

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

Date 01-Jun-17

Form 3

THE COMPANIES ACT, 1963 (ACT 179)

Part - I

Company Details

Company Registration	: CS155982017	TIN	: C0008555281
Company Type	: Private Limited		
Company Name	: CEGELEC GHANA LIMITED		
Date Of Incorporation	: 01-Jun-17		
RGD Office	: Accra		
Date Of Commencement	: 01-Jun-17		
Principal Activity	: TO UNDERTAKE AND CARRY OUT IN GHANA ACTIVITIES RELATED TO THE DESIGN, EPC, INSTALLATION, CIVIL WORKS, REPAIR AND MAINTENANCE, ASSEMBLING, TESTING AND DISMANTLING, IN ALL INDUSTRY SECTORS, INCLUDING INFRASTRUCTURE, ENERGY AND ELECTRICITY, OIL AND GAS, TELECOMS		
Nature Of Business	: TO UNDERTAKE AND CARRY OUT IN GHANA ACTIVITIES RELATED TO THE DESIGN, EPC, INSTALLATION, CIVIL WORKS, REPAIR AND MAINTENANCE, ASSEMBLING, TESTING AND DISMANTLING, IN ALL INDUSTRY SECTORS, INCLUDING INFRASTRUCTURE, ENERGY AND ELECTRICITY, OIL AND GAS, TELECOMS		

Part - II

Industrial Classification

ISIC Code	ISIC Description	Primary
7020	Management consultancy activities	Yes

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.	: THIRD FLOOR, AWO PLAZA
Street	: 202, 15TH STREET, OSU
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA
P.O Box NO/PMB/DTD	: P.O. BOX KD 1369 KANDA, ACCRA GA/R
Country	: Ghana

Registered Address

House/Building/Flat No.	: THIRD FLOOR, AWO PLAZA
Street	: 202, 15TH STREET, OSU
City	: ACCRA
District	: Accra Metropolitan
Region	: GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX KD 1369 KANDA, ACCRA GA/R

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 : P.O. BOX KD 1369 KANDA, ACCRA GA/R

Country : Ghana

Postal Address of Business

House/Building/Flat No. : THIRD FLOOR, AWO PLAZA

Street : 202, 15TH STREET , OSU

City : ACCRA

District : Accra Metropolitan

Region : GREATER ACCRA

P.O Box NO/PMB/DTD : P.O. BOX KD 1369 KANDA ACCRA, GA/R

Country : Ghana

Part-IV

Contact Details

Phone No. 1 : 0307099983

Phone No. 2 :

Phone No. 3 :

Mobile No. 1 : 0247817154

Mobile No. 2 :

Mobile No. 3 :

Fax No. :

Email : eodunton@gmail.com

URL :

Part - V

Company Officers Details

TIN	Name	Address	Nationality	Date Of Birth	Designation
Director Details :					
P0008283397	DAVID CLAUDE ELIE VERNIER	APT 121,LUA MAI KANHANGULO LUANDA,LUANDA,Angola	French	13-Apr-1965	Director
P0003322548	EFUA ODUNTON	1B,MANKATA AVENUE,AIRPORT RESIDENTIAL AREA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	07-Dec-1973	Director

P0008505012	JEAN-MICHEL LANG	24,DOUZIEME AVENUE,FRANCE,France	French	21-Nov-1961	Director
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Secretary Details :

P0003322548	EFUA ODUNTON	1B,MANKATA AVENUE,AIRPORT RESIDENTIAL AREA,Accra Metropolitan,GREATER ACCRA,Ghana	Ghanaian	07-Dec-1973	Secretary
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Part - VI

Auditor Details

i. TIN	:	C0002496925
ii. Registration No	:	PN003372013
iii. Name	:	KPMG
iv. Address	:	MARLIN HOUSE 12 ABELENKPE-ACCRA,YIYIWA DRIVE,ACCRA,Ghana

Part - VII

Capital Details

i. Currency of Capital	:	GHS
ii. Authorized Shares	:	10,000,000
iii. Amount of Stated Capital	:	1,000,000.00
iv. Issue Shares	:	1,000,000
v. Issue of Shares		

		Paid	Unpaid	Due
a. Ordinary Shares	:	1,000,000	0	0
b. Preference Shares	:	0	0	0
c. Debenture	:	0	0	0
vi. Treasury Shares	:	0		

Part - VIII

Shares Allotment Details

TIN	Name	Address	Shares Alloted	Consideration Payable In Cash (GHS)	Otherthan In Cash (GHS)
C0008060622	ARTEMIS ENERGY SERVICES LIMITED	HNO. 1A,MANKATA AVENUE, AIRPORT RESIDENTIAL AREA,ACCRA,Accra Metropolitan,GREATER	100,000	100,000.00	
V0008516464	EPSI AFRICA	10,AVENUE DU STADE DE FRANCE,SAINT DENIS,France	900,000	900,000.00	