

**Registrar-General's Department
Accra-Ghana**

Date 05-Jul-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	:	CS118062016	TIN	:	C0006721575
Company Type	:	Private Limited			
Company Name	:	BLUEZONE GLOBAL LIMITED			
Date Of Incorporation	:	05-Jul-16			
RGD Office	:	Accra			
Date Of Commencement	:	05-Jul-16			
Principal Activity	:	OIL AND GAS SERVICES; MARINE SUPPORT AND RECRUITMENT; BUILDING CONSTRUCTION; CIVIL ENGINEERING; PROCUREMENT AND LOGISTICS; OFFSHORE MANPOWER SUPPLY; CLEARING AND FREIGHT FORWARDING; PIPELINE ENGINEERING AND CONSTRUCTION; WAREHOUSING; TANK AND VESSEL CLEANING; SCAFFOLDING AND ROPE ACCESS			
Nature Of Business	:	OIL AND GAS SERVICES; MARINE SUPPORT AND RECRUITMENT; BUILDING CONSTRUCTION; CIVIL ENGINEERING; PROCUREMENT AND LOGISTICS; OFFSHORE MANPOWER SUPPLY; CLEARING AND FREIGHT FORWARDING; PIPELINE ENGINEERING AND CONSTRUCTION; WAREHOUSING; TANK AND VESSEL CLEANING; SCAFFOLDING AND ROPE ACCESS			

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
0910	Support activities for petroleum and natural gas extraction	Yes
4100	Construction of buildings	No
4290	Construction of other civil engineering projects	No
5012	Sea and coastal freight water transport	No
5210	Warehousing and storage	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	:	BLOCK E47, TDC, COMMUNITY 2
Street	:	AGGREY ROAD BEHIND FORMER ADOM FM BUILDING
City	:	TEMA
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P.O. BOX AD82, ADABRAKA, ACCRA
Country	:	Ghana

Registered Address

House/Building/Flat No. : BLOCK E47, TDC, COMMUNITY 2
 Street : AGGREY ROAD BEHIND FORMER ADOM FM BUILDING
 City : TEMA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O. BOX AD82, ADABRAKA, ACCRA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : BLOCK E47, TDC, COMMUNITY 2
 Street : AGGREY ROAD BEHIND FORMER ADOM FM BUILDING
 City : TEMA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P.O. BOX AD82, ADABRAKA, ACCRA
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0244417243
 Mobile No. 2 : 0204803147
 Mobile No. 3 : 0262233451
 Fax No. :
 Email : INFO@BLUEZONEGLOBAL.COM
 URL : WW.BLUEZONEGLOBAL.COM

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0003798607	GEORGE OHEMENG DANSO	L23,NEAR BAPTIST CHURCH COMM 4,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	26-Mar-1985	Director
P0001271520	JOSEPH KWASI ASAMOAH	1,CROTON LANE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	02-Sep-1951	Director
P0006454550	PRINCE YAW DANSO	NEAR CALVARY BAPTIST BASIC SCHOOL,ASHALAJA,Weija Municipal,GREATER ACCRA,Ghana	Ghanaian	14-Nov-1968	Director

Secretary Details :

P0006717934	WINIFRED DANSOWAA	L23,L ROAD COMMUNITY FOUR,TEMA,Tema Metropolitan GREATER	Ghanaian	22-Jul-1994	Secretary
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Part - VI**Auditor Details**

i. TIN : C0002435365
ii. Registration No : PN003232013
iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY
iv. Address : HNO. 9, ,17TH LANE,ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital : GHS
ii. Authorized Shares : 10,000,000
iii. Amount of Stated Capital : 50,000.00
iv. Issue Shares : 50,000
v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 50,000	0	0
b. Preference Shares	: 0	0	0
c. Debenture	: 0	0	0
vi. Treasury Shares	: 0		

Part - VIII**Shares Allotment Details**

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0003798607	GEORGE OHEMENG DANSO	L23,NEAR BAPTIST CHURCH COMM 4,TEMA,Tema Metropolitan,GREATER	30,000	30,000.00	
P0001271520	JOSEPH KWASI ASAMOAH	1,CROTON LANE,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	10,000	10,000.00	
P0006454550	PRINCE YAW DANSO	NEAR CALVARY BAPTIST BASIC SCHOOL,ASHALAJA,Weija Municipal,GREATER ACCRA,Ghana	10,000	10,000.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

BLUEZONE GLOBAL LIMITED

Presented by: GEORGE OHEMENG DANSO

To the Registrar of Companies.

P. O. Box 118, Accra

BLUEZONE GLOBAL LIMITED

being Directors and Secretary respectively of BLUEZONE GLOBAL 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.

GEORGE OHEMENG DANSO

Director

Signed

JOSEPH KWASI ASAMOAH

Director

Signed

PRINCE YAW DANSO

Director

Signed

WINIFRED DANSOWAA

Secretary

Signed

Declared at 5th the day of JULY 2016 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths

