

**SEARCH REPORT**

**DATE OF SEARCH** 27<sup>th</sup> June, 2014

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

**NAME OF COMPANY SENT:** **UNIVERSAL ENERGY RESOURCES LIMITED**

**DATE OF INCORPORATION** 27<sup>th</sup> Sept., 2001

**RC. NO.:** 429120

**REG. OFFICE ADDRESS** NAIC House, Plot 9, Bank Layout, Uyo,

**FORMER REG. ADDRESS:** 20, Idoro Road by Itam Junction, Uyo, Akwa Ibom State

**INITIAL SHARE CAPITAL** 500, 000,000 divided into 500,000,000 ordinary shares of ₦1.00 each

**SHARES ALLOTTED** 480,000,000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** To engage in the business of dealing in petroleum products and energy services.

**SHAREHOLDERS:**

NAME	SHARES
1. AKWA IBOM INVEST. & IND. COUNCIL	60,000,000
2. STALLIONET COMPANY LTD	12,500,000
3. ZAWADI INV. NIG. LTD	7,500,000
4. RECREVINE NIG. LTD	5,000,000
5. NELSON MIANA EKERE	5,000,000
6. EMMANUEL MBOHO	1,500,000
7. CASTLEPINES PROPERTY LTD	5,000,000
8. HAYATU .Z. ABUBAKAR	3,750,000
9. NISA OIL & GAS LTD	22,500,000
10. CASU NIG. LTD	1,500,000
11. TOLEDOTE CONSULT	12,000,000
12. LATORRA ENERGY LTD	11,250,000
13. SEPTA ENERGY LTD	300,000,000
14. MUTUAL CROWN LTD	6,650,000
15. CREER TOWER LTD	4,000,000
16. KONOKONICS VENTURES	2,000,000

17. GRANDBOND INV. LTD	3,400,000
18. DONARSON SERVICES LTD	5,050,000
19. WORKSTATION LTD	3,400,000
20. SARTORIA VENTURES	750,000
21. CHIEF FRIDAY JAMES OKONO	750,000
22. BARR. ABASI OBONG OKOKO	1,000,000
23. PASTOR ESSIET UDOSEN	1,000,000
24. MR. IDORENYIN NSEYO	1,000,000
25. STALLION BUSINESS SYSTEM LTD	3,500,000

**FIRST DIRECTORS:**

- |                     |  |
|---------------------|--|
| 1. MIANACKER NELSON | 1, Kang close, Rumuibekwu, Port Harcourt, Rivers State |
| 2. AMANA NKOYO      | 27, Oladipo Baleye Street, Ikeja, Lagos                |

**CURRENT DIRECTORS:**

- |                       |  |
|-----------------------|--|
| 1. UKPANA SENAS       | 140, Olusegun Obasanjo Way, Uyo, Akwa Ibom State               |
| 2. IHENDACHO PHILIP   | 7b, Anifowose Street, V.I., Lagos                              |
| 3. CHUKWUEKE CHIDI    | Same as above  |
| 4. AKPAN EDET         | 53, Itiam Street, Uyo, Akwa Ibom State                         |
| 5. INYANG ETIM INYANG | Palm Count, 7, Ekpo archibong Way, Calabar, Cross Rivers State |
| 6. INYANG ETIDO       | 28, Lagos Street, Ewet Housing Estate, Uyo, Akwa Ibom State    |
| 7. AMANA NKOYO        | 27, Oladipo Bateye Street, Ikeja, Lagos                        |
| 8. AKANDE EDNA        |  |
| 9. MIANACKER NELSON   | Ikong Close, Rumuibekwe Estate, P.H., Rivers State.            |

**SECRETARY:** Barr. (Mrs.) Nkoyo Amana of 27, Oladipo Baleye Street, Ikeja, Lagos

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

**ANNUAL RETURNS** Updated

**CHARGES:** NIL

**REMARK/COMMENT:** Duly registered