

Registrar-General's Department
Accra-Ghana

Date: 07/04/2014

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS380122014
Company Type : Limited Liability
Company Name : BAYSWATER PETROLEUM LIMITED
TIN : C0003317714
Incorporation Date : 10/03/2014
RGD Office : RGD-ACCRA (HQ)
Principal Activity : EXPLORATION,DEVELOPMENT, PRODUCTION AND DISPOSAL OF PETROLEUM

Commencement Date : 12/03/2014
Nature of Business : EXPLORATION,DEVELOPMENT, PRODUCTION AND DISPOSAL OF PETROLEUM

Part - II Industrial Classification

ISIC Code	Description	Primary
1920	Manufacture of refined petroleum products	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : D33 LASHIBI COMMUNITY 20
Street/ Land Mark : MANGO LANE
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CT 6898 CANTONMENTS ACCRA
Country : Ghana

Registered Address

House/ Building/ Flat Number : D33 LASHIBI COMMUNITY 20
Street/ Land Mark : MANGO LANE
City : TEMA
Region : GREATER ACCRA
P.O.Box/ PMB/ DTD : P.O. BOX CT 6898 CANTONMENTS ACCRA
Country : Ghana

Part-IV Contact Details

i. Phone No. :(a)

ii. Mobile No. : (b)
 : (c)
 : (a) 233506011333
 : (b) 233263597198
 : (c)
 iii. Fax No. :
 iv. E-mail :
 v. URL :

Part-V Company Officer's Details

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000113387	MARTIN KPEBU	H/NO 55, HABONA ROAD, MADINA NEW ROAD, GREATER ACCRA,	GHANAIAIAN	02/03/1979	Secretary
P0000344494	MAWULI ORITSEJOLOMI ONWONE	A547, AKOSOMBO ROAD 300M FROM GOSHEN, TEMA, GREATER ACCRA,	GHANAIAIAN	23/09/1977	Director
P0000403148	SEDEM KOKU KUTSIENYO	PL29, PARK LOOP, DAWENYA, GREATER ACCRA,	GHANAIAIAN	20/09/1978	Director

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	:	100,000			
iv. Issue Shares	:	100,000			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	100,000	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)
P0000403148	SEDEM KOKU KUTSIENYO	PL29, PARK LOOP, DAWENYA, GREATER ACCRA,	100,000	100,000.00

Part-IX RGD Comments

THE COMPANIES ACT, 1963 (ACT 179)
DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,
1963, (ACT 179) HAVE BEEN COMPLIED WITH

BAYSWATER PETROLEUM LIMITED

Presented by:

To the Registrar of Companies. P.O. Box 118 Accra.

BAYSWATER PETROLEUM LIMITED

being Directors and Secretary respectively of BAYSWATER PETROLEUM LIMITED

do solemnly and sincerely declare: -

That there has been paid to the Company for the issue of its shares consideration to the value of at least five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1971.

Certified True Copy

MARTIN KPEBU

Secretary

Signed

MAWULI ORITSEJOLOMI ONWONE

Director

Signed

SEDEM KOKU KUTSIENYO

Director

Signed

Declared at 7th the

day of April 2014

before me

To be signed by all Directors and Secretary of the Company.

SAMUEL KORLETEY AMARTEY
Commissioner of Oaths