

## **SEARCH REPORT**

|                                      |   |
|--------------------------------------|---|
| <b>DATE OF SEARCH</b>                | 19th June, 2014   |
| <b>PLACE OF SEARCH</b>               | Corporate Affairs Commission, Maitama,<br>Abuja                                 |
| <b>NAME OF COMPANY SENT</b>          | <b>BRITTANIA-U NIG LTD</b>  |
| <b>DATE OF INCORPORATION</b>         | 4th Dec, 1995   |
| <b>RC. NO.</b>                       | 284481  |
| <b>REG. OFFICE ADDRESS</b>           | 206A. Isale-Eko Ave, Dolphine Estate,<br>Ikoyi, Lagos State.                    |
| <b>INITIAL SHARE CAPITAL</b>         | 1,000,000 divided into 1,000,000 ordinary<br>shares of N1.00 each               |
| <b>INCREASE IN SHARE<br/>CAPITAL</b> | 50,000,000 divided into 50,000,000<br>ordinary shares of N1.00 each             |
| <b>SHARES ALLOTTED</b>               | 47,500,000  |
| <b>CLASSES OF SHARES</b>             | ORDINARY  |
| <b>MAIN OBJECT</b>                   | General trading, Engineering, Builders,<br>transport, obtaining iol concessions |
| <b>NAME</b>                          | <b>SHARES</b>   |
| 1. EMMANUEL IFEJIK                   | 2,500,000   |
| 2. OGULAGHA KINGDOM O.               | 1,000,000   |
| 3. MBANEFO IKPEZE                    | 4,500,000   |
| 4. ADA KIO                           | 18,500,000  |
| 5. ALEX NEYIN                        | 500,000   |
| 6. KALU NWOSU                        | 1,000,000   |
| 7. KOSO IDIGBE                       | 1,000,000   |
| 8. UJU IFEJIK                        | 17,500,000  |
| 9. RITA ATTAH                        | 1,000,000   |
| <b>FIRST DIRECTORS:</b>              | Same as registered office address   |
| MRS. UJU C. IFEJIK                   | Same as above   |
| MRS. A.O.IKPEZE                      |   |

**CHANGES IN DIRECTORS:**

**By the latest particulars of directors with resolution dated 20th June, 2012 the following are the current directors:**

1. UJU IFEJIKI C.
2. ETIKERENTSE GODFREY
3. ALEX NEYIN
4. ADA KIO
5. OJI EZE
6. COHEN CURTIS

**Pervious Directors:**

1. NNOKA ARINZE  
EMMANUEL
2. NWOSU KALU
3. IDIGBE KOSO I.
4. OGORO CHRISTOPHER
5. EKONG UCHE F.
6. OKONKWO CHIE AMIE C.
7. ALHAJI UMAR
8. IKPEME ITA WEIR
9. OMU GENERAL PAUL
10. HORSFALL A.K.
11. MBANEFO LIONS
12. CHIPA NIG LTD

**SECRETARY:** NIL

**BORROWING POWER:** Clause 27 of Article of Association

**ANNUAL RETURNS** Paid up to 2011

**CHARGES:** An upstamp deed of mortgage dated 21st Feb, 2012 and registered 2nd Jan, 2013 securing the sum of 800 Million Naira in favour of first trustees of Nig Ltd

**REMARK/COMMENT** duly registered

NB: There is on record, an internal memo of Corporate Affairs Commission dated 10th August, 2012 for the safekeeping of the files of companies indicted in the farouk lawal's Committee that investigated the utilization of petroleum equalization fund in the downstream sector of the petroleum industry. in the listed 87 indicated companies,

BRITTANA-U NIG LTD is no.36th on the list.