



BEAR MACHINES (E.A) LIMITED

Company Profile of BMEA

Company Origin with BMWA

Bear Machines East Africa Ltd. (BMEA) is a Kenya company incorporated in Kenya in 2017 by Gary Roy Stubley. Its origin is Bear Machines West Africa (BMWA), which was incorporated in Ghana in 2008. BMEA is a sister company of BMWA.

BMWA was established as a service and maintenance provider for a cocoa processing factory in Free Zone Tema. After completing the construction of the processing plant, it was decided that the BMWA factory would be converted into a shear butter factory that uses expeller units.

After 6 months of successful test runs it was suggested by the Directors and the shareholders that the factory should be expanded to include the milling of cocoa waste for processing into cocoa butter and cocoa cake. After the successful S.G.S. laboratory test, the Directors decided that Mr. Gary Roy Stubley, offer the company a helping hand by investing financially and by supplying cocoa beans in exchange for company shares and a Director position.

After some tests we decided to bring in new equipment from the UK between 2014 and 2016 and we produced a volume of twelve 20-foot containers for export to Germany. In 2017 we decided to move the factory to the international airport. The equipment was successfully installed in the new factory and we processed and exported 1,400 MT of cocoa butter and cocoa powder to Germany with 3% - 4% fat. We had a new order from Germany that started in May 2021.

In June 2017 BMWA applied to the Ministry of Food and Agriculture to import Bio-Plant and Pro-Plant 100% organic, liquid bio-fertilisers in order to have the Cocoa Research Institute of Ghana in Tafo test them for use with cocoa farming. We received our certificates of approval on 31st December 2019.

Establishment of BMEA

BMWA spent several months marketing these two bio-fertilisers to the government of Kenya, and with the hard work and assistance of Kenyan professionals we were able to set up a sister company in Kenya called Bear Machines East Africa (BMEA) in 2017 with Mr. Gary Stubley as the CEO.

In agriculture projects both BMWA and BMEA have formed a close cooperation with Artemis & Angel Co. Ltd. in Thailand, which produces Bio-Plant and Pro-Plant. You can see Gary Stubley's role on their website. [Click here.](#)

With the assistance of the Kilimo SASA Trust Fund we acquired an import license certificate for the bio-fertilisers. We also signed several MOUs with different counties. The Kenya Agriculture and Livestock Research Organization (KALRO) tested and certified the bio-fertilisers and we signed an MOU with KALRO to supply cocoa seeds and the bio-fertilisers from 2018-2023.

BMWA began to spread its wings across borders by setting up another sister company in the Ivory Coast called Bear Machines Côte d'Ivoire on 12th September 2018 to market Bio-Plant and Pro-Plant in the country.

After that we signed an MOU with the Kilifi County Government to supply them with cocoa seeds and the two bio-fertilisers for five years from January 2019 to January 2024.

We signed an MOU with Busia County in March 2019 to supply the county cocoa seeds as well as Bio-Plant and Pro-Plant.

We received a certificate of approval for the two bio-fertilisers from the Kenya Bureau of Standards in May 2017, but due to the Covid 19 outbreak in March 2019 we only received the green light in January 2021 to pursue the Bio-organic Liquid Fertilizer Tender in Kilifi, Kenya.

Our Mission and Vision

Our mission is to dominate the 100% organic cocoa farming industry in West and East Africa. We want to create 100% organic cocoa plantations and organic cocoa processing factories in several countries in West and East Africa. But this is just a part of it.

We also market products for improving animal, poultry, livestock, and aquaculture health, as well as a wastewater treatment, which ties us in with the manufacturer's mission and vision. Indeed, we are working closely with Artemis & Angel Co. Ltd., to achieve their mission and vision at the same time, as follows:

The Blueprint for Global Restoration: Artemis & Angel Co. Ltd.'s Commitment to a Regenerative Future.

We are not simply a product company; we are an architect of global ecological and agricultural transformation.

The future of humanity depends on breaking free from chemical dependency and reversing the catastrophic damage inflicted upon our planet. Through Artemis & Angel Co. Ltd. we deliver the definitive, advanced biotechnology to establish a 100% organic, resilient, and prosperous world.

Our mission is to end the cycle of chemical pollution and economic vulnerability in West and East Africa by activating the unparalleled power of microbial science across three critical domains:

Pillar 1: National Agricultural Transformation & Climate Action

We empower governments to execute a complete and guaranteed phase-out of chemical agriculture. Our revolutionary liquid bio-fertilisers, Bio-Plant and Pro-Plant, enable farmers to:

- **Regenerate Soil Health:** Restore the entire soil food web and fertility, transforming savannas, and desertified and polluted land back into highly productive, arable resources.
- **Capture Carbon:** Convert farmland into a massive Carbon Sink through regenerative methods, actively mitigating the effects of climate change.
- **Achieve Supremacy in Yields:** Secure and *surpass* the highest crop yields and quality ever achieved by chemical methods, guaranteeing national food security.

Pillar 2: Ecological Healing & Water Purity

Our Bio-Utility microbial technology detoxifies vital resources across the most challenging environments. We provide chemical-free solutions for:

- **Wastewater Management:** Cleaning municipal, industrial, and hospital wastewater, enabling easier recycling.

- **Industrial Decontamination:** Aggressively treating water polluted by oil, distilleries, breweries, and challenging industrial sites, including gold-mining operations.
- **Aquaculture & Ecosystems:** Restoring the health of ponds, lakes, and high-volume prawn and fish farms without caustic chemicals.

Pillar 3: Livestock Health & Economic Efficiency

Through specialized biotechnology like Belta Probiotics, we ensure superior growth and immunity for poultry and livestock, improving the entire food supply chain and eliminating the reliance on preventative medicines.

Artemis & Angel Co. Ltd. is delivering a brighter, healthier, 100% organic future for mankind—a legacy measured in fertile soil, pure water, and a resilient global economy.

Current Projects

Please [click here](#) for details of the Kilifi County 100% organic cocoa plantation and processing project.

Once the Kilifi project has started, we will proceed with a cocoa plantation project in Cameroon where we have an investor waiting.

Connection with BEAR FoodTech GmbH

Both BMWA and BMEA have a business relationship with BEAR FoodTech GmbH in Germany whose CEO is Frank Andrih.

BEAR FoodTech GmbH designs and manufactures machinery, processing plants, and equipment for the cocoa, chocolate, confectionery, nut, fruit, and food-oil industries.

Core Activities and Services

- **Equipment Manufacturing:** Produces mills, roasters, dryers, weighing equipment, cleaning machines, tanks, silos, and custom steel fabrications.
- **Plant Engineering:** Handles the planning, construction, installation, and commissioning of processing plants and control systems.
- **Support and Maintenance:** Provides assembly, repairs, replacement parts, operator training, and technical process analysis.

Bear Machines East Africa Company Registration



BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
24 OCT 2024

To
MENELIK KWAMLA MAKONNEN
P.O. Box 7053100500
00500 - ENTERPRISE ROAD

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 24 Oct 2024

COMPANY	BEAR MACHINES (E.A) LIMITED
COMPANY NUMBER	PVT-RXU6G65
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	9TH MAR, 2018
REGISTERED OFFICE	P.O BOX 1277 RUARAKA TELEPHONE: +254722528364, EMAIL: BEARMACHINESEA@GMAIL.COM COUNTY: NAIROBI, DISTRICT: NAIROBI EAST DISTRICT , LOCALITY: NAIROBI EAST STREET: MAMA NGINA STREET, BUILDING: LR NO 209/4538
POSTAL ADDRESS	P.O BOX 1277 RUARAKA
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
ROY GARY STUBLEY	DIRECTOR/SHAREHOLDER	P.O BOX 72639-00200 NAIROBI	UNITED KINGDOM	ORDINARY: 550
MENELIK KWAMLA MAKONNEN	DIRECTOR/SHAREHOLDER	P.O BOX 1277 RUARAKA	KENYAN	ORDINARY: 50
TOTAL				600

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-3DF6LAK9

DISCLAIMER: THIS IS A SYSTEM GENERATED CERTIFICATE AND DOES NOT REQUIRE A SIGNATURE

Reg No. CS218192017



TIN : C0004931653

Old TIN

724M001817

Old RGD Number

CA-23,020

Incorporation Date

26/02/2006

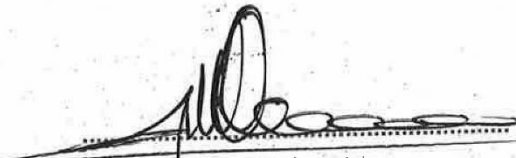
Certificate of Incorporation

I hereby certify that

BEAR MACHINES (WA) LIMITED

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 14th day of August 2017



For: Registrar of Companies

Reg No. CS218192017



TIN : C0004931653

Old TIN

724M001817

Old RGD Number

CA-23,020

Old Commencement Date

06/02/2006

The Companies Act, 1963, Act 179

Certificate To Commence Business

I hereby certify that

BEAR MACHINES (WA) LIMITED

having complied with the provisions of Sections 27 and 28 of the Companies Act, 1963, Act 179 is entitled to commence business with effect from **14th day of August 2017**

Given under my hand and official seal at Accra, this 14th day of August 2017

For: Registrar of Companies

**Registrar-General's Department
Ghana**

Date : 10-Oct-19

Change Profile

Subject: Company Limited By Shares

Part - I		Company Details	
		New Business Details	Old Business Details
Company Registration No	:	CS218192017	
Company Type	:	Private Limited	
Company Name	:	BEAR MACHINES (WA) LIMITED	
TIN	:	C0004931653	
Date Of Incorporation	:	26-Feb-2006	
RGD Office	:	Accra	
Date Of Commencement	:	06-Feb-2006	
Principal Activity	:	1.MANUFACTURERS OF AGRICULTURAL AND INDUSTRIAL EQUIPMENT AND PARTS, 2.TOLL MANUFACTURING, 3.PROCESSING OF COCOA WASTE, COCOA BEANS AND OTHER AGRICULTURAL PRODUCTS, 4.IMPORT, EXPORT, SALES, SUPPLY AND DISTRIBUTION OF LIQUID AND GRANULE ORGANIC FERTILIZERS.	
Nature Of Business	:	1.MANUFACTURERS OF AGRICULTURAL AND INDUSTRIAL EQUIPMENT AND PARTS, 2.TOLL MANUFACTURING, 3.PROCESSING OF COCOA WASTE, COCOA BEANS AND OTHER AGRICULTURAL PRODUCTS, 4.IMPORT, EXPORT, SALES, SUPPLY AND DISTRIBUTION OF LIQUID AND GRANULE ORGANIC FERTILIZERS.	

Part - II		Industrial Classification	
New Details			
ISIC Code	ISIC Description		Primary
8299	Other business support service activities n.e.c.		Yes

Page 1 of 7

Part - III**Address Details****Registered Address**

	New Details	Old Details
House/ Building/ Flat Number	: H/NO. 16/14,EXPORT PROCESSING	
Street/ Land Mark	: KPONE ROAD,	
City	: TEMA	
District	: Tema	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: PMB NO. 16/14,EXPORT PROCESSING ENCLAVE,TEMA	

Postal Address Of Business

	New Details	Old Details
House/ Building/ Flat Number	: H/NO. 16/14, EXPORT PROCESSING	
Street/ Land Mark	: KPONE ROAD,	
City	: TEMA	
District	: Tema	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: PMB EXPORT PROCESSING ENCLAVE,TEMA	

Address at Which Register of Members is Kept

	New Details	Old Details
House/ Building/ Flat Number	: H/NO. 16/14, EXPORT PROCESSING	
Street/ Land Mark	: KPONE ROAD,	
City	: TEMA	
District	: Tema	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: PMB EXPORT	

PROCESSING
ENCLAVE,TEMA

Principal Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: H/NO. 16/14,EXPORT PROCESSING	
Street/ Land Mark	: KPONE ROAD,	
City	: TEMA	
District	: Tema	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: PMB NO. 16/14,EXPORT PROCESSING ENCLAVE,TEMA	

Other Place of Business

	New Details	Old Details
House/ Building/ Flat Number	: N/A	
Street/ Land Mark	: N/A	
City	: TEMA	
District	: Tema	
Region	: GREATER ACCRA	
Country	: Ghana	
Longitude	:	
Latitude	:	
P.O.Box/ PMB/ DTD	: PMB NO. 16/14,EXPORT PROCESSING ENCLAVE,TEMA	

Part - IV

Contact Details

		New Details	Old Details
i.Phone No.	:(a)	0302945351	
	:(b)	0302414131	
	:(c)		
ii.MobileNo.	:(a)	0244315000	
	:(b)	0244760145	
	:(c)		
iii. Fax No.		0302414131	

iv. E-mail

bearmachineswa@gmail.com

v. URL

Part-V Company Officers Details

New Company Officers

TIN	Name	Address	Nationality	Designation	Occupation	Particulars Of Other Directorships
P0000065986	EKOW SAM	7,APPLE STREET EXTENSION,NE W OTINSHE EAST LEGON ACCRA,Accra,G REATER ACCRA,Ghana	Ghanaian	Secretary	COMPANY SECRETARY	1)C000246943X - SAYANG BUSINESS SERVICES LIMITED
P0001964348	FRANK DIETER ANDRICH	ACCRA,Tema,G REATER ACCRA,Ghana	German	Director	BUSINESS EXECUTIVE	
P000099264X	GARY ROY STUBLEY	ACCRA,Accra,G REATER ACCRA,Ghana	British Indian Ocean Territory	Director	BUSINESS EXECUTIVE	1)C0007842554 - PRO- SECURITY GHANA LIMITED

Part - VI Audit Firm

	New Details	Old Details
i. TIN	: C0002299240	
ii. Registration Number	:	
iii. Name	: ADJEI ANSAH AND ASSOCIATES	
iv. Address	: FRALENA HERBAL CLINIC BUILDING,KAPRICE ROAD ,ACCRA,GREATER ACCRA,Ghana	
v.Associate Entities	:	

Part - VII Capital Details

New Capital Details

Authorised Shares:	5,000,000,000	
Stated Capital:	GHS	100,000.00
Company Shares (if any)		
Number of Authorised Shares of Each Class:		

Ordinary Shares:	5,000,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	450,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	100,000.00
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	
Old Capital Details		
Authorised Shares:	5,000,000,000	
Stated Capital:	GHS	100,000.00

Company Shares (if any)		
Number of Authorised Shares of Each Class:		
Ordinary Shares:	5,000,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Number of Issued Shares of Each Class:		
Ordinary Shares:	450,000,000	
Preference Shares:	0	
Debenture Shares:	0	
Amount Paid In Cash of Each Class:		
Ordinary Shares:	GH¢	100,000.00
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	

Part - VIII
Shares Allotment
New Shares Allotment

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
V0008940282	BEAR HOLDING UG	72,KOPENHAGENER STRASSE,BERLIN,Germany	33,000,000	7,333.34	
P0000065986	EKOW SAM	7,APPLE STREET EXTENSION,NEW OTINSHIE EAST LEGON ACCRA,Accra,GREATER ACCRA,Ghana	384,000,000	85,333.33	
P000099264X	GARY ROY STUBLEY	ACCRA,Accra,GREATER ACCRA,Ghana	33,000,000	7,333.33	

Old Shares Allotment (If Changed)

TIN	Name	Address	Shares Allotted	Consideration Payable	
				In Cash(GHS)	Other than in Cash (GHS)
V0008940282	BEAR HOLDING UG	72,KOPENHAGENER STRASSE,BERLIN,Germany	33,000,000	7,333.34	
P0000065986	EKOW SAM	7,APPLE STREET EXTENSION,NEW OTINSHIE EAST LEGON ACCRA,Accra,GREATER ACCRA,Ghana	234,000,000	52,000.00	
P000099264X	GARY ROY STUBLEY	ACCRA,Accra,GREATER ACCRA,Ghana	33,000,000	7,333.33	
P000096641X	JOHANNES ALPHONSIUS HESSELMANS	ACCRA,Accra,GREATER ACCRA,Ghana	150,000,000	33,333.33	

NOTICE OF APPOINTMENT OF DIRECTORS AND THEIR PARTICULARS



Name of the company: **BEAR MACHINES (E.A) LIMITED**

To the Registrar of Companies

gives notice in accordance with section 138 of the Companies Act, 2015, that the following person(s) was/were appointed*
as a director/directors of the company:

Full name of director	AGNES NDINDA PETER
Former name of director (if any)	
Postal address of the director	PO BOX 1277 RUARAKA
Address for service of the director (if different from above)	
Nationality of director	KENYA
Identity card/passport details of director#	22838675
Occupation of director	BUSINESSWOMAN
Date of birth of director	1982-09-18
Telephone number of director	+254703114094
E-mail address of director	AGI.PETERS@GMAIL.COM
Details of other directorships held by the director	
Has the director consented to be appointed as a director of the company?	_____

Address of the person lodging this notice: _____

Telephone no. of the person **+254722528364**

Email address of the person: **MENELIK.MAKONNEN@GMAIL.COM**

Date 28 OCT 2024 03:05 PM

Signed: _____

NOTICE OF RESIDENTIAL ADDRESS/CHANGE OF ADDRESS OF DIRECTOR OF COMPANY

[Section 138 of the Companies Act, 2015]

Name of the company **BEAR MACHINES (E.A) LIMITED**Company Application No.: **PVT-RXU6G65**

Gives notice, in accordance with section 138 of the Companies Act, 2015, that, in relation to a director of the company listed in column 1 of the following table, the directors residential address is/has changed to the address specified opposite the directors name in column 2 of that table.

NAME OF DIRECTOR	RESIDENTIAL ADDRESS/NEW RESIDENTIAL ADDRESS OF THE DIRECTOR
AGNES NDINDA PETER	Residence: ELGEYO MARAKWET ROAD Locality: KILIMANI District: WESTLANDS DISTRICT County: NAIROBI

This notice is lodged by

MENELIK KWAMLA MAKONNEN

Address of the person lodging this notice:

Telephone no. of the person: **+254722528364**Email address of the person: **menelik.makonnen@gmail.com**

Capacity:

Dated: 28 Oct 2024 03:06 pm

Signature:

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