

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

Date 13/02/2015

**FORM 3**  
THE COMPANIES ACT, 1963 (ACT 179)

**Part - I Company Details**

TIN : CS561042015

Company Type : Private Limited  
Company Name : NAPS ENERGY SERVICES LIMITED  
TIN : C0004609263  
Date Of Incorporation : 06-Feb-15  
RGD Office : Accra  
Date Of Commencement : 12-Feb-15  
Principal Activity : OIL AND GAS AGENCY, MAN-POWER SUPPLY, EQUIPMENT/MATERIAL SUPPLY SERVICES  
Nature Of Business : OIL AND GAS AGENCY, MAN-POWER SUPPLY, EQUIPMENT/MATERIAL SUPPLY SERVICES

**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. : PLOT 15Q AGBOGBA  
Street : LOTTO KIOSK  
City : ACCRA  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX CO 365 ACCRA GA/R  
Country : Ghana

**Registered Address**

House/Building/Flat No. : PLOT 15Q AGBOGBA  
Street : LOTTO KIOSK  
City : ACCRA  
Region : GREATER ACCRA  
P.O Box NO/PMB/DTD : P.O.BOX CO 365 ACCRA GA/R  
Country : Ghana

**Postal Address of Business**

House/Building/Flat No. : PLOT 15Q AGBOGBA  
 Street : LOTTO KIOSK  
 City : ACCRA  
 Region : GREATER ACCRA  
 P.O Box NO/PMB/DTD : P.O.BOX CO 365 ACCRA GA/R  
 Country : Ghana

#### Part-IV

#### Contact Details

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0244459167  
 Mobile No. 2 : 0244502058  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

#### Part - V

#### Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
P0001048236	EMMANUEL NII AYITEY AMOA	11F40,SIXTH STREET SITE FOUR,TEMA	Ghana	22/11/1969	Director
P0004524322	PROSPER NAPOLEON AGBENYEKE	NO7,NEAR THE BARCLAY BANK CHERITH NURSERY SCH,HAASSTO ACCRA	Ghana	24/04/1985	Director
P0004524322	PROSPER NAPOLEON AGBENYEKE	NO7,NEAR THE BARCLAY BANK CHERITH NURSERY SCH,HAASSTO ACCRA	Ghana	24/04/1985	Secretary

#### Part - VI

#### Audit Details

i. TIN : C0002435365  
 ii. Registration No : PN003232013  
 iii. Name : EDDIE NIKOI ACCOUNTING CONSULTANCY  
 iv. Address : HNO. 9 TRUST HOSPITAL AREA OSU,17TH LANE,

#### Part - VII

#### Capital Details

i. Currency of Capital : GHS  
 ii. Authorized Shares : 5,000,000,000  
 iii. Amount of Stated Capital : 500  
 iv. Issue Shares : 500  
 v. Issue of Shares

	Paid	Unpaid	Due
a. Ordinary Shares	: 500	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 (GHc)	Consideration Payable in Otherthan Cash (GHc)
P0001048236	EMMANUEL NII AYITEY AMOAH	11F40,SIXTH STREET SITE FOUR,TEMA,Tema Metropolitan,GREATER	250	250.00	
P0004524322	PROSPER NAPOLEON AGBENYEKE	NO7,NEAR THE BARCLAY BANK CHERITH NURSERY SCH,HAASTO ACCRA,Accra Metropolitan,GREATER	250	250.00	

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

NAPS ENERGY SERVICES LIMITED

Presented by: \_\_\_\_\_

To the Registrar of  
Companies.

P. O. Box 118, Accra

**NAPS ENERGY SERVICES LIMITED**

being Directors and Secretary respectively of **NAPS ENERGY SERVICES 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.

EMMANUEL NII AYITEY AMOAH Director

Signed

PROSPER NAPOLEON AGBENYEKE Director

Signed

PROSPER NAPOLEON AGBENYEKE Secretary

Signed

Declared at 13<sup>th</sup> the day of FEBRUARY 2015 before me

SAMUEL KORLETEY AMARTEY

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Commissioner of Oaths

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