

CS106102012

C0001154338



The Companies Act, 1963, Act 179

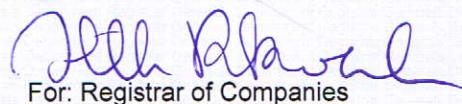
Certificate To Commence Business

I hereby certify that

IMPA MARINE & OFFSHORE LOGISTICS LIMITED

having complied with the provisions of Sections 27 and 28 of the Companies Act, 1963, Act 179 is entitled to commence business with effect from **12th day of November 2012**

Given under my hand and official seal at Accra, this 12th day of November 2012


For: Registrar of Companies

Change Profile

Subject: Company Limited By Shares

Part - I		Company Details	
		New Business Details	Old Business Details
Company Registration No	:	CS106102012	
Company Type	:	Private Limited	
Company Name	:	IMPA MARINE & OFFSHORE LOGISTICS LIMITED	
TIN	:	C0001154338	
Date Of Incorporation	:	09-Nov-2012	
RGD Office	:	Accra	
Date Of Commencement	:	12-Nov-2012	
Principal Activity	:	MARINE CONSUMABLES, OFFSHORE SUPPLIES SERVICES AND LOGISTICS, PROCUREMENT OF GENERAL GOODS	
Nature Of Business	:	MARINE CONSUMABLES, OFFSHORE SUPPLIES SERVICES AND LOGISTICS, PROCUREMENT OF GENERAL	

Part - II		Industrial Classification	
New Details			
ISIC Code	ISIC Description	Primary	
4711	Retail sale in non-specialized stores with food, beverages or tobacco predominating	Yes	

Part - III		Address Details	
Registered Address			
		New Details	Old Details
House/ Building/ Flat Number	:	NO. 40/1	
Street/ Land Mark	:	KINTAMPO ROAD	
City	:	TAKORADI	
District	:		
Region	:		
Country	:	Ghana	
Longitude	:		
Latitude	:		

P.O.Box/ PMB/ DTD : P O BOX AX 1530 -
TAKORADI

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: NO. 40/1	
Street/ Land Mark	: KINTAMPO ROAD	
City	: TAKORADI	
District	:	
Region	:	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P O BOX AX 1530 - TAKORADI	

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a)	
	:(b)	
	:(c)	
ii.MobileNo.	:(a) 0243713786	
	:(b) 0243869423	
	:(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
P0001113089	SAMUEL BAIDOO- BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE,BEACH ROAD,TAKORA DI,Sekondi Takoradi Metropolitan,WE STERN,Ghana	Ghanaian	Director	BUSINESSMA N	1)C0006586139 - RAINBOW OILFIELD GHANA LIMITED 2)C0004672682 - SAMABABAY LIMITED 3)C0001862308 - A CUBE PETROLEUM & OFFSHORE LOGISTICS SERVICES LIMITED 4)C0002889420 - RAINBO SUPPLIES GHANA LIMITED

P0001113127	SOFFIA ABA BAIDOO BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE, BEACH ROAD, TAKORA DI, Sekondi Takoradi Metropolitan, WE STERN, Ghana	Ghanaian	Director	BUSINESS EXECUTIVE	1)C0006586139 - RAINBOW OILFIELD GHANA LIMITED 2)C0004672682 - SAMABABAY LIMITED 3)C0002889420 - RAINBO SUPPLIES GHANA LIMITED
P0001113127	SOFFIA ABA BAIDOO BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE, BEACH ROAD, TAKORA DI, Sekondi Takoradi Metropolitan, WE STERN, Ghana	Ghanaian	Secretary	BUSINESS EXECUTIVE	1)C0006586139 - RAINBOW OILFIELD GHANA LIMITED 2)C0004672682 - SAMABABAY LIMITED 3)C0002889420 - RAINBO SUPPLIES GHANA LIMITED

Part - VI Audit Firm

New Details

Old Details

Part - VII

Capital Details

New Capital Details

Authorised Shares:	500,000	
Stated Capital:	GHS	500.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	500,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	500	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	0.00

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:	500	
Preference Shares:	0	
Debenture Shares:	0	

Old Capital Details

Authorised Shares:	500,000
Stated Capital:	GHS 500.00
Company Shares (if any)	
Number of Authorised Shares of Each Class:	
Ordinary Shares:	500,000
Preference Shares:	0
Debenture Shares:	0
Number of Issued Shares of Each Class:	
Ordinary Shares:	500
Preference Shares:	0
Debenture Shares:	0

Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
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:	500	
Preference Shares:	0	
Debenture Shares:	0	

Part - VIII Shares Allotment

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0001113089	SAMUEL BAIDOO-BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE, BEACH ROAD, TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	500	500.00	

Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0001113089	SAMUEL BAIDOO-BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE, BEACH ROAD, TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	250	250.00	
P0001113127	SOFFIA ABA BAIDOO BAIDEN	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE, BEACH ROAD, TAKORADI, Sekondi Takoradi Metropolitan, WESTERN, Ghana	250	250.00	

**NOTICE OF CHANGE OF A DIRECTOR OR SECRETARY
OR NOTICE OF CHANGE IN THE PARTICULARS OF
A DIRECTOR OR SECRETARY***(Section 197 (3) and 335 A (1) (c))*

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS

PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS

*INDICATES MANDATORY FIELD

Registration No. of Company	CS106102012
Company TIN (Taxpayer Identification No.)	C0001154338
Name of Company:	IMPA MARINE & OFFSHORE LOGISTICS LIMITED
Presented by:	DIRECTOR
To the Registrar of Companies:	P.O. Box 118, Accra
The above mentioned company hereby gives you notice, in accordance with section 197 (3) of the Companies Act, 1963(Act 179) that:	
*Nature of Change:	CHANGE OF SECRETARY
* Date of Change	05-Apr-2017
New Company Officer Details	
Secretary	
TIN:	P0001113127
First Name:	SOFFIA
Middle or other Names:	ABA
Surname:	BAIDOO BAIDEN
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE , BEACH ROAD , TAKORADI , Sekondi Takoradi Metropolitan , WESTERN , Ghana , P O BOX AX1530, TAKORADI ,
Mobile Number 1:	
Mobile Number 2:	
Fax	
Email Address	
Particulars of other Directorships:	
Business Occupation:	BUSINESS EXECUTIVE

Old Company Officer Details

Secretary

TIN:	P0001113089
First Name:	SAMUEL
Middle or other Names:	
Surname:	BAIDOO-BAIDEN
Any Former Surname	
Nationality:	Ghanaian
Residential Address:	HNO. 10, DIXCOVE HILL, NEAR MAGGIE GUEST HOUSE , BEACH ROAD , TAKORADI , Sekondi Takoradi Metropolitan , WESTERN , Ghana , P O BOX AX1530, TAKORADI ,
Mobile Number 1:	
Mobile Number 2:	
Fax	
Email Address	
Particulars of other Directorships:	
Business Occupation:	BUSINESSMAN

<p>-----</p> <p style="text-align: center;">Name</p> <p>(State whether Director or Secretary)</p> <p>TIN </p>	<p>-----</p> <p style="text-align: center;">Signature</p> <p>Date </p>
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THE COMPANIES CODE, 1963 (ACT 179)

SHARE TRANSFER AGREEMENT

FOR THE CONSIDERATION stated below the "Transferor" named doth hereby transfer to the "Transferee" named below the shares specified below subject to the several conditions on which the said shares are now held by the Transferor and the Transferee doth hereby agree to accept and hold the said shares subject to the conditions aforesaid.

FULL NAME OF COMPANY or UNDERTAKING	IMPA MARINE & OFFSHORE LOGISTICS LIMITED.
Number and Full Description of shares; or amount of and number and denomination of units, if any	250 shares At GH¢250.00
TRANSFER FROM TRANSFEROR Name and Address in Full	SOFFIA ABA BAIDOO-BAIDEN HNO 10, DIXCOVE HILL NEAR MAGGIE GUEST HOUSE, BEACH ROAD. BOX AX 1530, TAKORADI.
TRANSFER TO TRANSFEE NAME AND ADDRESS IN FULL AND IN THE CASE OF WOMEN, STATUS E.G SPINSTER	SAMUEL BAIDOO-BAIDEN HNO 10, DIXCOVE HILL NEAR MAGGIE GUEST HOUSE, BEACH ROAD. BOX AX 1530, TAKORADI.

SIGNED, SEALED AND DELIVERED by the parties to this transfer this day of SEVENTH MARCH TWO THOUSAND AND SEVENTEEN in the presence of:

SIGNATURE OF WITNESS.....

NAME: ANTHONY SAM

ADDRESS: P. O. BOX TD, 1130 TAKORADI

DESCRIPTION: SELF EMPLOYED

TRANSFEROR



Lw/wr 755 4/17

In the presence of

SIGNATURE OF WITNESS.....

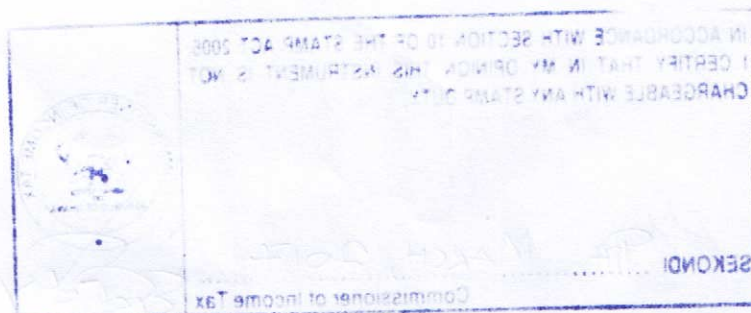
NAME: ALBERT BINEY

ADDRESS: P.O. BOX AX, 1530 TAKORADI.

DESCRIPTION: HEAD OF SCIENCE DEPARTMENT.

..... Samuel

TRANSFeree





Registrar - General's Department

RGD: 1133146

Payment Date / Time	01-Feb-2017 10:59:20
Payment Currency	GHS
Total Amount	200.00 GHS
Amount Paid	200.00 GHS
Payment Mode	Cash
Cheque / Bank Receipt / CAGD Receipt/Card Number	
Receipt Number	201702010288241
Status	Paid
Cash Office Location	RC000003-Sekondi / Takoradi
Cashier	prince.basoah

REGISTRAR-GENERAL'S DEPT.
SEKONDI
ACCOUNTS

Transaction Number	Entity Name	Transaction Type	Fee Payable
201702010592097	IMPA MARINE & OFFSHORE LOGISTICS LIMITED	File Annual Return	50.00 GHS
201702010592099	IMPA MARINE & OFFSHORE LOGISTICS LIMITED	File Annual Return	50.00 GHS
201702010593092	IMPA MARINE & OFFSHORE LOGISTICS LIMITED	File Annual Return	50.00 GHS
201702010593091	IMPA MARINE & OFFSHORE LOGISTICS LIMITED	File Annual Return	50.00 GHS

O Box 118, Accra Tel: 0302 664691 - 93 Fax: 0302 666081 Website: www.rdg.gov.gh Email: info@rdg.gov.gh