

*Company filing from the Nigerian Corporate Affairs Commission, Abuja
Retrieved 21 June 2014*

SEARCH REPORT

DATE OF SEARCH	21th June, 2014
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja
NAME OF COMPANY SENT	MONI PULO LTD
PREVIOUS NAME	1) SOMEBREIRO OIL LTD 2) NYEMONI OIL LTD
DATE OF INCORPORATION	3rd Jan., 1992
RC. NO.	183333
REG. OFFICE ADDRESS	17, Liberation drive, Port Harcourt, Rivers State
INITIAL SHARE CAPITAL	1,000,000 divided into 1,000,000 ordinary shares of N1.00 each
INCREASE IN SHARE CAPITAL	800,000,000
SHARES ALLOTTED	73,227,500
CLASSES OF SHARES	ORDINARY
MAIN OBJECT	Petroleum/Oil and gas consultancy, exploration, refinery, etc.

SHAREHOLDERS

NAME	ADDRESS	SHARES
1. PASTOR (MRS.) SEINYE LULU BRIGGS		647,500
2. SOLATE OVUNDAH AKAROLO		40,000
3. RACHAEL LULU BRIGGS		40,000
4. O.B. LULU BRIGGS FOUNDATION		72,500,000

FIRST DIRECTORS:

1. LULU B. OLU BENSON	Same as registered office address
2. OBUEKWE DANIEL .O	Delta State Ministry of Commerce, Ind., Tourism & Co-operative, Asaba
3. OKPUKIRI KIO ALEX BRIGGS	Delta State Ministry of Justice, Asaba

CHANGE IN DIRECTORS:

By the latest particulars of directors with resolution dated 23rd May, 2010 the following are the current directors:

1. OLU BENSON LULU BRIGGS
2. LULU BRIGGS SEINYE
3. KARIBI WHYTE ADOLPHUS GODWIN
4. DUKE DONALD

Previous Directors:

1. ALH. NASIR BAYERO
2. HRH. F.A. AGAMA
3. GODWIN LULU BRIGGS
4. DUMO LULU BRIGGS
5. SEMJO LULU BRIGGS
6. DUKE DONALD

SECRETARY:

Messrs Solola & Akpana of 12A, Igbodo Street, Old GRA, Port Harcourt, Rivers State.

BORROWING POWER:

Clause 30 of Article of Association.

ANNUAL RETURNS

Paid up to 2012

REGISTER OF MEMBERS

Kept at 5, harbor Road, Port Harcourt, Rivers State

CHARGES:

Deed of Debenture securing the sum of N130,000,000.00 i.e. 1Million USD in favour of HSBC France, 103 Avenue Des, Champs Elysees, 75419 Paris Ledex. 08

REMARK/COMMENT

duly registered

NB: There is a request dated 15th January, 2002 by the Company requesting that its file with the CAC be kept in permanent caveat over tampering of same by unauthorized persons. There is also a petition made by one Chief Samuel Oluwole Ariyo against the Company over unpaid dividends due to him.

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