

**SEARCH REPORT**

**DATE OF SEARCH** 26<sup>th</sup> June, 2014

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

**NAME OF COMPANY SENT:** **HAMILTON TECHNOLOGIES LTD**

**DATE OF INCORPORATION** 28<sup>th</sup> April, 1999

**RC. NO.:** 356074

**REG. OFFICE ADDRESS:** 226, Block c, Trans Amadi Ind. Layout, Port Harcourt, Rivers State

**REG. OFFICE ADDRESS(FORMER):** 64, Wogu Street, D/Line, Port Harcourt, Rivers State

**INITIAL SHARE CAPITAL** 200,000, divided into 200,000 ordinary shares of ₦1.00 each

**SHARE CAPITAL INCREASE:** 50,000,000 divided into 50,000,000 ordinary shares of N1.00 each

**SHARES ALLOTTED** 50,000,000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Manufacturers, producers, sales and distribution of chemicals and machines, general contract and merchandise.

**SHAREHOLDERS:**

NAME	SHARES
1. SOBERE BENJAMIN DIRI 35,000,,000	64, Wogu Street, D/Line, Port Harcourt, Rivers State
2. JOSEPHINE LOLLA DIRI 5,000,000	
3. NNEM M. DIRI	5,000,000
4. UKACHI JOSHUA DIRI	5,000,000

**FIRST DIRECTORS:**

1. SOBERE BENJAMIN DIRI 64, Wogu Street, D/Line, Port Harcourt, Rivers State
2. WEDJMARK GORAN 19D, Trans Amadi Ind. Layout, Port Harcourt, Rivers State (Sweddish)
3. GUARDIAND DEVELOPMENT LTD

**CURRENT DIRECTORS:**

1. SOBERE BENJAMIN DIRI
2. JOSEPHINE LOLLA DIRI
3. NNEM M. DIRI
4. UKACHI JOSHUA DIRI

5. DIRI OLIVIA LOLLA

**SECRETARY:**

Mrs. Chinwe Bekwele Wami of 1b, Isaac Boro Street, Old GRA, Port-Harcourt, Rivers State.

**BORROWING POWER:**

Clause 30 Articles of Association

**ANNUAL RETURNS:**

paid up to 2012

**CHARGES:**

1. Deed of Debenture dated 3<sup>rd</sup> October, 2007 securing the sum of 550 Million Naira in favour of ECO Bank Plc
2. Deed of Debenture dated 5<sup>th</sup> July, 2010 securing the sum of 305 Million Naira in favour of Stanbic IBTC bank

**REMARK/COMMENT:**

Duly registered