

Accra-Ghana

Re-Registration Profile

Subject: Company With Shares (Private Limited)

Part - I Company Details

New Company Details

Company Registration No	:	CS198782016
Company Type	:	Private Limited
Company Name	:	AQUATEC MARINE SERVICES LIMITED
TIN	:	C0004709578
Date Of Incorporation	:	29-Oct-1999
RGD Office	:	Accra
Date Of Commencement	:	29-Oct-1999
Principal Activity	:	TO UNDERTAKE ALL UNDERWATER AND RELATED WORKS, TO SERVICEE, SUPPLY AND MARKET DIVING EQUIPMENT, HIRING AND LEASING OF DIVING EQUIPMENT, MANUFACTURING OF DIVING EQUIPMENT, MACHINERY AND ALLIED ACCESSORIES, HIRING AND SELLING MARINE VESSELS, OPERATING AS MARINE SHIPPING COMPANY, OPERATING AS SHIPPING AGENTS, OWNERS OF MARINE VESELS, OPERATING TRAINING SCHOOL FOR DIVERS AND TECHNICIANS

Nature of Business	:	TO UNDERTAKE ALL UNDERWATER AND RELATED WORKS, TO SERVICEE, SUPPLY AND MARKET DIVING EQUIPMENT, HIRING AND LEASING OF DIVING EQUIPMENT, MANUFACTURING OF DIVING EQUIPMENT, MACHINERY AND ALLIED ACCESSORIES, HIRING AND SELLING MARINE VESSELS, OPERATING AS MARINE SHIPPING COMPANY, OPERATING AS SHIPPING AGENTS, OWNERS OF MARINE VESELS, OPERATING TRAINING SCHOOL FOR DIVERS AND TECHNICIANS
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Old Company Details

Old TIN	:	517V000692
Old Registration No	:	C-87,193

Part - II Industrial Classification		
ISIC Code	ISIC Description	Primary
0321	Marine aquaculture	Yes

Part - III Addresses

Principal Place of Business

House/Building/Flat No : ROOM 104 VERTICAL COURT BUILDING

Street : GENERAL HOSPITAL ROAD

City : TEMA

District : Tema Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX BT 163 TEMA

Country : Ghana

Registered Address

House/Building/Flat No : ROOM 104 VERTICAL COURT BUILDING

Street : GENERAL HOSPITAL ROAD

City : TEMA

District : Tema Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX BT 163 TEMA

Country : Ghana

Other Place of Business

House/Building/Flat No : N/A

Street : N/A

City : N/A

District : Tema Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX BT 163 TEMA

Country : Ghana

Postal Address of Business

House/Building/Flat No : ROOM 104 VERTICAL COURT BUILDING

Street : GENERAL HOSPITAL ROAD

City : TEMA

District : Tema Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX BT 163 TEMA

Country : Ghana

Address at Which Register of Members is Kept

House/Building/Flat No : N/A

Street : N/A

City : N/A

District : Tema Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX BT 163 TEMA

Country : Ghana

Part - IV Contact Details

i. Phone No. : (a)

: (b)

: (c)

ii. Mobile No. : (a) 0303202262

: (b)

: (c)

iii. Fax No. :

iv. Email :

v. URL :

Part - V Company Officers Details

TIN	Name	Address	Nationality	Designation	Occupation	Particulars of Other Directorships
P000176182X	JOSHUA VICENT ANKRAH	C/O,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Director	BUSINESS EXECUTIVE	
P0001761757	ROBERT DAVID MILLIKIN	C/O,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Director		
P0002341719	GEORGE PSORAKIS	TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	Ghanaian	Secretary	ACCOUNTANT	HITEC INTERNATIONAL (GHANA) LIMITED

Part - VI Auditors

i. TIN	:	C000381520X
ii. Registration Number	:	CS455052014
iii. Name	:	PRIME ACCOUNTANCY AND CONSULTANCY SERVICES
iv. Address	:	HOUSE NO B 742 / 29 NII BOI TOWN ACCRA,ABOBONUA STREET,ACCRA,Ghana

Part - VII Capital Details

i. Currency Of Capitals	:	GHS		
ii. Amount of Stated Capital	:	1,000,000.00		
iii. Authorised Shares				
Ordinary	:	500,000,000		
Preference	:	0		
Debenture	:	0		
iv. Total Consideration payable in cash	:	1,000,000.00		
v. Total Consideration payable otherwise than in cash	:			
vi. Issue Of Shares		Paid	UnPaid	Due
a. Ordinary Shares	:	1,000,000.	0.00	0.00
b. Preference Shares	:	0.00	0.00	0.00
c. Debentures	:	0.00	0.00	0.00
vii. Treasury Shares				
Ordinary	:	0		
Preference	:	0		

Part - VIII Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash (GHS)	Other than In Cash(GHS)
P0001761757	ROBERT DAVID MILLIKIN	C/O,TEMA,Tema Metropolitan,GREATER	900,000	900,000.00	
P000176182X	JOSHUA VICENT ANKRAH	C/O,TEMA,Tema Metropolitan,GREATER	100,000	100,000.00	

81. (1) If the company shall be wound up the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act or by the Bodies Corporate (Official Liquidation) Act, 1963 (Act 180), divide amongst the members in specie or kind the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not, and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (2) The liquidator may, with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the members as the liquidator, with the like sanction shall think fit.

INTERPRETATION

82. In these Regulations unless the context otherwise requires,

- (a) "Act" means the Companies Act, 1963 (Act 179), or any statutory modification or re-enactment thereof;
- (b) Words or expressions shall have the same meaning as in the Act;
- (c) References to sections of the Act shall mean such sections as modified or re-enacted from time to time.

"I/We the undersigned am/are desirous of forming an incorporated body in pursuance of these Regulations and I/We agree to take the number of shares in the company to set opposite my/our name/s and pay therefore in cash the consideration stated".

The Current Shareholders of the Company are:

TIN	Name	Address	Date Of Birth	No. of Shares	Consideration Payable	
					In Cash(GHS)	Other than in Cash (GHS)
P000176182X	JOSHUA VICENT ANKRAH	C/O,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	01/08/1953	100,000	100,000.00	
P0001761757	ROBERT DAVID MILLIKIN	C/O,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana	16/07/1956	900,000	900,000.00	

Dated the Day of 29th day of October 1999

Witness to the above

Signatures

Name

Occupation

SAMUEL KORLETEY AMARTEY

COMMISSIONER FOR OATHS

SAMUEL KORLETEY AMARTEY
COMMISSIONER FOR OATHS
P. O. BOX NT 88
ACCRA NEW TOWN