

Registrar-General's Department
Accra-Ghana

Date 19-Jun-15

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	:	CS636472015	TIN	:	C0005144256
Company Type	:	Private Limited			
Company Name	:	AKSA ENERGY COMPANY GHANA LIMITED			
Date Of Incorporation	:	15-Jun-15			
RGD Office	:	Accra			
Date Of Commencement	:	16-Jun-15			
Principal Activity	:	CONSTRUCTION OF POWER PLANT, POWER GENERATION AND DISTRIBUTION, OPERATIONS AND MAINTENANCE OF POWER PLANT			
Nature Of Business	:	CONSTRUCTION OF POWER PLANT, POWER GENERATION AND DISTRIBUTION, OPERATIONS AND MAINTENANCE OF POWER PLANT			

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
3510	Electric power generation, transmission and distribution	Yes
4329	Other construction installation	No

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	:	47
Street	:	MENSAH WOOD STREET
City	:	EAST LEGON
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P. O. BOX CT 9658, CANTONMENTS ACCRA
Country	:	Ghana

Registered Address

House/Building/Flat No.	:	47
Street	:	MENSAH WOOD STREET
City	:	EAST LEGON
Region	:	GREATER ACCRA
P.O Box NO/PMB/DTD	:	P. O. BOX CT 9658, CANTONMENTS ACCRA
Country	:	Ghana

Other Place of Business

House/Building/Flat No. : N
 Street : NA
 City : NA
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P. O. BOX CT 9658, CANTONMENTS ACCRA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : 47
 Street : MENSAH WOOD STREET
 City : EAST LEGON
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : P. O. BOX CT 9658, CANTONMENTS ACCRA
 Country : Ghana

Part-IV

Contact Details

Phone No. 1 :
 Phone No. 2 :
 Phone No. 3 :
 Mobile No. 1 : 0261399857
 Mobile No. 2 : 0261399362
 Mobile No. 3 :
 Fax No. :
 Email :
 URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0005099900	CAPTUG MURAT	RUZGALI,BAHCE MAHALLESİ SELVI CKMAZI NO 10,KAVACIK BEYKOZ ISTANBUL,Turkey	Turkey	16/09/1977	Director
P0005099919	IBRAHIMHAK KIOGLU NESIM	RUZGARLI,BAHCE MAHALLESİ SELVI CKMAZI NO 10,ISTANBUL,Turkey	Turkey	07/05/1978	Director
P0002311925	ROBERT ANANI AGBENU	C626/14,33 TETTEH KWEI STREET,ACCRA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghana	27/03/1977	Director

Secretary Details :

C0001938770	S & H GROUP LIMITED	HNO 22B WEST AIRPORT,ASAFOATSE AFUA STREET,ACCRA,Ghana			Secretary
-------------	---------------------	--	--	--	-----------

Corporate Secretary Representative Details :

P0002017679

BEATRICE
ADJOA
AMPEM
DARKOWA
BOTWEAccra Metropolitan, GREATER
ACCRA, Ghana

Ghana

20/10/1980

Corporate
Secretary
Representative**Part - VI****Auditor Details**

i. TIN : P0003197239

ii. Registration No :

iii. Name : CHAALS LANMATEY OSSOM

iv. Address : ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana

Part - VII**Capital Details**

i. Currency of Capital : GHS

ii. Authorized Shares : 4,000,000

iii. Amount of Stated Capital : 2,000,000

iv. Issue Shares : 2,000,000

v. Issue of Shares

vi. Name

	Paid	Unpaid	Due
a. Ordinary Shares	2,000,000	0	0
b. Preference Shares	0	0	0
c. Debenture	0	0	0
vi. Treasury Shares	0		

Part - VIII**Shares Allotment Details**

TIN	Issue Name	Address	Shares Alloted	Consideration Payable
				In Cash (GHS) Otherthan In Cash (GHS)
V000510730 X	ASKA ENERJI URETIM A S	-,RUZGARLI BAHCE CIKMAZI NO 10 34805, MAHALLESI SELVI, Turkey	1,500,000	1,500,000.00
V0005100151	KAZANCI HOLDINGS A S	NO 99, CIHANNUMA MAHALLESI BARBAROS, BULVARI BESIKTAS ISTANBUL, Turkey	500,000	500,000.00

THE COMPANIES ACT, 1963 (ACT 179)

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

AKSA ENERGY COMPANY GHANA LIMITED

Presented by: _____

To the Registrar of
Companies.

P. O. Box 118, Accra

AKSA ENERGY COMPANY GHANA LIMITED

being Directors and Secretary respectively of AKSA ENERGY COMPANY 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.

AKSA ENERGY COMPANY GHANA LIMITED	CAPTUG MURAT	Director	Signed
	IBRAHIMHAKKIOGLU NESIM	Director	Signed
	ROBERT ANANI AGBENU	Director	Signed
S & H GROUP LIMITED		Secretary	Signed

Declared at 19th the day of JUNE 2015 before me

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

SAMUEL KORLETEY AMARTEY

Commissioner of Oaths