

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

Date : 11-Nov-2016

**FORM 20
THE COMPANIES ACT, 1963 (ACT 179)**

Part - I Company Details

Company Registration No. : ET005232015
Company Name : POWER PROJECTS SANAYI INSAAT TICARET LIMITED SIRKETI
TIN : C0005078245
Date Of Registration : 29-May-15
RGD Office : Accra
Principal Activity : ENGINEERING WORKS
Nature Of Business : ENGINEERING WORKS

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 139, LABONE, ACCRA
Street : RING ROAD EXTENSION NORTH
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : DTD CT 26, CANTOMENT, ACCRA
Country : Ghana

Registered Address

House/Building/Flat No. : PLOT 139, LABONE, ACCRA
Street : RING ROAD EXTENSION NORTH
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : DTD CT 26, CANTOMENT, ACCRA
Country : Ghana

Other Place of Business

House/Building/Flat No. : N/A
 Street : N/A
 City : N/A
 District : Accra Metropolitan
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : DTD CT 26, CANTOMENT, ACCRA
 Country : Ghana

Postal Address of Business

House/Building/Flat No. : PLOT 139, LABONE, ACCRA
 Street : RING ROAD EXTENSION NORTH
 City : ACCRA
 District : Accra Metropolitan
 Region : GREATER ACCRA
 P.O Box NO/PMB/DTD : DTD CT 26, CANTOMENT, ACCRA
 Country : Ghana

Part-IV	Contact Details
Phone No. 1	:
Phone No. 2	:
Phone No. 3	:
Mobile No. 1	: 0202253073
Mobile No. 2	:
Mobile No. 3	:
Fax No.	:
Email	:
URL	:

Part - V	Parent Company Details
Company Registration No.	: 719012
Company Name	: POWER PROJECTS SANAYI INSAAT TICARET LIMITED SIRKETI
Address	: VISNEZADE MAH. SULEY MAN SEBA CD. NO. 44 B1 BLOK D.9 BESIKTAS MECIDIYKOY
Place Of Incorporation	: Turkey
Document Declaration	: Document are Notarised Overseas

Part - VI Charges / Mortgages / Debentures Against Parent Company			
Instrument Type	Date of Charge / Mortgage / Debenture	Amount	Description

Part - VII Company Officers Details					
TIN	Name	Address	Nationality	Date of Birth	Designation

P0000466379	MAWULI ASEMPA	1/A86,COMMUNITY ONE 1 SITE 3,TEMA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	12/06/1979	Local Manager
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Part - VIII Capital Details	
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Authorised Capital (Cash)	: 15,540.12
Stated Capital (Cash)	: 15,520.12
Stated Capital (Non Cash)	: 15,540.12
Currency of Capital	: USD