

Change Profile

Subject: Company Limited By Shares

Part - I		Company Details	
		New Business Details	Old Business Details
Company Registration No	:	CS046192019	
Company Type	:	Private Limited	
Company Name	:	OMA LABOUR & PROCUREMENT SOLUTIONS LIMITED	
TIN	:	C0022373047	
Date Of Incorporation	:	15-Feb-2019	
RGD Office	:	Accra	
Date Of Commencement	:	15-Feb-2019	
Principal Activity	:	1. HR, LABOUR AND CREW SERVICES 2. PROCUREMENT FACILITIES SERVICES FOR UPSTREAM & ALLIED INDUSTRIES, 3. RECRUITMENT OF LABOUR 4. HUMAN RESOURCE OUTSOURCING	1. HR, LABOUR AND CREW SERVICES 2. PROCUREMENT FACILITIES SERVICES FOR UPSTREAM & ALLIED
Nature Of Business	:	1. HR, LABOUR AND CREW SERVICES 2. PROCUREMENT FACILITIES SERVICES FOR UPSTREAM & ALLIED INDUSTRIES 3. RECRUITMENT OF LABOUR 4. HUMAN RESOURCE OUTSOURCING	1. HR, LABOUR AND CREW SERVICES 2. PROCUREMENT FACILITIES SERVICES FOR UPSTREAM & ALLIED

Part - II		Industrial Classification	
New Details			
	ISIC Code	ISIC Description	Primary
	7830	Other human resources provision	Yes
	7810	Activities of employment placement agencies	No
Old Details			
	ISIC Code	ISIC Description	Primary
	7830	Other human resources provision	Yes

Part - III		Address Details
Registered Address		

	New Details	Old Details
House/ Building/ Flat Number	: IMPERIAL SQUARE	
Street/ Land Mark	: 6 SENCHI ROAD, AIRPORT-ACCRA	
City	: ACCRA	
District	: Accra	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX 8475, ACCRA. GA/R	

Postal Address Of Business

	New Details	Old Details
House/ Building/ Flat Number	: IMPERIAL SQUARE	
Street/ Land Mark	: 6 SENCHI ROAD, AIRPORT-ACCRA	
City	: ACCRA	
District	: Accra	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX 8475, ACCRA. GA/R	

Address at Which Register of Members is Kept

	New Details	Old Details
House/ Building/ Flat Number	: IMPERIAL SQUARE	
Street/ Land Mark	: 6 SENCHI ROAD, AIRPORT-ACCRA	
City	: ACCRA	
District	: Accra	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX 8475, ACCRA. GA/R	

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: IMPERIAL SQUARE	

Street/ Land Mark	: 6 SENCHI ROAD, AIRPORT-ACCRA
City	: ACCRA
District	: Accra
Region	: GREATER ACCRA
Country	: Ghana
Longitude	:
Latitude	:
P.O.Box/ PMB/ DTD	: P.O. BOX 8475, ACCRA. GA/R

Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	
Street/ Land Mark	: N/A	
City	: N/A	
District	: Accra	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P.O. BOX 8475, ACCRA. GA/R	

Part - IV

Contact Details

	New Details	Old Details
i.Phone No.	:(a) 0302737223	
	:(b)	
	:(c)	
ii.MobileNo.	:(a) 0244788578	
	:(b)	
	:(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
P0001470485	GERTRUDE ADWOA OHENE-ASIENIM	TEMA,Tema,GR EATER ACCRA,Ghana	Ghanaian	Director	CHARTERED SHIPBROKER	1)C000402124X - WHITESTONE SHIPBROKERS GHANA LIMITED
P0001470485	GERTRUDE ADWOA OHENE-ASIENIM	TEMA,Tema,GR EATER ACCRA,Ghana	Ghanaian	Secretary	CHARTERED SHIPBROKER	1)C000402124X - WHITESTONE SHIPBROKERS GHANA LIMITED
P0001348620	SAMUEL EDMUND	IMPERIAL SQUARE,SENC HI STREET,ACCR A,Accra,GREAT ER ACCRA,Ghana	Ghanaian	Director	ACCOUNTANT	1)C0004848225 - E R OFFSHORE GHANA LIMITED 2)C0005544734 - REGSMA LIMITED 3)C0005711355 - RISK PARTNERS LIMITED 4)C0005873460 - OMA LOGISTICS GHANA LIMITED 5)C0006117821 - DOF SUBSEA GHANA LIMITED 6)C0006156576 - PGS GHANA LIMITED 7)C000624873X - IFS GHANA OPERATIONS LIMITED 8)C000660644X - LONGVIEW ENERGY VENTURES LIMITED 9)C0007736223 - HS ENERGY RESOURCES GHANA LIMITED 10)C001001439X - HAPAG-LLOYD (GHANA) LIMITED 11)C0021946175 - EDOC FARMS LIMITED 12)C0003534375 - YINSON PRODUCTION WEST AFRICA LIMITED 13)C0003550303 - OIL AND MARINE AGENCIES (GHANA) LIMITED 14)C0004023544 - YINSON GAZANIA OPERATIONS LIMITED 15)C0002408112 - OFFSHORE SHIPBROKERS GHANA LIMITED

Part - VI Audit Firm

	New Details	Old Details
i. TIN	C0004078608	
ii. Registration Number		
iii. Name	DELOITTE AND TOUCHIE	

iv. Address : THE DELOITTE PLACE, PLOT
NUMBER 71, OFF GEORGE
WALKER BUSH HIGHWAY, NORTH
DZORWULU, ACCRA, Ghana

v. Associate Entities :

Part - VII Capital Details

New Capital Details

Authorised Shares:	1,000,000	
Stated Capital:	GHS	100,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	1,000,000	
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¢	100,000.00
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:	0	
Preference Shares:	0	
Debenture Shares:	0	

Old Capital Details

Authorised Shares:	1,000,000	
Stated Capital:	GHS	100,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	1,000,000	
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¢	100,000.00
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:	0	
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)
C0005873460	OMA LOGISTICS GHANA LIMITED	2ND FLOOR ATLANTIC PLAZA, COMMUNITY ONE, TEMA, Tema, GREATER ACCRA, Ghana	100,000	100,000.00	