

**BENEFICIAL OWNERSHIP INFORMATION AND LEGAL OWNERSHIP
INFORMATION FOR REPORTING COMPANY**

OIL AND GAS COMPANIES

Company	Company Type (SOE/PLC/Private)	Legal Ownership Information	Name of Beneficial Owners	Nationality	Nature and details of Interest	Correspondence / Business Address	PEP Status (Y/N)
Tullow Ghana Exploration and Production Ltd	Private	Tullow Overseas Holdings B.V 100% Shareholding	Tullow Oil Plc	British	Indirect Voting rights – 100% Controlling rights – right to appoint and remove majority of directors	9 Chiswick Park, 566 Chiswick High Road, London, W4 5XT	No
Vitol Upstream (Ghana) Ltd	Private	Atlantic Energy Limited - 100 % shareholding	James Thornburn	NA	Controlling rights – right to appoint and remove majority of directors	Level 2, 437 Roberts Road Subiaco, Western Australia 6008 Australia	No
ENI Ghana Exploration and Production Ltd	Private	ENI International B.V- 100% shareholding	ENI Spa Listed on Milan Stock Exchange and NYSE Link	Italian	Financial Voting rights – 100% Controlling rights – right to appoint and remove majority of directors	Milan headquarters. Piazza Ezio Vanoni, 1 – 20097 San Donato Milanese	No
Quad Energy Limited	Private	TanOil Limited – 100% Shareholdings	Anthony Oteng Gyasi	Ghanaian	Indirect Voting rights	3 Emmause 2nd Close, Labone Accra Ghana	No
			Angela List	Ghanaian	Indirect Voting rights	3 Emmause 2nd Close, Labone Accra Ghana	

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			David Adomako	Ghanaian	Indirect Voting	3 Emmause 2nd Close, Labone Accra Ghana	
Fuel Trade Limited	Private	Dzifa Cudjoe - 30% Shareholding	Dzifa Cudjoe	Ghanaian	30% Direct Shareholding Interest 30% Direct voting rights Right to appoint and remove majority of directors	6th Floor, Advantage Place, Ridge West, Accra, Ghana	No
		Chris Chinebuah – 70% Shareholding	Chris Chinebuah	Ghanaian	70% Direct Shareholding Interest 70% Direct voting rights Right to appoint and remove majority of directors	6th Floor, Advantage Place, Ridge West, Accra, Ghana	No
Jubilee Oil Holdings Limited (External Company incorporated in Cayman Islands)	Public	GNPC 100% Shareholding	GNPC	Ghanaian	100% direct shareholding 100% Direct Voting rights Right to appoint and remove majority of directors	GNPC, PMB, Petroleum House Tema-Ghana	No
Kosmos Energy Ghana HC	Private	NA	Kosmos Energy Ltd	USA	Indirect Voting rights – 100%	15011 Katy Freeway, Suite 700	No

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(External Company incorporated in Cayman Islands)			Listed on NYSE Link1		Right to appoint and remove majority of directors	Houston, Texas 77094	
AGM Petroleum Ghana Ltd	Private	TRG Energy AS – 100% Shareholding	KJell Inge Rokke	Norwegian	Indirect Shareholding – 100% Indirect Voting Rights – 87%	Oksenøyveien 10 1366, LYSAKER, VIKEN Norway	No

¹ <https://www.nyse.com/quote/XNYS:KOS>

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Table 2.5. Beneficial Ownership Information and Legal Ownership Information for Reporting Company

Company	Company Type (SOE/PLC/Private)	Legal Ownership Information	Name of Beneficial Owners	Nationality	Nature and details of Interest	Correspondence / Business Address	PEP Status (Y/N)
Ghana Manganese Company	Private	Consolidated Minerals Africa Limited – 100% shareholding interest	Jurgen Eijgendaal	Dutch	<i>Voting rights</i> – 100% <i>Controlling rights</i> – right to appoint and remove majority of directors	22, 7 th Avenue Dr. Isert Road, Accra, Ghana	No
Perseus Mining (Ghana) Company Limited	Private	Kojina Resources Limited - 90 % shareholding	Perseus Mining Limited (Listed on Australia Stock Exchange) Link²	Australian	Shareholding – 90% Voting rights – 90%	Level 2, 437 Roberts Road Subiaco, Western Australia 6008 Australia	No
		Government of Ghana – 10% shareholding	Government of Ghana	Ghanaian	Shareholding – 10% Voting rights – 10%		No
Newmont Ghana Gold	Private	Newmont Lasource – 100% shareholding	Newmont Corporation Plc	USA	Financial Voting rights – 100%	153,153 Rue De Courcelles, Paris, France	No
Newmont Golden Ridge Ltd	Private	Newmont Lasource – 100% shareholding	Newmont Corporation Plc Link³	USA	Financial Voting rights – 100%	153,153 Rue De Courcelles, Paris, France	No
AngloGold Ashanti Ghana Ltd	Private	AngloGold Ashanti Holdings Plc –	AngloGold Ashanti Limited	South Africa	Financial. – 100 %	76 Rahima Moosa Street, Newtown,	No

² <https://www2.asx.com.au/markets/company/pru>

³ <https://www.nyse.com/quote/XNYS:NEM>

Company	Company Type (SOE/PLC/Private)	Legal Ownership Information	Name of Beneficial Owners	Nationality	Nature and details of Interest	Correspondence / Business Address	PEP Status (Y/N)
		100% shareholding	Link ⁴		Shareholding – 100%	Johannesburg, 2001, South Africa	
AngloGold Ashanti (Iduapriem)	Private	AngloGold Ashanti Ghana Ltd – 100% shareholding	AngloGold Ashanti Limited Link ⁵	South Africa	Financial. – 100 % Shareholding – 100%	76 Rahima Moosa Street, Newtown, Johannesburg, 2001, South Africa	No
Ghana Bauxite Company Ltd	Private	Ofori-Poku Company Ltd – 80% Shareholding	Yet to be disclosed to ORC	Yet to be disclosed to ORC	Yet to be disclosed to ORC	Yet to be disclosed to ORC	NA
		Ghana Integrated Aluminium Development Corporation – 20% shareholding	Yet to be disclosed ORC	Yet to be disclosed to ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	NA
Adamus Resources Ltd	Private	Nguvu Mining Ltd – 90% shareholding	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	
		Government of Ghana – 10% shareholding	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	
Golden Star (Wassa) Ltd	Private	Wasford Holdings – 90% shareholdings	Chifeng Jilong Gold Mining Company Plc – Listed on Shanghai Stock Exchange	Chinese	Indirect shareholding interests – 90% Voting rights – 90% Right to appoint and remove majority of directors	House No, Deila Court, 19 Patrice Lumumba St, Accra	
		Government of Ghana – 10% shareholding	Government of Ghana	Ghanaian	Shareholding – 10%		No

⁴ <https://gse.com.gh/listed-company/anglogold-ashanti-limited/>

⁵ <https://gse.com.gh/listed-company/anglogold-ashanti-limited/>

Company	Company Type (SOE/PLC/Private)	Legal Ownership Information	Name of Beneficial Owners	Nationality	Nature and details of Interest	Correspondence / Business Address	PEP Status (Y/N)
					Voting rights – 10%		
Asanko Gold Mining (Ghana) Ltd	Private	Galiano Gold (Isle of Man) Ltd – 45% Shareholding	Galiano Gold Inc. Listed on NYSE and Toronto Stock Exchange Link⁶	Canadian	Shareholding – 45% Voting rights – 45%	4 Sir. Arku Korsah Rd, Accra	
		GFI Netherlands B.V – 45% Shareholding	Gold Fields Limited Listed on Johannesburg Stock Exchange Link⁷	South African	Financial Voting rights – 45% Right to appoint and remove majority of directors	150 Helen Road Sandown Sandton Johannesburg 2196	No
		Government of Ghana – 10% shareholding	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC		NA
Abosso Goldfields Ltd	Private	Gold Fields Holdings Company Limited 90% Shareholdings	Gold Fields Limited Listed on Johannesburg Stock Exchange Link⁸	South African	Financial Voting rights – 90% Right to appoint and remove majority of directors	150 Helen Road Sandown Sandton Johannesburg 2196	No
		Government of Ghana – 10% shareholding	Government of Ghana	Ghanaian	Shareholding – 10%		

⁶ <https://www.nyse.com/quote/XASE:GAU/QUOTE>

⁷ <https://clientportal.jse.co.za/companies-and-financial-instruments/issuer-profile?issuermasterid=1069>

⁸ <https://clientportal.jse.co.za/companies-and-financial-instruments/issuer-profile?issuermasterid=1069>

Company	Company Type (SOE/PLC/Private)	Legal Ownership Information	Name of Beneficial Owners	Nationality	Nature and details of Interest	Correspondence / Business Address	PEP Status (Y/N)
					Voting rights – 10%		
Gold Fields (Ghana) Ltd	Private	Gold Fields Holdings Company Limited 90% Shareholdings	Gold Fields Limited Listed on Johannesburg Stock Exchange Link⁹	South African	Financial Voting rights – 90% Right to appoint and remove majority of directors	150 Helen Road Sandown Sandton Johannesburg 2196	No
		Government of Ghana – 10% shareholding	Government of Ghana	Ghanaian	Shareholding – 10% Voting rights – 10%		
Chirano Gold Mines Ltd		Red Back Mining Ghana Ltd – 90% Shareholding	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	NA
		Government of Ghana – 10% shareholding	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	Yet to be disclosed ORC	NA

Source: Office of the Registrar of Companies (2022)

⁹ <https://clientportal.jse.co.za/companies-and-financial-instruments/issuer-profile?issuermasterid=1069>

