

**SEARCH REPORT**

**DATE OF SEARCH** 22<sup>nd</sup> June, 2014

**PLACE OF SEARCH** Corporate Affairs Commission, Maitama, Abuja.

**NAME OF COMPANY SENT:** **ATLANTIC ENERGY DRILLING CONCEPT LTD**

**DATE OF INCORPORATION** 19<sup>th</sup> July, 2010

**RC. NO.:** 900640

**REG. OFFICE ADDRESS:** Plot 1207, Ahmadu Bello Way, Garki, Abuja

**INITIAL SHARE CAPITAL** 10,000, 000 divided into 10,000,000 ordinary shares of ₦1.00 each

**INCREASE IN SHARE CAPITAL:** 50,000,000 divided into 50,000,000 of N1.00 each (resolution dated 25/2/1013)

**SHARES ALLOTTED** 50,000, 000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Logistics services of oil and gas industry, exploration, petroleum refinery acquisition, operation, marketing of petroleum in all grades.

**SHAREHOLDERS:**

NAME	SHARES
1. ATLANTIC ENERGY HOLDING LTD	49,999,999
2. DAYO OKUSAMI	1

**DIRECTORS:**

- |                    |   |
|--------------------|---|
| 1. OMOKORE JIDE    | 50, Glover Road, Ikoyi, Lagos               |
| 2. KUYE ADEMOLA    | 30, Marina, Lagos                           |
| 3. AITKEN SCOTT H. | 1a, 47 Street, Jumeriah 1, dubai UAE, Dubi, |

1. **SECRETARY:** Okusami Adayo, 50, Glover Road, Ikoyi, Lagos (appointed 19/10/2011)

**BORROWING POWER:** Clause 3 (f) of Memorandum of Association

**ANNUAL RETURNS** Paid up to 2013

**CHARGES:**

1. Deed of Debenture dated 14<sup>th</sup> September, 2011 securing 750 Million Naira in favour of Sky Bank Plc.
2. Supplemental Deed registered 25<sup>th</sup> May, 2013 securing USD 37,450,000 in favour of First Trustees Nig Ltd and Sky Trustees Ltd.

**REMARK/COMMENT:**

Duly registered