

SEARCH REPORT

DATE OF SEARCH	5 th June, 2014
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja.
NAME OF COMPANY SENT:	CAMAC INTERNATIONAL NIGERIA LTD
CHANGE OF NAME (FORMER)	NIL
DATE OF INCORPORATION	14 th October, 1991
RC. NO.:	175687
REG. OFFICE ADDRESS:	Plot 1649, Olosa Street, Victoria Island, Lagos State, Nigeria
CHANGE OF ADDRESS (Former):	21/22, Marina, Lagos State, Nigeria
SHARE CAPITAL	N500, 000 divided into 500,000 ordinary shares of N1.00 each
SHARES ALLOTTED	500,000
INCREASE IN SHARE CAPITAL	NIL
CLASSES OF SHARES	ORDINARY
MAIN OBJECT:	to act as a holding company and acquire and hold shares, stocks and debentures, provide consultancy services and general contract

SHAREHOLDERS:

NAME	ADDRESS	SHARES
CAMAC ENERGY EP LTD 499,000	Genebis Building, George Town, Grandlayment, Cayman Island	
Limota Lawal 1	14, Rotimi Williams Avenue, Bodija, Ibadan, Oyo State	

FIRST DIRECTORS:

1. LAWAL LUKEMAN K. 21/22, Marina Lagos State
2. ALIYU KOLA BELGORE

CHANGE IN DIRECTORS (CURRENT): STATUS

1. LAWAL LUKEMAN K. (RE-APPOINTED)
2. LAWAL KAMORU (RE-APPOINTED)
3. LAWAL MICKEY (RE-APPOINTED)
4. ADEGBEMILE IYABO (RE-APPOINTED)
5. BUSARI MURHI (RE-APPOINTED)
6. MORTENSEN MARTY (REMOVED)
7. UWECHUE-MBANEFO SAILY (REMOVED)

(All of Plot 1649, Olosa Street, Victoria Island, Lagos State)

SECRETARY	Messers Etikerentse & Uvieghara of 4A, Meshida street off Kofoworole stree, Okupe Estate, Maryland, Lagos State (Appointed 1 st Jan., 2007)
BORROWING POWER:	Clause 29, Article of Association.
ANNUAL RETURNS	Paid up to 2010
CHARGES	Mortgage covering ₦98, 583,293.90 created and registered on 20 th may, 2008 in favour of Union Bank Plc.
REMARK/COMMENT	Duly registered

Company filing from the Nigerian Corporate Affairs Commission, Abuja
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