4290	Construction of other civil engineering projects	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : HNO. 2 MASERU STREET EAST LEGON
Street/ Land Mark : MASERU STREET
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CT 763 ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : HNO. 2 MASERU STREET EAST LEGON
Street/ Land Mark : MASERU STREET
City : ACCRA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CT 763 ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. : (a)
 : (b)
 : (c)
 ii. Mobile No. : (a) 233244313643
 : (b)
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000770779	YAA P ANTWI	6, BLOHUM STREET, ACCRA, GREATER ACCRA,	GHANAIAIAN	31/08/1967	Director
P0003351556	ALFRED ROBERT EBOW CUDJOE	17, 12 CLOSE ROAD, ACHIMOTA, GREATER ACCRA,	GHANAIAIAN	16/09/1958	Director
C0000800260	LEGRA SECRETARIES LIMITED	HNO 6 DZORWULU, BLOHUM STREET, P. O. BOX CT 763 , ACCRA, GREATER ACCRA, Ghana	GHANAIAIAN	N/A	Secretary

Part-VI Audit Firm

i. TIN :
 ii. Registration No :
 iii. Name :
 iv. Address :

Part-VII Capital Details

i. Currency of Capital	:	GHC			
ii. Authorized Shares	:	10,000,000			
iii. Amount of Stated Capital	:	10,000			
iv. Issue Shares	:	1,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	10,000	0	0	0
b. Preference Shares	:	0	0	0	0
c. Debenture	:	0	0	0	0
vi. Treasury Shares	:	0			

Part-VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable in Cash (Ghc)
P0000770779	YAA P ANTWI	6, BLOHUM STREET, ACCRA, GREATER ACCRA,	500	5,000.00
P0003351556	ALFRED ROBERT EBOW CUDJOE	17, 12 CLOSE ROAD, ACHIMOTA, GREATER ACCRA,	500	5,000.00

Part-IX RGD Comments

