

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

Date 16-May-16

**Form 3**

THE COMPANIES ACT, 1963 (ACT 179)

**Part - I**

**Company Details**

Company Registration	:	CS062552012	TIN	:	C0000714232
Company Type	:	Private Limited			
Company Name	:	FINCOS RESOURCES AND SERVICES LIMITED			
Date Of Incorporation	:	19-Jul-12			
RGD Office	:	Accra			
Date Of Commencement	:	23-Jul-12			
Principal Activity	:	SUPPLY OF EQUIPMENT AND SERVICES TO OIL AND GAS, IMPORT AND EXPORT OF GENERAL GOODS, COROSION MONITORING SYSTEMS AND SERVICES, DRILLING , HARDWARE AND PROCUREMENT, PROJECT MANAGEMENT AND CONSULTANCY, ONSHORE AND OFFSHORE CREW MANAGEMENT AND TRAINING			
Nature Of Business	:	SUPPLY OF EQUIPMENT AND SERVICES TO OIL AND GAS, IMPORT			

**Part - II**

**Industrial Classification**

ISIC Code	ISIC Description	Primary
9999	Unknown Business Sector	Yes

**Part - III**

**Address Details**

**Principal Place of Business**

House/Building/Flat No.	:	HNO. OK 33
Street	:	NEAR WESTERN HOTEL JUNCTION
City	:	KOFORIDUA
Region	:	
P.O Box NO/PMB/DTD	:	OF303
Country	:	Ghana

**Registered Address**

House/Building/Flat No.	:	HNO OK 33
Street	:	NEAR WESTERN HOTEL JUNCTION
City	:	KOFORIDUA
Region	:	
P.O Box NO/PMB/DTD	:	OF 303
Country	:	Ghana

**Postal Address of Business**

House/Building/Flat No.	:	HNO. OK 33
Street	:	NEAR WESTERN HOTEL JUNCTION

City : KOFORIDUA  
 Region :  
 P.O Box NO/PMB/DTD : OF303  
 Country : Ghana

**Part-IV Contact Details**

Phone No. 1 :  
 Phone No. 2 :  
 Phone No. 3 :  
 Mobile No. 1 : 0245678104  
 Mobile No. 2 :  
 Mobile No. 3 :  
 Fax No. :  
 Email :  
 URL :

**Part - V Company Officers Details**

TIN	Name	Address	Nationality	Date Of Birth	Designation
<b>Director Details :</b>					
P0000694363	EMMANUEL NTOW OBESE	KOFORIDUA POLYTECHNIC, KOFORIDUA, New-Juaben Municipal, EASTERN, Ghana	Ghanaian	05-Sep-1965	Director
P0000165166	HANSON NTOW	H/N 2B/12, DIXCOVE HILL, BEACH ROAD, Sekondi Takoradi Metropolitan, WESTERN, Ghana	Ghanaian	13-Feb-1963	Director
P0000694282	STEPHEN EDWARD BRACEGIRDLE	123, CHAPEL LANE, LONGTON PRESTON, United Kingdom	British	06-Dec-1967	Director
<b>Secretary Details :</b>					
P0000694363	EMMANUEL NTOW OBESE	KOFORIDUA POLYTECHNIC, KOFORIDUA, New-Juaben Municipal, EASTERN, Ghana	Ghanaian	05-Sep-1965	Secretary

**Part - VI Auditor Details**

**Part - VII Capital Details**

i. Currency of Capital	: GHS		
ii. Authorized Shares	: 1,000,000		
iii. Amount of Stated Capital	: 40,000.00		
iv. Issue Shares	: 40,000		
v. Issue of Shares			
	Paid	Unpaid	Due
a. Ordinary Shares	: 40,000	0	0



b. Preference Shares	:	0	0	0
c. Debenture	:	0	0	0
vi. Treasury Shares	:			

# Part - VIII

## Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable	
				In Cash (GHS)	Otherthan In Cash (GHS)
P0000694363	EMMANUEL NTOW OBESE	KOFORIDUA POLYTECHNIC, KOFORIDUA, New- Juaben Municipal, EASTERN, Ghana	12,000		
P0000165166	HANSON NTOW	H/N 2B/12, DIXCOVE HILL, BEACH ROAD, Sekondi Takoradi Metropolitan, WESTERN, Ghana	28,000		