

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

Date 23-May-16

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS087432016	TIN	: C0006538924
Company Type	: Private Limited		
Company Name	: ROPETEC RIGWORLD GHANA LIMITED		
Date Of Incorporation	: 19-May-16		
RGD Office	: Accra		
Date Of Commencement	: 23-May-16		
Principal Activity	: ROPE ACCESS SERVICES, INCLUDING BUT NOT LIMITED TO INDUSTRIAL PAINTING, COATING, PLASTERING, GLAZING, THERMAL, COLD, SOUND AND ACOUSTIC INSULATION WORK OR INSPECTION IN PARTICULAR IN THE OIL AND GAS INDUSTRY		
Nature Of Business	: ROPE ACCESS SERVICES, INCLUDING BUT NOT LIMITED TO INDUSTRIAL PAINTING, COATING, PLASTERING, GLAZING, THERMAL, COLD, SOUND AND ACOUSTIC INSULATION WORK OR INSPECTION IN PARTICULAR IN THE OIL AND GAS INDUSTRY		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
8299	Other business support service activities n.e.c.	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: H/NO. 9
Street	: EAGLES ROAD, AIRPORT RIDGE
City	: TAKORADI
Region	: WESTERN
P.O Box NO/PMB/DTD	: P.O.BOX CT 9253 ACCRA GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: H/NO. P2
Street	: EAGLES ROAD, ROMAN RIDGE
City	: ACCRA
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX CT 9253 ACCRA GA/R
Country	: Ghana

Other Place of Business

House/Building/Flat No. : N/A
 Street : N/A
 City : N/A
 Region : WESTERN
 P.O Box NO/PMB/DTD : P.O.BOX CT 9253 ACCRA GA/R
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : H/NO. 9
 Street : EAGLES ROAD, AIRPORT RIDGE
 City : TAKORADI
 Region : WESTERN
 P.O Box NO/PMB/DTD : P.O.BOX CT 9253 ACCRA GA/R
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 : 0302768143
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0209775956
 Mobile No. 2 : 0208335486
 Mobile No. 3 :
 Fax No. :
 Email : GHANA@RRG.COM
 URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0005346584	CEDRIC GUY TISSERAND	20,NAHOON AVENUE,CAPE TOWN,South Africa	French	20-May-1975	Director
P0005413214	HERMANUS VENTER	32,MILNER ROAD,CAPE TOWN,South Africa	South African	27-Sep-1972	Director
P0001637088	KOFI AMOA- ABBAN	T 71/72,SRAHA STREET,TEMA,Tema Metropolitan,GREATER	Ghanaian	30-Dec-1982	Director
Secretary Details :					
C0003739953	HAGAN LAW COMPANY UNLIMITED	HNO. 12 LABONE,KLOTEY CLOSE ,ACCRA,Ghana			Secretary
Corporate Secretary Representative Details :					
P0000567566	FLORENCE CHRISTINA	29,5TH CIRCULAR EAST CANTONMENTS,EAST	Ghanaian	24-May-1961	Corporate Secretary Representativ

Part - VI**Auditor Details**

i. TIN	: C0002496925
ii. Registration No	: PN003372013
iii. Name	: KPMG
iv. Address	: MARLIN HOUSE 12 ABELINKPE-ACCRA,YIYIWA DRIVE,ACCRA,Ghana

Part - VII**Capital Details**

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 1,000,000		
iii. Amount of Stated Capital	: 100,000.00		
iv. Issue Shares	: 100,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 100,000	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)
C0002385473	RIGWORLD INTERNATIONAL SERVICIES	HNO T 71/72 COMM 8 TEMA,COMM 8 TEMA,TEMA,Ghana	15,000	15,000.00	
C0003257835	ROPETEC GHANA LIMITED	NO. F 449 / 4,GBATSUNAA STREET, NYANIBA ESTATES OSU,ACCRA,Accra Metropolitan,GREATER	85,000	85,000.00	

THE COMPANIES ACT, 1963 (ACT 179)

DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES ACT,
1963, (ACT 179) HAVE BEEN COMPLIED WITH

ROPETEC RIGWORLD GHANA LIMITED

Presented by: -----

To the Registrar of Companies.

P. O. Box 118, Accra

ROPETEC RIGWORLD GHANA LIMITED

being Directors and Secretary respectively of

ROPETEC RIGWORLD GHANA LIMITED

do solemnly and sincerely declare:-

That there has been paid to the Company for the issue of its shares consideration to the value of at least five hundred Ghana Cedis, of which at least one hundred Ghana Cedis have been paid in cash within the meaning of section 45 of the Companies Act.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1971.

KOFI AMOA-ABBAN

Director

Signed

HERMANUS VENTER

Director

Signed

CEDRIC GUY TISSERAND

Director

Signed

HAGAN LAW COMPANY
UNLIMITED

Secretary

Signed

Declared at 23rd the day of MAY 2016 before me

To be signed by all Directors and Secretary of the Company.

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths