

**Registrar-General's Department
Ghana**

Date : 31-Oct-17

Change Profile

Subject: Company Limited By Shares

Part - I		Company Details	
		New Business Details	Old Business Details
Company Registration No	:	CS426782014	
Company Type	:	Private Limited	
Company Name	:	GEOXPRT LIMITED	
TIN	:	C000362742X	
Date Of Incorporation	:	27-May-2014	
RGD Office	:	Sekondi / Takoradi	
Date Of Commencement	:	30-May-2014	
Principal Activity	:	GEOLOGICAL SERVICES, SUPPLY OF MINING EQUIPMENT AND MATERIALS, SURVEYING AND MAPPING, MINING SERVICES, GEOLOGICAL CONSULTING	
Nature Of Business	:	GEOLOGICAL SERVICES, SUPPLY OF MINING EQUIPMENT AND MATERIALS, SURVEYING AND MAPPING, MINING SERVICES, GEOLOGICAL CONSULTING	

Part - II		Industrial Classification	
New Details			
ISIC Code	ISIC Description	Primary	
4290	Construction of other civil engineering projects	Yes	
7110	Architectural and engineering activities and related technical consultancy	No	

Part - III		Address Details	
Registered Address			
		New Details	Old Details
House/ Building/ Flat Number	:	PT89B NORTH KWESIMINTSIM	
Street/ Land Mark	:	PAUL ESSAH	
City	:	TAKORADI	
District	:		
Region	:		

Country : Ghana
 Longitude :
 Latitude :
 P.O.Box/ PMB/ DTD : P.O. BOX KM 14
 KWESIMINTSIM
 TAKORADI

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	PT89B NORTH KWESIMINTSIM	
Street/ Land Mark	PAUL ESSAH	
City	TAKORADI	
District		
Region		
Country	Ghana	
Longitude		
Latitude		
P.O.Box/ PMB/ DTD	P.O. BOX KM 14 KWESIMINTSIM TAKORADI	

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a) :(b) :(c)	
ii.MobileNo.	:(a) 0262908553 :(b) 0244531510 :(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
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P0001435485	BERNARD APPIAH ASARE	PT89B,KWESIM INTSIM PRESBY CHURCH,TAKO RADI,Sekondi Takoradi Metropolitan,WE STERN,Ghana	Ghanaian	Director	GEOLOGICAL ENGINEERIN G	1)C0008461384 - BARA EDUCATIONAL COMPLEX LIMITED 2)C000415360X - EARTHMASTERS LIMITED
P000142484X	FREDA POKUA AYISI LAING	EKA/13/4,KADA DWEN ANGLIGAN JHS,DUNKWA, Upper Denkyira East Municipal,CENT RAL,Ghana	Ghanaian	Director	IT SECURITY ANALYSIS	1)C0008461384 - BARA EDUCATIONAL COMPLEX LIMITED
P000142484X	FREDA POKUA AYISI LAING	EKA/13/4,KADA DWEN ANGLIGAN JHS,DUNKWA, Upper Denkyira East Municipal,CENT RAL,Ghana	Ghanaian	Secretary	IT SECURITY ANALYSIS	1)C0008461384 - BARA EDUCATIONAL COMPLEX LIMITED
P0000237760	ISAAC PAA KWESI BAIDOO	S 392,NUMBER 4 LAKE POOL ROAD,AWOSHI E,Ga West Municipal,GREA TER ACCRA,Ghana	Ghanaian	Director	GEOTECH ENGINEER	1)C0009657290 - AKAASU MINING COMPANY LIMITED

Old Company Officers(If Changes)

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0001555340	FAUSTINA ASANTE	BE/17/7,HAPPY HOME JUNIOR HIGH SCHOOL,AGON A SEDRU,Agona West Municipal,CENT	Ghanaian	Secretary		1)C0008461384 - BARA EDUCATIONAL COMPLEX LIMITED

Part - VI Audit Firm

New Details	Old Details
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Part - VII

Capital Details

New Capital Details

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

Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	
Ordinary Shares (Due):	GH¢	
Preference Shares (Unpaid):	GH¢	
Preference Shares (Due):	GH¢	
Debenture Shares (Unpaid):	GH¢	
Debenture Shares (Due):	GH¢	
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:		
Debenture Shares:		

Old Capital Details

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

Number of Authorised Shares of Each Class:		
Ordinary Shares:	10,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	
Ordinary Shares (Due):	GH¢	
Preference Shares (Unpaid):	GH¢	
Preference Shares (Due):	GH¢	
Debenture Shares (Unpaid):	GH¢	
Debenture Shares (Due):	GH¢	
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:		
Debenture Shares:		

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0001435485	BERNARD APPIAH ASARE	PT89B,KWESIMINTSIM PRESBY CHURCH,TAKORADI,Sekondi Takoradi Metropolitan,WESTERN,Ghana	90,000	90,000.00	
P000142484X	FREDA POKUA AYISI LAING	EKA/13/4,KADADWEN ANGLIGAN JHS,DUNKWA,Upper Denkyira East Municipal,CENTRAL,Ghana	10,000	10,000.00	