

**SEARCH REPORT**

**DATE OF SEARCH** 6<sup>th</sup> June, 2014

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

**NAME OF COMPANY SENT:** **POINT ENGINEERING LTD**

**CHANGE OF NAME** **NIL**

**DATE OF INCORPORATION** 9<sup>th</sup> October, 1995

**RC. NO.:** 280395

**REG. OFFICE ADDRESS:** Plot 129, Bodo Road, GRA, Phase 2, Port Harcourt, Rivers state, Nigeria  
(By resolution dated 10<sup>th</sup> October, 2011)

**CHANGE OF ADDRESS (Former):** 5, Rumuagholu Road, Rumuokoro, Port Harcourt, Rivers State, Nigeria

**INITIAL SHARE CAPITAL** ₦100, 000 divided into 100,000 ordinary shares of ₦1.00 each

**INCREASE IN SHARE CAPITAL** ₦100,000,000 divided into 100,000,000 ordinary shares of ₦1.00 each  
(By resolution dated 26<sup>th</sup> October, 2011)

**CLASSES OF SHARES** ORDINARY

**SHARES ALLOTTED** 100,000,000

**SHAREHOLDERS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
1. GEORGE OKOYO		54,000,000
2. ABUBAKAR DAHIRU		6,000,000
3. KENETH OKOYO		10,000,000
4. BARR. OPUFAA BEN-WHYTE		1,000,000
5. JONATHAN TABEREN		500,000
6. OSEMUJAMHEN OKOYO		5,000,000
7. ODINAKA OKOYO		5,000,000
8. PETER EIGBEDON		2,000,000
9. EBOSETEE OKOYO		10,000,000
10. CAROLINE OKOYO		5,000,000
11. SAMUEL EGUVERE		500,000
12. STAFF(TRUSTEE SHARE)		
1,000,000		

(All of registered address)

**FIRST DIRECTORS:**

- |                      |   |
|----------------------|---|
| 1. GEORGE OKOYO      | 16, Orazi Road, Port Harcourt, Rivers State |
| 2. PETER EIGBEDON    | 59, Orazi Road, Port Harcourt, Rivers State |
| 3. RICHARD ALUDU     | same with registered address                |
| 4. OMARE A. JONATHAN | Same as above                               |

**CHANGE IN DIRECTORS:**

**STATUS**

**ADDRESS**

**By the latest statement of particulars of directors/resolution dated 19<sup>th</sup> Nov., 2011 the following changes were made:**

- |                      |  |                                   |
|----------------------|--|-----------------------------------|
| 1. GEORGE OKOYO      | RETAINED                               | 16, Orazi Road, P/H, Rivers State |
| 2. ABUBAKAR DAHIRU   | RETAINED (First appointed 13/7/2001)   |                                   |
| 3. KENETH OKOYO      | RETAINED (First appointed on 13/7/11)  |                                   |
| 4. ODINAKA OKOYO     | RETAINED (First appointed on 11//2003) |                                   |
| 5. PETER EIGBEDON    | RETAINED                               |                                   |
| 6. EBOSETEE OKOYO    | RETAINED (First appointed on 7/7/2006) |                                   |
| 7. ANTHONY OGHUVWU   |  |                                   |
| 8. BATOMBARI LEZOR   |  |                                   |
| 9. EMEKA NWANKWO     |  |                                   |
| 10. SAMUEL EGUVERE   |  |                                   |
| 11. EGBULUKA FRANCIS |  |                                   |
| 12. OKE ODERHOHWO    |  |                                   |
| 13. UREME IKECHUKWU  |  |                                   |
| 14. MARK MAJEBI      |  |                                   |

**NB: Nos. 7 to 14 were all appointed 7<sup>th</sup> July, 2006 and removed 19<sup>th</sup> Nov., 2011**

**Other Changes in directorship:**

1. **Samusideen A. Salu:** Appointed 25<sup>th</sup> Nov., 2011. Resigned on 7/7/2006

**SECRETARY**

Ben-Whyte of Ben-Whyte & Associates, of 5, Eligbam Road, Port Harcourt, River State (appointed by resolution dated 6<sup>th</sup> June., 2011

**MAIN OBJECT:**

engineering Services and independent marketers and dealers in oil and Petroleum exploration and merchants.

**BORROWING POWER:**

Clauses 30 Article of Association

**ANNUAL RETURNS**

Paid up to 2012

**CHARGES**

NIL

**AGREEMENT FOR RESOLUTION OF DISPUTE OVER CONTROL OF THE MANAGEMENT OF THE COMPANY,  
PERSONNEL**

*Company filing from the Nigerian Corporate Affairs Commission, Abuja*  
*Retrieved 6 June 2014*

**RECRUITMENT AND SPECIALIZED MAN-POWER SUPPLY:** Between Partners “ A” (Engr. Okoye George and  
Mr.Peter

Eigbedon) and Partners “B” (Omare Jonathan and Aludu Richards)

Agreement is dated 13<sup>th</sup> Nov., 2000

**REMARK/COMMENT** Duly registered