

**Registrar-General's Department  
Ghana**

Date : 29-Jun-18

**Change Profile**

**Subject: Company Limited By Shares**

Part - I		Company Details
		New Business Details
		Old Business Details
Company Registration No	:	CS502522014
Company Type	:	Private Limited
Company Name	:	KHS ENERGY SERVICES
TIN	:	C0004153863
Date Of Incorporation	:	09-Oct-2014
RGD Office	:	Accra
Date Of Commencement	:	23-Oct-2014
Principal Activity	:	ENERGY SERVICES, MANPOWER SUPPLY, CATERING SERVICES, ENGINEERING SERVICES, IMMIGRATION SERVICES , SUPPLY AND SALES OF GENERAL GOODS
Nature Of Business	:	TO ACQUIRE AND TAKE OVER AS A GOING CONCERN THE BUSINESS NOW CARRIED ON UNDER THE SAME NAME AND STYLE CHELVING'S ENTERPRISE REGISTERED UNDER THE REGISTRATION OF BUSINESS NAMES ACT 1962 (NO.151) AS NO. BN-52,445D AND ALL OR ANY OF THE ASSETS AND LIABILITIES OF THE PROPRIETOR OF THAT BUSINESS USED IN CONNECTION THEREWITH OR BELONGING THERETO., ENERGY SERVICES, MANPOWER SUPPLY, CATERING SERVICES, ENGINEERING SERVICES, IMMIGRATION SERVICES , SUPPLY AND SALES

Part - II		Industrial Classification
New Details		
ISIC Code	ISIC Description	Primary
4719	Other retail sale in non-specialized stores	Yes

**Part - III****Address Details****Registered Address**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number	: PLOT NO. 55	PLOT NO. 55
Street/ Land Mark	: KISSEIMAN OFF WESTLAND BLVD, ADJACENT BENAB FUEL STATION, GIMPA	KISSIEIMAN OFF WESTLAND BLUD
City	: ACCRA	ACCRA
District	: Accra Metropolitan	Accra Metropolitan
Region	: GREATER ACCRA	GREATER ACCRA
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P. O. BOX DT 1818 ADENTA ACCRA G/A/R	P.O.BOX WY 1331,ACCRA , GA/REGION

**Postal Address Of Business**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number	: PLOT NO. 55	PLOT NO. 55
Street/ Land Mark	: KISSEIMAN OFF WESTLAND BLVD, ADJACENT BENAB FUEL STATION, GIMPA	KISSEIMAN OFF WESTLAND BLUD
City	: ACCRA	ACCRA
District	: Accra Metropolitan	Accra Metropolitan
Region	: GREATER ACCRA	GREATER ACCRA
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P. O. BOX DT 1818 ADENTA ACCRA G/A/R	P.O.BOX WY 1331,ACCRA , GA/REGION

**Address at Which Register of Members is Kept**

	<b>New Details</b>	<b>Old Details</b>
House/ Building/ Flat Number	: PLOT NO. 55	PLOT NO. 55
Street/ Land Mark	: KISSEIMAN OFF WESTLAND BLVD, ADJACENT BENAB FUEL STATION, GIMPA	KISSEIMAN OFF WESTLAND BLUD
City	: ACCRA	ACCRA
District	: Accra Metropolitan	Accra Metropolitan
Region	: GREATER ACCRA	GREATER ACCRA
Country	: Ghana	

Longitude	:		
Latitude	:		
P.O.Box/ PMB/ DTD	:	P. O. BOX DT 1818 ADENTA ACCRA G/A/R	P.O.BOX WY 1331,ACCRA , GA/REGION

### Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: PLOT NO. 55	PLOT NO. 55
Street/ Land Mark	: KISSEIMAN OFF WESTLAND BLVD, ADJACENT BENAB FUEL STATION, GIMPA	KISSEIMAN OFF WESTLAND BLUD
City	: ACCRA	ACCRA
District	: Accra Metropolitan	Accra Metropolitan
Region	: GREATER ACCRA	GREATER ACCRA
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P. O. BOX DT 1818 ADENTA ACCRA G/A/R	P.O.BOX WY 1331,ACCRA , GA/REGION

### Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	N/A
Street/ Land Mark	: N/A	N/A
City	: N/A	N/A
District	: Accra Metropolitan	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: P. O. BOX DT 1818 ADENTA ACCRA G/A/R	

### Part - IV

### Contact Details

	New Details	Old Details
i.Phone No.	: (a)	
	: (b)	
	: (c)	
ii.MobileNo.	: (a)	0244343549
	: (b)	
	: (c)	



iii. Fax No.

iv. E-mail

info@khsenergyservices.com

v. URL

www.khsenergyservices.com

## Part-V Company Officers Details

### New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0006074820	KWAKU OWUSU-ANSAH	23 BLK621, NEAR THE FILLING STATION, POKUASE, ACCRA, Ga West Municipal, GREATER ACCRA, Ghana	Ghanaian	Director		
P0004038037	MCWILLIAMS AGYEKUM	HNO 42, NEAR HOLY CHURCH PARAKUO ESTATE, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Secretary		
P0001645714	YEBOAH SRAHA	FT1B 12, POST OFFICE, ADENTAN, Adentan municipal, GREATER ACCRA, Ghana	Ghanaian	Director		

## Part - VI Audit Firm

		New Details	Old Details
i. TIN	:	P0003553132	
ii. Registration Number	:		
iii. Name	:	BAFFOUR GYAWU JNR	
iv. Address	:	Ghana	
v. Associate Entities	:		

## Part - VII Capital Details

### New Capital Details

Authorised Shares:	100,000
--------------------	---------

Stated Capital:	GHS	1,000.00
<b>Company Shares (if any)</b>		
<b>Number of Authorised Shares of Each Class:</b>		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
<b>Number of Issued Shares of Each Class:</b>		
Ordinary Shares:	1,000	
Preference Shares:	0	
Debenture Shares:	0	
<b>Amount Paid In Cash of Each Class:</b>		
Ordinary Shares:	GH¢	1,000.00
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
<b>Amount Paid Otherwise than in Cash of Each Class:</b>		
Ordinary Shares:	GH¢	
Preference Shares:	GH¢	
Debenture Shares:	GH¢	
<b>Amount Remaining to be Paid on Each Class:</b>		
Ordinary Share (Unpaid):	GH¢	
Ordinary Shares (Due):	GH¢	
Preference Shares (Unpaid):	GH¢	
Preference Shares (Due):	GH¢	
Debenture Shares (Unpaid):	GH¢	
Debenture Shares (Due):	GH¢	
<b>Treasury Shares:</b>		
Ordinary Shares:	0	
Preference Shares:		
Debenture Shares:		

## Old Capital Details

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

## Part - VIII Shares Allotment

### New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0006074820	KWAKU OWUSU- ANSAH	23 BLK621, NEAR THE FILLING STATION, POKUASE, ACCRA, Ga West Municipal, GREATER ACCRA, Ghana	500	500.00	
P0001645714	YEBOAH SRAHA	FT1B 12, POST OFFICE, ADENTA, Adentan municipal, GREATER ACCRA, Ghana	500	500.00	