

Ghana

Change Profile

Subject: Company Limited By Shares

Part - I

Company Details

New Business Details

Old Business Details

Company Registration No : PL000372016
Company Type : Public Limited
Company Name : QUANTUM TERMINALS PLC
TIN : C0007206143
Date Of Incorporation : 31-Oct-2016
RGD Office : Accra
Date Of Commencement :
Principal Activity : CONSTRUCTION AND
MANAGEMENT OF TANK, FARMS
AND TERMINALS
Nature Of Business : CONSTRUCTION AND
MANAGEMENT OF TANK, FARMS
AND TERMINALS

Part - II

Industrial Classification

New Details

ISIC Code	ISIC Description	Primary
4220	Construction of utility projects	Yes

Part - III

Address Details

Registered Address

New Details

Old Details

House/ Building/ Flat Number : H/NO. E17/9
Street/ Land Mark : ABLADE KANDA, ACCRA
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P. O. BOX CT.4377,
CANTONMENTS ACCRA

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I certify this to be the true and accurate copy
of Quantum Terminals Plc Company Profile



23/07/2018

New Details**Old Details**

House/ Building/ Flat Number : H/NO. E17/9
Street/ Land Mark : ABLADE KANDA, ACCRA
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P. O. BOX CT.4377,
CANTONMENTS ACCRA

Principal Place of Business**New Details****Old Details**

House/ Building/ Flat Number : H/NO. E17/9
Street/ Land Mark : ABLADE KANDA, ACCRA
City : ACCRA
District : Accra Metropolitan
Region : GREATER ACCRA
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P. O. BOX CT.4377,
CANTONMENTS ACCRA

Other Place of Business**New Details****Old Details**

House/ Building/ Flat Number : N/A
Street/ Land Mark : N/A
City : N/A
District : Accra Metropolitan
Region : GREATER ACCRA
Country : Ghana
Longitude :
Latitude :
P.O.Box/ PMB/ DTD : P. O. BOX CT.4377,
CANTONMENTS ACCRA

Part - IV**Contact Details****New Details****Old Details**

i.Phone No. : (a)

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:(c)

ii. Mobile No, : (a) 0208120016

:(b)

:(c)

iii. Fax No.

iv. E-mail

v. URL

Part-V Company Officers Details

New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0002852527	ABENA AMOAH	11TH AVENUE, TESA NO ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Director	CONSULTANT	1)C0003664961 - ACCESS BANK (GH) LIMITED 2)C0006904815 - ACCESS BANK (GHANA) PLC 3)C0004110811 - WAPIC INSURANCE GHANA LIMITED 4)C0002956306 - THE FOSCHINI GROUP GHANA LIMITED
P0000728373	AMMA ADDO-FENING	C33/12, FOREST AVENUE, DZOR WULU, Accra Metropolitan, GREATER ACCRA, Ghana	Ghanaian	Director		1)C000519315X - THE SAGE GROUP LIMITED 2)C0005272076 - SAGE POWER LIMITED 3)C000528001X - LIGHT RAY RENEWABLES LIMITED 4)C0005484642 - CONECT-IT LIMITED 5)C0005532752 - QUANTUM GAS TERMINALS LIMITED 6)C0006003176 - SAGE DISTRIBUTION LIMITED 7)C0007764502 - QUANTUM LOGISTICS LIMITED 8)C000813748X - PETROLINE ENERGY LIMITED 9)C0008610282 - THE QUANTUM TERMINALS GROUP LIMITED 10)C0008637873 - QUANTUM LPG LOGISTICS LIMITED 11)C0009366865 - ARCH PROPERTIES LIMITED

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13)C000322032A -
QUANTUM TERMINALS
LIMITED
14)C0003570320 -
QUANTUM OIL
TERMINALS LIMITED
15)C0002778718 - ARCH
INVESTMENTS LIMITED
16)C0002808021 - THE
QUANTUM GROUP
LIMITED
17)C0003104338 - BRIDGE
POWER LIMITED
18)C0003169847 -
ANDARIS ENERGY
LIMITED

P0000728462	DAMARIS NAA-KAI TANOH- RIVERS	A 353/10,TITUS STREET,DANS OMAN - ACCRA,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Secretary	BUSINESS EXECUTIVE	1)C0004453158 - RIVERS & OCEANS LOGISTICS LIMITED 2)C0005230217 - GEMSTAR COMPANY LIMITED 3)C0003500624 - BLUELINE INVESTMENTS LIMITED 4)C0003220117 - BREEZER INTERNATIONAL LIMITED
P000072839X	EMMANUEL EGYEI- MENSAH	C33/12,FOREST AVENUE,DZOR WULU,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	BUSINESS EXECUTIVE	1)C0004299272 - CARDINAL PETROLEUM LIMITED 2)C0005108764 - SKY PETROLEUM LIMITED 3)C000519315X - THE SAGE GROUP LIMITED 4)C0005272076 - SAGE POWER LIMITED 5)C0005484642 - CONECT- IT LIMITED 6)C0005532752 - QUANTUM GAS TERMINALS LIMITED 7)C0005692660 - CARDINAL LOGISTICS LIMITED 8)C0006003176 - SAGE DISTRIBUTION LIMITED 9)C0006115764 - ASPEN PETROLEUM GHANA LIMITED 10)C0006429742 - LEGACY BONDS LIMITED 11)C0003136930 - GLORY OIL COMPANY LIMITED 12)C0007764502 - QUANTUM LOGISTICS LIMITED 13)C000813748X - PETROLINE ENERGY LIMITED 14)C0008149747 - PINUS BUSINESS SOLUTIONS LIMITED

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QUANTUM TERMINALS
GROUP LIMITED
16)C0008637873 -
QUANTUM LPG
LOGISTICS LIMITED
17)C0008695407 -
MESHLINE INDUSTRIES
LIMITED
18)C0008828954 - EPL
POWER OPERATIONS
LIMITED
19)C0009366865 - ARCH
PROPERTIES LIMITED
20)C0009640924 -
WESTSIDE ENERGY
LIMITED
21)C0003500624 -
BLUELINE INVESTMENTS
LIMITED
22)C0003220338 - SAGE
PETROLEUM LIMITED
23)C000322032X -
QUANTUM TERMINALS
LIMITED
24)C0003570320 -
QUANTUM OIL
TERMINALS LIMITED
25)C0004209087 - EARLY
POWER LIMITED
26)C0002708183 -
CORPORATE WORLD
LIMITED
27)C0002778718 - ARCH
INVESTMENTS LIMITED
28)C0002778521 - GLOBAL
STANDARD PETROLEUM
LIMITED
29)C0002808021 - THE
QUANTUM GROUP
LIMITED
30)C0002848031 -
BLUEBAY BUNKERING
LIMITED
31)C0003104338 - BRIDGE
POWER LIMITED
32)C0003167674 -
NEWSTAR TERMINALS
LIMITED
33)C0003169847 -
ANDARIS ENERGY
LIMITED

P0002409666	FELIX GYEKYE	11/3,1ST PLATEAU LINK NTHC ESTATES,EAST LEGON,Accra Metropolitan,GR EATER ACCRA,Ghana	Ghanaian	Director	CHARTERED ACCOUNTAN T	1)C0004299272 - CARDINAL PETROLEUM LIMITED 2)C0005108764 - SKY PETROLEUM LIMITED 3)C0005357985 - BAFFOUR GAS COMPANY LIMITED 4)C0005357993 - ANNANDALE GHANA LIMITED 5)C0005373867 - GO-GAS VENTURES LIMITED 6)C0004155750 - POWER
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COMPANY LIMITED
 7)C0005692660 -
 CARDINAL LOGISTICS
 LIMITED
 8)C0003268063 - HAVILAH
 OIL GHANA LIMITED
 9)C0005924170 - BANQUE
 SAHELO SAHARIENNE
 POUR L'
 INVESTISSEMENT ET LE
 COMMERCE (GHANA)
 LIMITED
 10)C0006003176 - SAGE
 DISTRIBUTION LIMITED
 11)C0006010733 - AIR
 MON-TRAN LIMITED
 12)C0003136930 - GLORY
 OIL COMPANY LIMITED
 13)C0002737906 - MON-
 TRAN LIMITED
 14)C0009214771 - EMEX-
 PL GHANA LIMITED
 15)C0009461655 -
 QUANTUM-GLORY
 COMPANY LIMITED
 16)C0009507469 - GORY-
 QUANTUM COMPANY
 LIMITED
 17)C0003220338 - SAGE
 PETROLEUM LIMITED
 18)C000322032X -
 QUANTUM TERMINALS
 LIMITED
 19)C0004112415 - ATLAS
 RENT-A-CAR
 20)C0003167704 -
 FELIXABRAHAMS LIMITED

Part - VI Audit Firm

	New Details	Old Details
i. 	C0002496925	
ii. Registration Number	PN003372013	
iii. Name	KPMG	
iv. Address	MARLIN HOUSE 12 ABELNKPE- ACCRA,YIYIWA DRIVE,ACCRA,Ghana	
v. Associate Entities		

Part - VII

Capital Details

New Capital Details

Authorised Shares:	500,000,000
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Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	500,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	70,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	70,000,000.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		
Ordinary Shares:	0	
Preference Shares:	0	
Debenture Shares:	0	

Authorised Shares:	500,000,000	
Stated Capital:	GHS	70,000,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	500,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	70,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	70,000,000.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Paid Otherwise than in Cash of Each Class:		
Ordinary Shares:	GH¢	0.00
Preference Shares:	GH¢	0.00
Debenture Shares:	GH¢	0.00
Amount Remaining to be Paid on Each Class:		
Ordinary Share (Unpaid):	GH¢	0.00
Ordinary Shares (Due):	GH¢	0.00
Preference Shares (Unpaid):	GH¢	0.00
Preference Shares (Due):	GH¢	0.00
Debenture Shares (Unpaid):	GH¢	0.00
Debenture Shares (Due):	GH¢	0.00
Treasury Shares:		
Ordinary Shares:	0	

Debenture Shares:	0
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Part - VIII

Shares Allotment

New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
C0008610282	THE QUANTUM TERMINALS GROUP LIMITED	HNO. 8 2ND RANGOON CLOSE, SWITCHBACK ROAD, CANTONMENTS, ACCRA, Accra Metropolitan, GREATER ACCRA, Ghana	70,000,000	70,000,000.0 0	

Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
C0002778718	ARCH INVESTMENT S LIMITED	HNO. E17/9 KANDA, ABLADE ROAD, ACCRA, Ghana	4,500	4,500.00	
C0002808021	THE QUANTUM GROUP LIMITED	HNO. E17/9 KANDA, ABLADE ROAD, ACCRA, Ghana	69,995,500	69,995,500.0 0	

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