

**SEARCH REPORT**

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

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

**NAME OF COMPANY SENT:** **TECON OIL SERVICES LTD**

**2<sup>ND</sup> CHANGE OF NAME** **TECON OIL SERVICES NIG. LTD**

**1<sup>ST</sup> CHANGE OF NAME** **TECON-COSMORCORP AND GAS VENTURES LTD**

**DATE OF INCORPORATION** 15<sup>th</sup> Nov., 1990

**RC. NO.:** 158150

**REG. OFFICE ADDRESS:** 47, Yeshayahu, LasodeCrescent, Victoria Island, Lagos State, Nigeria

**CHANGE OF ADDRESS (Former):** FABAC Centre, 3B, Ligali Ayorinde Crescent, V/Island, Lagos State  
(changed by company resolution dated 19<sup>th</sup> Nov., 2012)

**INITIAL SHARE CAPITAL** ₦1,000, 000 divided into 1,000,000 ordinary shares of ₦1.00 each

**SHARES ALLOTTED** 18,000,000

**INCREASE IN SHARE CAPITAL** ₦20,000,000 divided into 20,000,000 ordinary shares of ₦1.00 each

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Act as oil and gas service and support company, servicing the petroleum, energy and oil and gas industry. Maintenance, repair, supply and installation and servicing work connected to oil and gas.

**SHAREHOLDERS:**

NAME	ADDRESS	SHARES
MESSRS EQUATORSTAR OIL LTD	same as registered office address	6,000,000
MESSRS YOUNG TURK CAPITAL FUNDING LTD	Same as above	6,000,000
MR. TONY EZE	41, trans Amadi, Ind. Layout, PortHarcourt, Rivers State	1,000,000
MR. CASMIR MADUAFOKWA	17, Mike Adenuga Close, VI, Lagos State	5,000,000

**FIRST DIRECTORS:**

1. GODWIN SAMPSON ADOKPAYE 306, Regency Suites, 17, Ahmed Onibudo St., Victoria Island, Lagos
2. MR. CASMIR MADUAFOKWA 37, Kofo Abayomi Street, Victoria Island, Lagos

CHANGE IN DIRECTORS:	ADDRESS	STATUS
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By resolution dated 17<sup>th</sup> Nov., 2012, the following were appointed as directors:

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

- |                               |   |              |
|-------------------------------|---|--------------|
| 1. GODWIN SAMPSON ADOKPAYE    |   | RE-APPOINTED |
| 2. MADUAFOKWA BLOSSOM ADAEZ E | Same as registered address                          | APPOINTED    |
| 3. NJOKU DONATUS CHUKWUEMEKA  | Plot 108, F.H. Estate , Port Harcourt, Rivers State |              |
| APPOINTED                     |   |              |

**The following were removed by same resolution:**

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|-------------------------------|--|
| 1. MR. CASMIR MADUAFOKWA      | 4, Coker Road, Ikoyi, Lagos State                                    |
| 2. THOMPSON ASHAYEBE YONWUREN | White Haven, 13, Ibe Akari Estate, Road, Ikeja (appointed 26/5/1994) |
| 3. IFEANYI C.C.               | 27, Mekuwen Rd., Ikoyi Road, Ikeja, Lagos (appointed 26/5/1994)      |

**SECRETARY** Abais Law Office of 21, Boye Street, Onikan, Lagos (appointed by resolution dated 17<sup>th</sup> Nov., 2012)

**BORROWING POWER:** Clauses (x) and 29 of Memorandum and Article of Association

**ANNUAL RETURNS** Paid up to 2010

**CHARGES** Deed of Assets securing **N600, 000, 000** in favour of First Bank Plc.  
created and registered on 26<sup>th</sup> Nov., 2012 and 8<sup>th</sup> Jan., 2013 respectively

**REMARK/COMMENT** Duly registered