

SAN VERAD

COVER PAGE

SAN VERAD NIGERIA LIMITED

(Electrical and Mechanical Engineering Services)

3rd Floor, Suite 034B, Nikky Africana Plaza,
70C, Off-Allen Avenue, Ikeja, Lagos State.

Tel: 08027553989, 07032170810

E-mail: sanverad@gmail.com, svnl_nig@yahoo.com

RC 755437



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

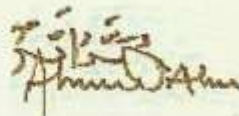
Certificate of Incorporation

I hereby certify that

SAN VERAD NIGERIA LIMITED

*is this day incorporated under the COMPANIES AND ALLIED MATTERS
ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this Twenty-Fourth day of June,
2008*



A. ALMUSTAPHA
Registrar - General

189819

Optima - 51448 - 2/03 - P2426



TAX CLEARANCE CERTIFICATE

TCC NO : 221522081603
TAX OFFICE : MSTO SURULERE
DATE : 2021-02-18

Name of Company : SAN VERAD NIGERIA LIMITED
RC No : 755437
Date of Incorporation : 2008-06-24
TIN : 03662689-0001
FIRS ID : 2001110041603
Business Address : 3/5 IMAM DALIDA STREET OFF ERIC
Business Status : Commenced Business 2012-01-02



This is to certify that the above named company has rendered Income Tax, Value Added Tax, Information Technology Development Levy, Education Tax, as well as other tax returns and paid the assessed taxes in accordance with the relevant tax laws for all years including the past three assessment years as detailed hereunder.

	Assessment Year 2018	Assessment Year 2019	Assessment Year 2020
Turnover	NGN 20,640,000.00	NGN 47,450,200.00	NGN 79,976,625.00
Assessable Profit/Loss	NGN 219,710.00	NGN 1,253,043.00	(4,011,061.00)
Total Profit	NGN 219,710.00	NGN 1,253,043.00	(4,011,061.00)
Tax Payable	NGN 375,913.00	NGN 89,057.00	NGN 389,883.00
Tax Outstanding (If Any)	NGN 0.00	NGN 0.00	NGN 0.00

Source of Income : Construction of other civil engineering projects
Other Comments : COMMENCED BUSINESS: 02-01-2012
This Certificate Expires on : 2021-12-31



ANTHONY GUKAS
Tax Controller

Official Stamp Impression

Name & Rank of Approving Officer



FEDERAL INLAND REVENUE SERVICE

VALUE ADDED TAX



Certificate of Registration

TIN: 03662689-0001.
*No.

This is to Certify that

SAN VERAD NIGERIA LIMITED.

**has been duly registered as an
agent for VAT collection
under**

THE VALUE ADDED TAX (VAT) DECREE NO 102 OF 1993

*This certificate confers all the rights and obligations
including the claim of credit for input tax paid
under the VAT Decree on any registered persons.*

Dated this 21st **day of** July, 20 16.



DIRECTOR (VAT) FIRS





LOCAL VAT OFFICER

*This is to be inserted on all tax invoices, receipts and correspondence



0116372

Original



National Pension Commission

Pension Clearance Certificate
PR0000755437

Employer Code _____

This is to Certify that

SAN VERAD NIGERIA LIMITED

RC. No 755437

has complied with the provisions of the Pension Reform Act 2004

The details of compliance are as follows:

Description	Year.....2018	Year.....2019	Year.....2020
Number of Employees	5	14	13
Pension Contributions Remitted to Employees RSAs (N)	245,040.00	463,376.00	948,240.00
Sum Assured for Group Life Insurance			20,520,000.00



Official Stamp and Impression

This certificate expires on **31 DECEMBER, 2021**

Approved Signatory

Certificate No. 00282625



Federal Republic of Nigeria Industrial Training Fund

CERTIFICATE OF COMPLIANCE



This is to certify that **SAN VERAD NIGERIA LIMITED**

Address **3RD FLOOR, SUITE 034B, 70C, NIKKY AFRICANA PLAZA, OFF ALLEN AVENUE, IKEJA, LAGOS STATE.**

Has complied with year **2020** Industrial Training Fund Contribution
in accordance with the Laws of the Federal Republic of Nigeria cap. 19 Laws
of the Federation Section 6 subsections (1), (11), (111) of 2011 as amended

REGISTRATION NO. **IKI-003-3563**

RECEIPT NO. **000351811**

THIS CERTIFICATE EXPIRES 31ST DECEMBER **2021**

AJAYI SAMUEL ADEOLU

Name and Signature
Head Revenue Inspectorate
& Compliance

Area Office Stamp



VICTOR O. AWOMIYI
13/04/2021

Name and Signature
Area Manager



No. 00000167961

NIGERIA SOCIAL INSURANCE TRUST FUND
ECS CLEARANCE CERTIFICATE

ORIGINAL

Employer Registration No. 1805139416

This is to Certify that

SAN VERAD NIGERIA LIMITED

755437

RC No

Has complied with the provisions of the Employees' Compensation ACT, 2010 (ECA 2010).

The details of compliance are as follows:

Description	Year.....2019.....	Year.....2020.....	Year.....2021.....
Number of Employees	5	5	15
ECS Contribution Level	PAID	PAID	PAID

This Certificate expires on 31ST DECEMBER, 2021



Nig. Social Insurance Trust Fund

09 APR 2021

Official Stamp Impression & Date
394 Muniramiyo Buhari Way
PMB 445 Garki Abuja

Eh...
Approved Signature

dun & bradstreet

D-U-N-S Number® Certificate

This is to certify that

SAN VERAD NIGERIA LIMITED

3rd Floor, Suite 034B, Nikky Africana Plaza,
70C, Off-Allen Avenue,
Ikeja Lagos,
Nigeria

is now part of the
Dun & Bradstreet Global Database

and as on 04th May, 2021 has been assigned the

D&B D-U-N-S Number®
85-176-7271

The DUNS is valid till 03rd May, 2022



Dun & Bradstreet South Asia Middle East Limited
May 04, 2021

SAN VERAD

CAC
FORM CO2 & CO7
MEMORANDUM

6-2d

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SAN VERAD NIGERIA LIMITED

1. The Name of the company is: **SAN VERAD NIGERIA LIMITED**
2. The Registered office of the company will be situated in Nigeria.
3. The object for which the company is established are:
 - (1) To carry on business of trading, marketing, sales and distribution of general goods, commission agents, manufacturers' representatives, general suppliers, general contractors; to buy, sell, manufacture and deal in all articles substances, products, commodities, appliances and things used for or in connection with the company's business or required for commonly or usually bought, sold, manufactured, or as electrical engineers, fabricators and electrical designs and installations.
 - (2) To buy, sell export, import, supply of general goods, prepare for market and deal in all kinds of goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to carry on the business of general merchants and industrialist and distributors of beverages and building materials of all kinds and description.
 - (3) To carry on business of sale and purchase of machineries and commodities of all kinds and description either by buying, selling, letting on hire to other companies, firms or persons and to do all or any such acts, transactions and things in connection with or for any of these purposes on such terms and in such manner as may be desirable or expedient.
 - (4) To carry on all or any business of a manufacturing of electrical materials, sell, exports, supply of electrical items, electrical equipment, package and preserve for sale, manufactured goods of all descriptions.
 - (5) To carry on business of sale and purchase of machineries and commodities of all kinds and description either by buying, selling to other companies, firms or persons and to do all or any such acts, transactions and things in connection with or for any of these purposes on such terms and in such manner as may be desirable or expedient, construction of houses and preparation and installations of electrical fittings and desings.

- 23-8
- (6) To pay all or any expenses incurred in connection with the promotion, formation and incorporation and operation of the Company, or to contract with any person, firm or company to pay the same and to pay commission to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any share, debentures, debenture stock or securities of this company.
 - (7) To borrow or raise Money in such manner as the company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, by mortgage charge, or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital, and also by similar mortgage, charge lien to secure and guarantee the performance by the company of any obligation or liability it may undertake.
 - (8) To amalgamate with other company whose objects are similar to those of this company whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up share or otherwise) of all the shares or stock of this or any such other company aforesaid or by partnership, or any arrangement of the nature or partnership, or in any other manner.
 - (9) To distribute among the members of the company in kind any property of company and in particular and shares, debentures or securities of other companies belonging to this company or of which this Company may have the power of disposing.
 - (10) To procure the company to be registered in any country or place outside Nigeria.
 - (11) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or of any of them.

The objects set forth in any such clause of these clauses shall not be restrictively construed but the widest interpretation shall be given thereto and they shall not except when the context expressly so required, be in any way limited to or inference from any other object set forth in sub-clauses or from the term of any other sub-clause by the name of the Company. None of such of clauses or the objects or therein specified or the power thereby conferred shall be deemed subsidiary or ancillary to the objects or power mentioned in any other sub-clause, but the Company shall have full power to exercise all or any of the power to achieve or to endeavor to achieve all or any of the objects conferred by any provided in any one or more of the said Sub-Clause.

4. The Company is a private company.
5. The liability of the members is limited by shares
6. The share Capital of the Company is ₦1,000,000 divided into 1,000,000 Ordinary shares of ₦1.00 each, with power to increase the Capital and to divide and to divide the capital for the time being into several classes, and to attach thereto any preferential, deferred, qualified or special rights, privileges or conditions.

We, the several persons whose names, address and descriptions are subscribed are desirous of being formed into Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
ADEYERA ADESANMI IRETIOLOWA 37, AYODELE FANOIKI ROAD MAGODO G.R.A., ISHERI, LAGOS. (DIRECTOR)	450,000	A.I. Iremi
ADEYERA OLATUNDE ADESOJI PLOT 1 ADEYERA ARALOYIN LAYOUT, IFE CITY COLLEGE AREA BACK OF HARD ROCK GUEST HOUSE, ILE-IFE, OSUN STATE. (DIRECTOR)	150,000	Oleul
ADENIYI OLUMIDE 37, AYODELE FANOIKI ROAD MAGODO G.R.A., ISHERI, LAGOS. (DIRECTOR)	150,000	Adeniji
ADEYERA ADEKOLA DICKSON PLOT 1, ADEYERA ARALOYIN LAYOUT, IFE CITY COLLEGE AREA BACK OF HARD ROCK GUEST HOUSE ILE-IFE, OSUN STATE. (DIRECTOR)	150,000	Adeniji
OLAJIDE BABATUNDE 37, AYODELE FANOIKI ROAD MAGODO G.R.A., ISHERI, LAGOS. (DIRECTOR)	100,000	Olajide

Dated this 12th day of June 2008
Name: A. O. Olajide
Address: 60, OBADE
Occupation: C.P.

1-58

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANY AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
SAN VERAD NIGERIA
INTERPRETATION**

- (1) Subject as herein after provided, the regulation of the first part of Table 'A' in the first schedule to the companies and Allied Matters Act, 1990 shall apply to the Company.
- (2) a. In these Regulations "the act" means the Companies and Allied Matters Act, 1990
b. Unless the context otherwise requires, words and expressions contained in these regulations bear the same meaning as in the Act.
- (3) Clauses 7 and 8 of part 11 of Table 'A' in the first schedule shall not apply to the company but the clauses hereinafter contained and the remaining clauses of Table 'A' subject to the modification hereinafter expressed shall constitute the regulations of the Company.
- (4) The Company is to be a Private Company Limited by shares and accordingly the number of members of the company is not to exceed fifty provided that the limitation on the numbers if not to include person in the employment of the company of wherein that employment and have contained after the determination of the employment to be members of the company but where two or more persons hold one or more shares in a company jointly they shall for the purpose of this article be treated as a single member.

CLASSES OF SHARES

5. The Company may from time to time issued classes of shares. It may be the responsibility of the directors to determine the classes of shares to be issued. All the right or restriction attached to each particular class of share shall be specified in the terms of issued but such rights may at any time be varied in accordance with the provisions of Sections 141 of the Act.

TRANSFER OF SHARES

6. Subject to the provision hereinafter contained, shares in the company shall be transferable by written instrument in the common form signed by both the transferee and transferor and delivered to the company and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered into the Register of member in respect of the share.

RESTRICTION TRANSFER OF SHARES

7. a. The directors may in their absolute discretion and without giving any reason to register any transfer of any share whether or nor is a fully paid share
b. Any invitation to the public to subscribe for any share or debenture stock of the Company is prohibited.

PRE-EMPTIVE RIGHT OF SHAREHOLDERS OF THE COMPANY.

8. The Company Shall not allot any new or unissued share unless the same are offered in the first instance to all shareholder or to all the shareholders of the Class or Classes being issued in corporation as nearly as to be their existing holding.

ALTERATION OF CAPITAL

9. The Company may from time to time as by Ordinary Resolution effect an alteration of its shares capital in any of the ways set out in Section 100 of the Art.
10. Subject to the provisions of the Act on the reduction of capital, the Company may wherever it considers it expedient to do so, by special resolution reduce its share capital, any capital redemption fund or any share premium account.

MEETINGS

11. The Annual General Meeting shall be held at such time and place as the Directors shall appoint.

NOTICES

12. A notice may be given by the Company to any member either personally or by sending it by post to him or his register address, or if he has no register address within Nigeria, to the address, if any, within Nigeria supplied by him to the Company for the given of notice to him. Where a notice is sent by Notice, service of the post shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice, and to have been effected at the expiration of the day after the letter containing the same is posted.

DIRECTORS

13. The first Director of the Company, shall be appointed by the subscribers to the Memorandum of Association.
14. ~~Unless and until otherwise determined by the Company in general meeting~~ the number of directors shall not be less than two.
15. The director shall have power at any time and from time to time to appoint a person as an additional directors or directors.
16. The Company in general Meeting may from time to time direct such sums as may thought fit to be paid as and by way remuneration to the directors and any such sum shall be divided amongst them as they agree, or failing agreement, equally. The directors shall also be entitled to the repaid all expenses reasonable incurred by them respectively in or about the performance of their duties as Directors.
17. It shall not be necessary for Director of the Company to acquire or hold any share qualification, but a director shall be entitled to receive notice, and to attend all General Meeting.
18. Any Director or appoint any other person at any time appoint any other person approved by a majority of the other Directors for the time being to be his alternative and may at any time remove any alternate Director appointed by him and (subject to such approval as aforesaid) appoint another in his place, an alternate Director shall not be entitled to receive any remuneration from the Company nor shall it be necessary for him to acquire or hold any qualification share, but he shall be entitled (subject to his giving to the Company any address within Nigeria at which notice may be served on him) to receive notice of meeting to the Directors and to attend and vote as a Director at any such meetings at which Director appoint him is not present and at such meeting to exercise all powers, duties and authorizes of the Director appointing him.
19. The office of the Director shall be vacated:
 - (1) Upon removal in accordance with the provision of Article 35 of the Companies and Allied Matters Act 1990.



7th July, 2021.


The Chairman,
Ministerial Tenders Board,
Federal Ministry of Transportation,
Abuja,
Nigeria.

QUOTATION FOR SUPPLY OF HP 15 LAPTOPS

S/N	MATERIALS	QUANTITY	RATE	AMOUNT(N)
1	HP 15 Intel Celeron, 4GB RAM, 500GB HDD, Windows 10 Laptops	4,500	400000	1,800,000, 000.00
2	7.5% VAT			135,000,000.00
	TOTAL			1, 935, 000, 000. 00

Acct. Details:

Acct. Name: **SAN VERAD NIGERIA LIMITED**
Acct. No: **0014922654**
Bank: **Guaranty Trust Bank (GTB)**


Mar. Engr. Akinwale Azeez
+2348061799398, +2348037260701


Engr. Taiwo Okharedia
+2349098972925, +2348039573333