

**Registrar-General's Department
Accra-Ghana**

Date 13-Apr-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I		Company Details	
Company Registration	:	CS119192017	TIN : C0008193738
Company Type	:	Private Limited	
Company Name	:	ROSBAN OILFIELD SERVICE LIMITED	
Date Of Incorporation	:	12-Apr-17	
RGD Office	:	Accra	
Date Of Commencement	:	12-Apr-17	
Principal Activity	:	TO ENGAGE IN THE BUSINESS OF OPERATING AND MANAGING DRILLING RIGS AND ALL EQUIPMENT, TOOLS AND DEVICES OF ALL TYPES RELATIVE TO DRILLING RIGS SERVICES	
Nature Of Business	:	TO ENGAGE IN THE BUSINESS OF OPERATING AND MANAGING DRILLING RIGS AND ALL EQUIPMENT, TOOLS AND DEVICES OF ALL TYPES RELATIVE TO DRILLING RIGS SERVICES	

Part - II		Industrial Classification	
ISIC Code	ISIC Description	Primary	
0910	Support activities for petroleum and natural gas extraction	Yes	

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.

:

OFFICE COMPLEX

Street

:

NEAR ST JAMES CATHOLIC CHURCH AJOATSE

City

:

ACCRA

District

:

Accra Metropolitan

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P.O BOX KN 1225, ACCRA,GA/R

Country

:

Ghana

Registered Address

House/Building/Flat No.

:

OFFICE COMPLEX

Street

:

NEAR ST JAMES CATHOLIC CHURCH AJOATSE

City

:

ACCRA

District

:

Accra Metropolitan

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P.O BOX KN 1225, ACCRA,GA/R

Country

:

Ghana

Other Place of Business

House/Building/Flat No. : N/A
Street : N/A
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O BOX KN 1225 ACCRA, GA/R
Country : Ghana

Postal Address of Business

House/Building/Flat No. : OFFICE COMPLEX
Street : ST JAMES CATHOLIC CHURCH, AJOATSE STREET
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P.O. BOX KN 1225, ACCRA, GA/R
Country : Ghana

Part-IV**Contact Details**

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244312065
Mobile No. 2 : 0244313643
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V**Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0006228488	KWESI KUMI KOOMSON	B856/20, NEAR BEIGE CAPITAL, KWASHIEMAN, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	30-Apr-1989	Director
P0000430757	SAMUEL ESSILFIE TAYLOR BRANDFUL	1, MAMA KWEKU LINK, ACCRA, Ledzekuku-Krowor municipal, GREATER ACCRA, Ghana	Ghanaian	21-Jun-1962	Director

Secretary Details :

C0003713180 SAYES PARTNERS H/NO. 162,,MAIN WINNEBA ROAD ODORKOR ,ACCRA,Ghana

Secretary

Corporate Secretary Representative Details :

P0002019884 DEBORAH KWAKYE ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana Ghanaian 22-Jan-1982 Corporate Secretary Representative

Part - VI

Auditor Details

i. TIN : C0004112644
 ii. Registration No : PN006692014
 iii. Name : AYK ASSOCIATES
 iv. Address : HNO. 162,WINNEBA ROAD, ODORKOR MALLAM HIGHWAY,ACCRA,Ghana

Part - VII

Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 100,000
 iii. Amount of Stated Capital : 1,000,000.00
 iv. Issue Shares : 20,000
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares : 20,000	0	0	0
b. Preference Shares : 0	0	0	0
c. Debenture : 0	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)
P0006228488	KWESI KUMI KOOMSON	B856/20,NEAR BEIGE CAPITAL, KWASHIEMAN,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	10,000	500,000.00	
P0000430757	SAMUEL ESSILFIE TAYLOR BRANDFUL	1,MAMA KWEKU LINK,ACCRA,Ledzekuku-Krowor municipal,GREATER ACCRA,Ghana	10,000	500,000.00	