

**Registrar-General's Department  
Ghana**

Date : 10-Nov-17

**Change Profile**

**Subject: Company Limited By Shares**

**Part - I**

**Company Details**

**New Business Details**

**Old Business Details**

Company Registration No : CS380122014  
Company Type : Private Limited  
Company Name : BAYSWATER PETROLEUM  
TIN : C0003317714  
Date Of Incorporation : 11-Mar-2014  
RGD Office : Accra  
Date Of Commencement : 12-Mar-2014  
Principal Activity : EXPLORATION, DEVELOPMENT,  
PRODUCTION AND DISPOSAL  
OF PETROLEUM, PROVISION OF  
DRILLING AND PRODUCTION  
SERVICES, MARINE  
INSTALLATION SERVICES, AND  
MARINE CONTRACTING TO  
UPSTREAM OIL AND GAS  
COMPANIES  
  
Nature Of Business : EXPLORATION, DEVELOPMENT,  
PRODUCTION AND DISPOSAL  
OF PETROLEUM, PROVISION OF  
DRILLING AND PRODUCTION  
SERVICES, MARINE  
INSTALLATION SERVICES, AND  
MARINE CONTRACTING TO  
UPSTREAM OIL AND GAS  
COMPANIES

**Part - II**

**Industrial Classification**

**New Details**

ISIC Code	ISIC Description	Primary
1920	Manufacture of refined petroleum products	Yes

**Part - III**

**Address Details**

**Registered Address**

**New Details**

**Old Details**

House/ Building/ Flat Number : 9TH FLOOR EMPORIUM

Street/ Land Mark : MONVENPICK  
 AMBASSADOR HOTEL  
 City : INDEPENDENCE  
 AVENUE ACCRA  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 Country : Ghana  
 Longitude :  
 Latitude :  
 P.O.Box/ PMB/ DTD : P.O. BOX CT 6898  
 CANTONMENTS ACCRA

#### Postal Address Of Business

##### New Details

##### Old Details

House/ Building/ Flat Number :  
 Street/ Land Mark :  
 City :  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 Country : Ghana  
 Longitude :  
 Latitude :  
 P.O.Box/ PMB/ DTD : INDEPENDENCE  
 AVENUE ACCRA

#### Principal Place of Business

##### New Details

##### Old Details

House/ Building/ Flat Number : 9TH FLOOR EMPORIUM  
 Street/ Land Mark : MONVENPICK  
 AMBASSADOR HOTEL  
 City : INDEPENDENCE  
 AVENUE ACCRA  
 District : Accra Metropolitan  
 Region : GREATER ACCRA  
 Country : Ghana  
 Longitude :  
 Latitude :  
 P.O.Box/ PMB/ DTD : P.O. BOX CT 6898  
 CANTONMENTS ACCRA

#### Part - IV

#### Contact Details

##### New Details

##### Old Details

i.Phone No. : (a) 0302633237  
 : (b)

:(c)

ii. Mobile No. : (a) 0506011333  
:(b) 0249602503  
:(c)

iii. Fax No.

iv. E-mail

v. URL

## Part-V Company Officers Details

### New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0000113387	MARTIN KPEBU	H/NO 55, HABONA ROAD, MADINA NEW ROAD, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Secretary	LAWYER	1)C0005205905 - CLAYTON OIL & GAS TALENT POOL LIMITED 2)C000520593X - CLAYTON HUMAN CAPITAL LIMITED 3)C0005605466 - GLOBETROTTERS LEGAL AFRICA LIMITED 4)C0008580235 - MARS TRANSPORT SERVICES LIMITED
P0000344494	MAWULI ORITSEJOLO MI ONWONE	A547, AKOSOM BO ROAD 300M FROM GOSHEN, TEMA, Tema Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Director		1)C0004855035 - MALDE SOLUTIONS LIMITED
P0000403148	SEDEM KOKU KUTSIENYO	PL29, PARK LOOP, DAWENY A, Tema Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Director	DIRECTOR	1)C0007495080 - IRE-ENERGY LIMITED 2)C000771369X - AGRICORE LIMITED 3)C0007713703 - KUTS BROTHERS LIMITED 4)C0000449334 - 3-BLUES LIMITED 5)C0001481592 - CRESTRIDGE ENERGY LIMITED

### Part - VI Audit Firm

New Details

Old Details

### Part - VII Capital Details

#### New Capital Details



Authorised Shares:	10,000,000	
Stated Capital:	GHS	100,000.00
<b>Company Shares (if any)</b>		
<b>Number of Authorised Shares of Each Class:</b>		
Ordinary Shares:	10,000,000	
Preference Shares:	0	
Debenture Shares:	0	
<b>Number of Issued Shares of Each Class:</b>		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
<b>Amount Paid In Cash of Each Class:</b>		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
<b>Amount Paid Otherwise than in Cash of Each Class:</b>		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
<b>Amount Remaining to be Paid on Each Class:</b>		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
<b>Treasury Shares:</b>		
Ordinary Shares:	0	
Preference Shares:	0	

Debenture Shares:	0
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### Old Capital Details

Authorised Shares:	10,000,000	
Stated Capital:	GHS	100,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	10,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	100,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		

Ordinary Shares:	0
Preference Shares:	0
Debenture Shares:	0

## Part - VIII Shares Allotment

### New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0000403148	SEDEM KOKU KUTSIENYO	PL29,PARK LOOP,DAWENYA,Tema Metropolitan,GREATER ACCRA,Ghana	100,000	100,000.00	

### Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
P0000261807	CHRISTOPHE R HESSE- TETTEH	18,ATOMIC ENERGY RD HAATSO ACCRA,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	40,000	40,000.00	
P0000403148	SEDEM KOKU KUTSIENYO	PL29,PARK LOOP,DAWENYA,Tema Metropolitan,GREATER ACCRA,Ghana	60,000	60,000.00	





## THE COMPANIES ACT, 1963 (ACT 179)

*Copy of Special Resolution registered pursuant to section 176 of the Companies Act, 1963*

Name of Company : BAYSWATER PETROLEUM LIMITED

### Address Details

House/Building/Flat No : 9TH FLOOR EMPORIUM

Street : MONVENPICK AMBASSADOR HOTEL

City : INDEPENDENCE AVENUE ACCRA

District : Accra Metropolitan

Region : GREATER ACCRA

On the 7<sup>th</sup> day of November 2017 of which special notice had been given, the following Special Resolution (s) was/were duly passed

Resolved : THAT CHRISTOPHER HESSE-TETTE HAS TRANSFERRED ITS 40,000 SHARES TO SEDEMKUTSIENYO EFFECTIVE 28/09/2017

Secretary Name : MARTIN KPEBU

Secretary TIN : P0000113387

Date :

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Secretary Signature