Company filing from the Nigerian Corporate Affairs Commission, Abuja Retrieved 25 June 2014

SEARCH REPORT

DATE OF SEARCH 25th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: AMBAN NIG. LTD

DATE OF INCORPORATION 19th Nov., 1991

RC. NO.: 180052

REG. OFFICE ADDRESS: 21, Ogbunabali Road, Port Harcourt, Rivers State

INITIAL SHARE CAPITAL 50, 000 divided into 50,000 ordinary shares of \(\mathbb{\text{\pm}}\)1.00 each

INCREASE IN SHARE CAPITAL: 5,000,000

SHARES ALLOTTED 5,000,000

CLASSES OF SHARES ORDINARY

MAIN OBJECT: General contractors and merchants.

SHAREHOLDERS:

NAME SHARES

1. ANIEMENE FABIAN NDUBUISI Address is as above 3,000,000

2. ANIEMENE PASCAL OKWUCHUKWU Same as above 1,000,000

3. ANIEMENE IFEOMA QUEENDALINE Same as above 1,000,000

FIRST DIRECTORS:

- 1. ANIEMENE FABIAN NDUBUISI
- 2. ANIEMENE PASCAL OKWUCHUKWU

CURRENT DIRECTORS (13/2/2012):

- 1. ANIEMENE FABIAN NDUBUISI
- 2. ANIEMENE PASCAL OKWUCHUKWU
- 3. ANIEMENE IFEOMA QUEENDALINE
- 4. IRINGE-KOKO HECTOR JOSHUA
- 5. NWEKE EMMANUEL
- 6. OSOMS MAIMILLER

SECRETARY: Odo Hillary (Barr.) of 16, Awka Street, Aba Road, D/Line, Port

Harcourt.

BORROWING POWER: Clauses 32 and 31, Memorandum and Article of Association

respectively

ANNUAL RETURNS 2011

CHARGES: NIL

REMARK/COMMENT: Duly registered