

Company Extract

General Details

UIN	BW00001348552
Company Name	Botswana Oil Limited
Company Type	Public Company
Company Status	Registered
Incorporation Date	15 November 2011
Re-Registration Date	31 January 2020
Have own constitution?	Yes
Annual Return Filing Month	November

Addresses

Registered Office Address	Plot 2482b, Tshekedi Crescent, Extension 9, Gaborone, Botswana
Postal Address	Private Bag Bo 173, Bontleng, Gaborone, Botswana
Principal Place of Business	Plot 54373, Petroleum House, Matante Mews, Central Business District, Gaborone, Botswana

Directors

Caroline Setshedi Botlhole

Residential Address	Plot 42952, Motsotsojane Road, Phakalane, Botswana
Postal Address	P O Box 47007, Gaborone, Botswana
Appointment Date	01 August 2018

Meshack Tshekedi

Residential Address	Plot 55158, Phakalane, Gaborone, Botswana
Postal Address	P O Box 401630, Gaborone, Botswana
Appointment Date	21 March 2019

Company Extract

Motsile Stephen Sibanda

Residential Address Plot 21623, Phakalane, Gaborone, Botswana
Postal Address P O Box 403880, Gaborone, Botswana
Appointment Date 01 April 2021

Nchena Zico Mothebe

Residential Address Plot 1754, Metlhabeng Ward, Tlokweng, Botswana
Postal Address P O Box 1490 Aad, Poso House, Gaborone, Botswana
Appointment Date 01 April 2021

One Pearl Batshabile

Residential Address Plot 18178, Phase 2, Gaborone, Botswana
Postal Address P O Box 292 Aah, Gaborone, Botswana
Appointment Date 01 April 2021

Judge Mogogi Mookodi

Residential Address Plot 21568, Phakalane Estate Phase 1, Gaborone, Botswana
Postal Address P O Box 201267, Gaborone, Botswana
Appointment Date 01 April 2021

Kenneth G Matswiri

Residential Address Plot 37566, Block 8, Gaborone, Botswana
Postal Address P O Box 46435, Gaborone, Botswana
Appointment Date 01 April 2021

Motsomi Martin Makgatlhe

Residential Address Plot 28547, Block 3, Gaborone, Botswana
Postal Address P O Box 404250, Gaborone, Botswana
Appointment Date 01 September 2021

Company Extract

Secretaries

Desert Secretarial Services Proprietary Limited (BW00000029505)

Company Name	Desert Secretarial Services Proprietary Limited
Registered Office Address	Plot 64518, Fairgrounds, Gaborone, Botswana
Appointment Date	15 November 2011

Auditors

Butler Daniel Phirie (Pricewaterhousecoopers)

Residential Address	Plot 53670, Phakalane, Gaborone, Botswana
Appointment Date	01 April 2016

Shareholders

Government Of Botswana

Entity Name	Government Of Botswana
Address	Plot 50676, Block C, Fairgrounds, Gaborone, Botswana
Postal Address	Private Bag 0018, Gaborone, Botswana
Appointment Date	27 February 2013

Share Allocations

The total number of shares for this company	123127938
Number of Shares	123127938
Shareholder Name	Government Of Botswana