

SEARCH REPORT

DATE OF SEARCH 5th June, 2014

PLACE OF SEARCH Corporate Affairs Commission, Maitama, Abuja.

NAME OF COMPANY SENT: **BELL OIL AND GAS LIMITED**

CHANGE OF NAME (FORMER) NIL

DATE OF INCORPORATION 25th Jan., 2002

RC. NO.: 440574

REG. OFFICE ADDRESS: 12, Saka Jojo Street, off Idejo Street, off Adeola Odeku, Victoria Island, Lagos State, Nigeria

CHANGE OF ADDRESS (Former): 133, Igbosere Road, Lagos State (changed by company resolution dated 13th April, 2011)

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

SHARES ALLOTTED 1,000,000

INCREASE IN SHARE CAPITAL ~~₦~~100, 000,000 divided into 100,000,000 ordinary shares of ~~₦~~1.00 each

CLASSES OF SHARES ORDINARY

MAIN OBJECT: Act as petroleum prospectors, supplies and merchandise in petroleum products and dealers in oil and gas.

SHAREHOLDERS:

NAME	ADDRESS	SHARES
KAYODE THOMAS	same as registered office address	325,000
AYO ADERIBIGBE	Same as above	225,000
AKINDELE ROCKSON	Same as above	180,000
AKINKUMI ROCKSON	Same as above	50,000
NWANI ANDREW	227B, Muri Okunola Street, Victoria Island, Lagos State	100,000
BAMIDELE KALE		70,000
OTUNBA FESTUS ADESINA	Tinuosa House 45, Muritala Muhammed Airport Road, Ikeja, Lagos	
50,000		

FIRST DIRECTORS:

KAYODE THOMAS same as registered office address

Company filing from the Nigerian Corporate Affairs Commission, Abuja
Retrieved 5 June 2014

AYO ADERIBIGBE Same as above

CHANGE IN DIRECTORS: STATUS		ADDRESS
KAYODE THOMAS	RE-APPOINTED	Same as Company address
AYO ADERIBIGBE	RE-APPOINTED	Same as above
AKINDELE ROCKSON	Appointed 18/6/2006, Re-Appointed October 2008	
OYIBO CHAMBERLAIN	Appointed October 2008	PC 19, Bankers House, Adeola Hopewell Street, V.I., Lagos
NWANI ANDREW	Appointed (18/6/2006) and Re-Appointed October 2008	
OGBORO FRANCIS	Appointed (18/6/2006) and Re-Appointed October 2008	10, Olade George, V.I., Lagos
ADESINA FESTUS A.	Appointed (18/6/2006) and Re-Appointed October 2008	Tinuosa House 45, Muritala Muhammed Airport Road, Ikeja,
AKINMADE AYODEJI	Appointed (18/6/2006) and Resigned October 2008	10, Fabac Close, V.I., Lagos State
AYENI KAYODE	Appointed (18/6/2006) and Resigned October 2008	16A, Thompson Ave., Ikoyi
SECRETARY	NIL	
BORROWING POWER:	Clause 29, Article of Association	
ANNUAL RETURNS	Paid up to 2011	
CHARGES	Deed of Assets securing N217, 041,316 in favour of First Bank Plc. created and registered on 4 th Feb., 2011 and 24 th March 2011 respectively	
REMARK/COMMENT	Duly registered	