

Company filing from the Nigerian Corporate Affairs Commission, Abuja
Retrieved 19 June 2014

SEARCH REPORT

DATE OF SEARCH	19th June, 2014
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja
NAME OF COMPANY SENT	MIDWESTERN OIL & GAS COMPANY PLC
CURRENT NAME	MIDWESTERN OIL & GAS COMPANY LTD (Coverted from a PLC to an LTD by a resolution dated 4th Sept., 2012 and registered on 11th Oct., 2012.
DATE OF INCORPORATION	15th Dec., 1999
RC. NO.	370639
REG. OFFICE ADDRESS	11, Abimbola, Awoniyi Close, V/Island, Lagos
REG. OFFICE ADDRESS (FORMER):	Delta State Ministry of Finance and Economic Planning, Asaba Delta State
INITIAL SHARE CAPITAL	50,000,000 divided into 50,000,000 ordinary shares of N1.00 each
INCREASE IN SHARE CAPITAL	100,000,000 divided into 100,000,000 ordinary shares of N1.00 each
SHARES ALLOTTED	55,198,019
CLASSES OF SHARES	ORDINARY
MAIN OBJECT	Exploration and production of hydrocarbon (oil, gas and condensates) dealers in petroleum and petroleum products.

SHAREHOLDERS

NAME	ADDRESS	SHARES
1. WALSTRAND LTD		12,351,000
2. DELTA STATE GOVERNMENT		10,000,000
3. AKKA ENERGY NIG. LTD		10,000,000
4. JUPITER ASSET MGT. LTD		5,000,000

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5. FIRST ENVIRONMENT & SAFETY CO. LTD	1,500,000
6. LANDSDALE INT'L LTD	1,500,000
7. GLYNPOT SERVICES LTD	1,000,000
8. RICON INVEST. CO. LTD	500,000
9. TOCIB INVEST. NIG.LTD	250,000
10. PRIME COMFORT INVEST. TRUST CO, LTD	250,000
11. SALTA INTEGRATED CONCEPT LTD	4,702,970
12. CHADGO INVESTMENTS LTD	245,525
13. MURGS VENTURES LTD	247,524
14. BANIBAR ENERGY & PROJECTS LTD	6,991,500
15. PRINCIPAL POWER COMPANY LTD	657,500

FIRST DIRECTORS:

1. SYLVANUS E.O. MORDI	Same as registered office address
2. WILLIAM M. OSHEVIRE	Delta State Ministry of Commerce, Ind., Tourism & Co-operative, Asaba
3. DANIEL C. MAIDOH	Delta State Ministry of Justice, Asaba

CHANGE IN DIRECTORS:

**By the latest particulars of directors filed
in on 16th June, 2013 the following are
the current directors:**

1. OKOLOKO ONAJITE
2. ADAMS OKOENE
3. CHARLES ODITA
4. MENSA-SAGOE KWEKU
5. GBESIMI AKPERI

Previous Directors:

1. OMAMOFE BOYO
2. OBODEN IBRU

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3. SYVANUS E.O. MORDI
4. WILLIAM M. OSHEVIRE
5. AFEJUKU ANTHONY (MRS.)
6. AJAGU FELICIA

SECRETARY:

Omoru Christopher of 6B, Prince Alaba Oniru, V/Island (appointed by resolution dated 24th Dec., 2007.

BORROWING POWER:

Clause G of Memorandum of Association.

ANNUAL RETURNS

Paid up to 2010

CHARGES:

Debenture dated 29th July, 2013 and registered 16th August, 2013 securing the sum of 80 Million Naira in favour of Guranteed Trust Bank Plc.

REMARK/COMMENT

duly registered