

Registrar-General's Department
Accra-Ghana

Date 14-Feb-18

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS037042018	TIN C0010452621
Company Type	:	Private Limited	
Company Name	:	COSMI SEAWELD GHANA LIMITED	
Date Of Incorporation	:	14-Feb-18	
RGD Office	:	Accra	
Date Of Commencement	:	14-Feb-18	
Principal Activity	:	MECHANICAL ENGINEERING SERVICES, CONSTRUCTION AND MAINTENANCE OF GAS PLANT, LOGISTICS SERVICES FOR OIL AND GAS	
Nature Of Business	:	MECHANICAL ENGINEERING SERVICES, CONSTRUCTION AND MAINTENANCE OF GAS PLANT, LOGISTICS SERVICES FOR OIL AND GAS	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
0910	Support activities for petroleum and natural gas extraction	Yes	
4290	Construction of other civil engineering projects	No	

Part - III		Address Details	
Principal Place of Business			
House/Building/Flat No.	:	HOUSE NUMBER 237	
Street	:	PAPAYE DOWN, OSU	
City	:	ACCRA	
District	:	Accra Metropolitan	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P.O. BOX OS 01808, OSU	
Country	:	Ghana	

Registered Address			
House/Building/Flat No.	:	HOUSE NUMBER 237	
Street	:	PAPAYE DOWN, OSU	
City	:	ACCRA	
District	:	Accra Metropolitan	
Region	:	GREATER ACCRA	
P.O Box NO/PMB/DTD	:	P.O. BOX OS 01808, OSU	
Country	:	Ghana	

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX OS 01808, OSU
Country : Ghana

Postal Address of Business

House/Building/Flat No. : HOUSE NUMBER 237
Street : PAPAYE DOWN, OSU
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX OS 01808, OSU
Country : Ghana

Part-IV**Contact Details**

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0545882520
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0000354732	ALFRED PAFALI ADAGBEDU	SADMA/8,KINGDOM HALL OF JEHOVAH'S WITNESS,TAKORADI,Sekondi Takoradi Metropolitan,WESTERN,Ghana	Ghanaian	13-Apr-1963	Director
P0008584729	ETTORE FRANCHINI	30/A,VIA PORTONE,RAVENNA,Italy	Italian	03-Jun-1960	Director
P0000289833	MICHAEL KWAME CLASS- PETERS	Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	16-Aug-1962	Director

Secretary Details :

P0001357328 DUKE AMANIAMPO NG 158,OPPOSITE EMMNUEL EYE CLINIC,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana Ghanaian 24-Nov-1960 Secretary

Part - VI**Auditor Details**

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

Part - VII**Capital Details**

i. Currency of Capital : GHS
 ii. Authorized Shares : 1,000,000,000
 iii. Amount of Stated Capital : 500,000.00
 iv. Issue Shares : 500,000
 v. Issue of Shares
 Paid Unpaid Due
 a. Ordinary Shares : 500,000 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)
C0008729352	COSMI GHANA LIMITED	HNO. 237, FORICO MALL,PAPAYE DOWN, OSU,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	300,000	300,000.00	
C0003167097	SEAWELD ENGINEERING LIMITED	NO. 5,CAPE COAST ROAD, TAKORADI,ACCRA,Ghana	200,000	200,000.00	