

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

Date 20-Aug-18

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I Company Details

Company Registration	: CS210542018	TIN	: C0016102479
Company Type	: Private Limited		
Company Name	: ALPHA PETROLEUM LIMITED		
Date Of Incorporation	: 14-Aug-18		
RGD Office	: Accra		
Date Of Commencement	: 14-Aug-18		
Principal Activity	: SUPPLY OF PETROLEUM PRODUCTS		
Nature Of Business	: SUPPLY OF PETROLEUM PRODUCTS		

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.	: H/NO. F181/5
Street	: JOSIAH TONGOGARA STREET, LABONE
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P. O. BOX CT 68 CANTONMENTS-ACCRA GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: F181/5
Street	: JOSIAH TONGOGARA STREET, LABONE
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O.BOX CT 68 CANTONMENTS-ACCRA GA/R
Country	: Ghana

Other Place of Business

House/Building/Flat No.	: N/A
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Street : N/A
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX CT 68 CANTONMENTS-ACCRA GA/R
Country : Ghana

Postal Address 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 CT 68 CANTONMENTS-ACCRA GA/R
Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0203654079
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email : alphapet@gmail.com
URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
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Director Details :

P0003892816	EMMANUEL JEFFREY FOLI	ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	30-Jul-1974	Director
P0000086975	KWADWO BEDIAKO	HNO 2A,SHAMOQUAYE AREA,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	21-Aug-1976	Director

Secretary Details :

C0007262833	LANDMARK TRUSTEE AND CORPORATE SERVICES	HNO C 574 / 3,COCONUT AVENUE , ASYLUM DOWN,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana			Secretary
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Corporate Secretary Representative Details :

Part - VI**Auditor Details**

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

Part - VII**Capital Details**

i. Currency of Capital	:	GHS		
ii. Authorized Shares	:	10,000,000		
iii. Amount of Stated Capital	:	1,000.00		
iv. Issue Shares	:	1,000		
v. Issue of Shares				
		Paid	Unpaid	Due
a. Ordinary Shares	:	1,000	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)
P0003892816	EMMANUEL JEFFREY FOLI	ACCRA, Accra Metropolitan, GREATER	1,000	1,000.00	

THE COMPANIES ACT, 1963 (ACT 179)

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

ALPHA PETROLEUM LIMITED

Presented by: JOSEPH AGONGO

To the Registrar of Companies. P. O. Box 118, Accra

ALPHA PETROLEUM LIMITED

being Directors and Secretary respectively of ALPHA PETROLEUM 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 JEFFREY FOLI Director Signed

KWADWO BEDIAKO Director Signed

LANDMARK TRUSTEE AND
CORPORATE SERVICES LIMITED Secretary Signed

Declared at 20th the day of AUGUST 2018 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths