

Registrar-General's Department  
Accra-Ghana

Date: 06/11/2012

FORM "3"

THE COMPANIES ACT, 1963 (ACT 179)

Subject: Company Limited by Shares Profile

Part - I Company Details

New Company Details

Company Registration No : CS104182012  
Company Type : Limited Liability  
Company Name : RIG OIL INTERNATIONAL SERVICES (ROIS) LIMITED  
TIN : C0001136720  
Incorporation Date : 31/10/2012  
Principal Activity : TO PROVIDE LOGISTIC, PROCUREMENT, OFFICE WARE HOUSE, RENTALS,  
MARINE ENGINEERING, REPAIRS AND MAINTENANCE OF EQUIPMENT,  
Nature of Business : TO PROVIDE LOGISTIC, PROCUREMENT, OFFICE WARE HOUSE, RENTALS,  
MARINE ENGINEERING, REPAIRS AND MAINTENANCE OF EQUIPMENT,  
RECRUITMENT AND TRAINING OF PERSONAL TO THE OIL FIELDS

Part - II Industrial Classification

ISIC Code	Description	Primary
3312	Repair of machinery	No
5224	Cargo handling	No
5210	Warehousing and storage	Yes

Part-III Address Details

Principal Place of Business

House/ Building/ Flat Number : PLOT NO. 44 NEW OGBOJO, ACCRA  
Street/ Land Mark : OPPOSITE SAINT PETER MISSION SCHOOL  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P.O. BOX 1639 MADINA, ACCRA  
Country : Ghana

Registered Address

House/ Building/ Flat Number : PLOT NO. 44 NEW OGBOJO, ACCRA  
Street/ Land Mark : OPPOSITE SAINT PETER MISSION SCHOOL  
City : ACCRA  
Region : GREATER ACCRA  
P.O.Box/ PMB/ DTD : P.O. BOX 1639 MADINA, ACCRA  
Country : Ghana

**Part-IV Contact Details**

i. Phone No.	:(a)
	:(b)
	:(c)
ii. Mobile No.	:(a) 233244428434
	:(b) 233234354674
	:(c)
iii. Fax No.	:
iv. E-mail	:
v. URL	:

**Part-V Company Officer's Details**

TIN	Name	Address	Nationality	Date of Birth	Designation
P0000788872	ROBERT JOHN KWAKU WORNAME	MADINA, GREATER ACCRA,	GHANAIAAN	06/02/1980	Director
P0000788872	ROBERT JOHN KWAKU WORNAME	MADINA, GREATER ACCRA,	GHANAIAAN	06/02/1980	Secretary
P0001104268	AUGUSTINE BROSON PASKAL BUOH	GREATER ACCRA,	GHANAIAAN	29/08/1978	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			
iii. Amount of Stated Capital	:	500			
iv. Issue Shares	:	500			
v. Issue of Shares					
		Paid	Unpaid	Due	Yet to be paid
a. Ordinary Shares	:	500	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)
P0001104268	AUGUSTINE BROSON PASKAL BUOH	GREATER ACCRA,	500	500

**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

RIG OIL INTERNATIONAL SERVICES (ROIS) LIMITED

Presented by: .....

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

**RIG OIL INTERNATIONAL SERVICES (ROIS) LIMITED**

being Directors and Secretary respectively of RIG OIL INTERNATIONAL SERVICES (ROIS) 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.

ROBERT JOHN KWAKU WORNAME  
ROBERT JOHN KWAKU WORNAME  
AUGUSTINE BROSON PASKAL BUOH

Director	Signed
Secretary	Signed
Director	Signed

Declared at 6<sup>th</sup> the

day of November 2012

before me

*Commissioner for Oaths*

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