

A^BSOS

ABYUN-BUMA OIL SERVICES LTD.

RC: 1283465



No. 26, Oro Ago Street, Garki 2, Abuja, FCT Abuja.

+234(0)8022281616

info@abyunbumaoil.com

Company Overview

ABYUN-BUMA OIL SERVICES LTD is an indigenous service provider to the oil and gas industry in Nigeria. It was incorporated as a limited liability company in Nigeria in 2015 to carry on the business of Engineering (EPC), Civil Construction, Pipeline Services, Procurement, Marine Logistics, It is also involved in the business of Marketing, Supply and Trading of Crude Oil and Petroleum Products (Offshore/Onshore);

The Company is led by a dynamic management team; ABYUN-BUMA OIL SERVICES LTD has been strategically positioned to achieve a sustainable competitive Advantage to achieve its vision. This is further enabled by the proper deployment of good corporate governance and risk management practices. In fulfilling our vision, we shall continue to build and improve the capacity of the communities We operate in. These Communities will be engaged in activities that ensure development and economic Foundation, we shall always endeavor to be responsible corporate citizens

ABYUN-BUMA OIL SERVICES LTD was basically created to render services such as Constructions, Engineering, Barge Operations, Procurement, Dredging, Marine Transportation and Project Logistics for Oil and Gas Companies. The company has many years of experiences with list of projects within and outside oil and gas sectors. We are provider of supply chain solutions. We combine intercontinental Air and Ocean Freight with comprehensive Value-Added Logistics Services and Supply Chain. The range of Supply Chain Solutions can vary from simple transport or storage up to complex operations. We optimize all activities around information, material and financial flow. We provide global integrated end to end solutions conform to our customers supply chain management needs with a special commitment to industry specific requirements. At ABYUN-BUMA OIL SERVICES LTD, we adhere strictly to global operational standards, including the Oil and Gas Companies', International Marine Forum (OCIMF) guidelines in the performance of our services, as well as the relevant Local Content, Cabotage and operational laws of the countries we operate in.



OUR MISSION

To create value for our partners through excellence and innovation

- To be responsible partners with Respect to safety and environmental impact of all our operations and services
- To run the company on a sustainable financial basis of profitable growth
- To recruit, retain and reward high-performance workforce



OUR VISION

To be recognized as the premier indigenous oil and gas service provider driven by excellence and innovation.



CORE VALUES

- Excellence
- Professionalism
- Innovation
- Corporate Social Responsibility
- Integrity
- Teamwork



MISSION STATEMENT

“To be at the forefront of creativity by providing responsive Design solutions through the use of state of the art technology to give our clients deserved comfort.”

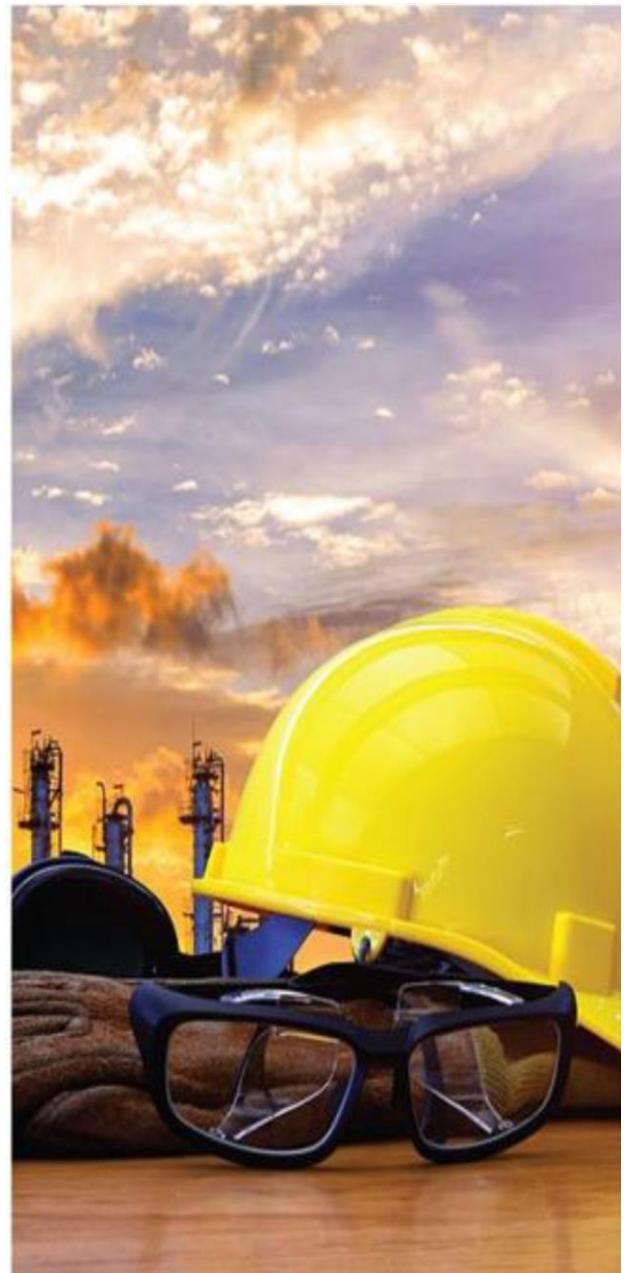
QUALITY POLICY STATEMENT

Our quality procedures are built on a tripod of Integrities:

- The Integrity of the individual.
- The Integrity of the Oil and Gas Method
- The Integrity of the crude oil refinery and others.

Safety policy Statement

The safety and life of the individual is superior to any facility but we will strive to preserve both.



HEALTH, SAFETY & ENVIRONMENT

At ABYUN-BUMA OIL SERVICES LTD, we recognize that health, safety & environmental issues relevant to our operations are a fundamental part of her business.

Our objective is to meet and where possible, exceed the requirements of all applicable legislations & laws. This will be achieved as we address the needs of the business & maintain our HSE management system

Our construction safety procedures are project specific. Job hazard analysis precedes new jobs. Our safety manual defines the purpose, locus of responsibility and disciplinary action for non-compliance to safety recommendations, while also offering training, protective equipment, and procedure for the safe performance of tasks

Introduction

Safety policy statement

Project safety planning

General rules of conduct

Drug and alcohol

Cell phones

Violence/ weapons

Security and site access

Personal protective Equipment

Electrical Safety

Cranes hoists

Hand Tools

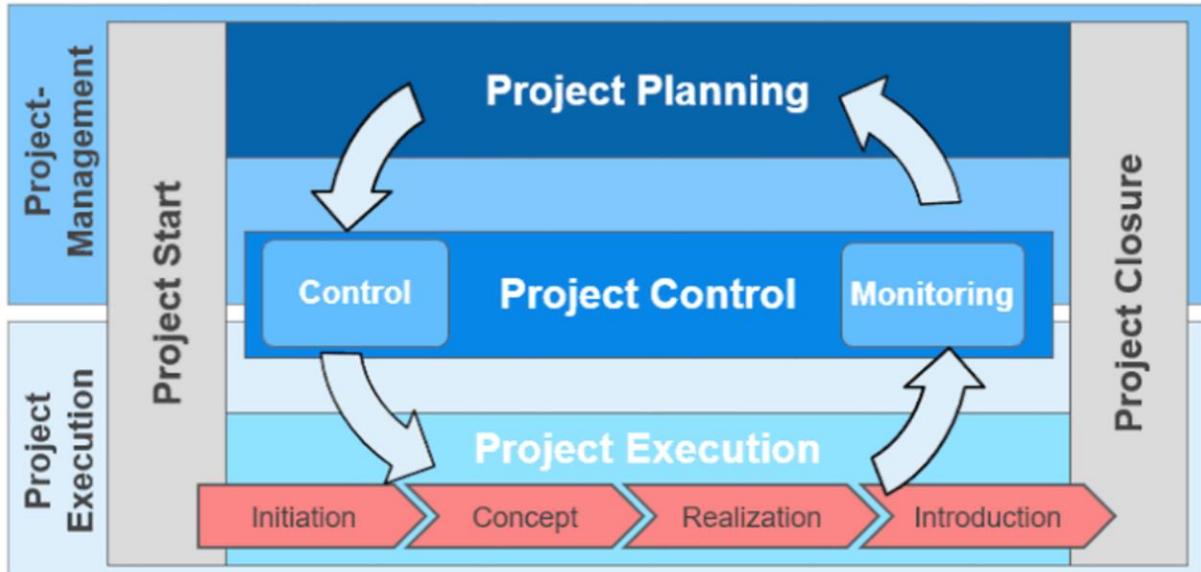
Scaffolding

Communication/Emergency Response

PROJECT MANAGEMENT CONTROL

At ABYUN-BUMA OIL SERVICES LTD, we understand the importance of project control as it is the basis a project success. We handle it as a comprehensive management method that extends into personal management & quality management.

With project control, we monitor the project based on a sound project plan in order to detect deviations from the planned values as early as possible. The deviations we eliminate with effective measures so as the project returns to the planned course as far as possible





OUR SERVICES

1. UPSTREAM

- A. Mechanical Engineering/Construction**
 - i. Fabrication Services
 - ii. Maintenance

- B. Civil Engineering/Construction**

- i. Road/Bridge/Drainages
 - ii. Building/Property Maintenance

- C. Asset Integrity Management**

- i. Pipelines Services and Monitoring



D. Equipment/Tools

- i. Heavy duty equipment (OCTGs/Pipes)

2. DOWN STREAM

A. Marketing, Supply & Trading of;

This business unit is responsible for the supply and trading of crude and petroleum products in partnership with the Nigerian National /NNPC Retails and various Stakeholders, (Onshore and Offshore/Swam)



- Products traded include, Premium Motor Spirit (PMS),
- Automotive Gas Oil (AGO also known as Diesel),
- Dual Purpose Kerosene (ATK),



PETROLEUM PRODUCT HAULAGE AND FLEET MANAGEMENT

3. EXPLORATION & PRODUCTION

Nski conducts exploration, appraisal, field development and production of offshore fields.

We are experts at creating teams using both ABYUN-BUMA OIL SERVICES LTD resources and systems and resources from partners and contractors to do our work.

We build relationships with key players to work in a most challenging environment.

We believe in technical excellence, we would rather not do something than do something less than excellent.

We believe in the involvement of Government Agencies and the people where we operate, our goal is to make everyone part of the solution.

Our teams of experts include:

- a. Exploration / Development Team
- b. Drilling Team
- c. Production Team
- d. Facilities Team
- e. Infrastructure / Installation Team

ABYUN-BUMA OIL SERVICES LTD has a portfolio of oil and gas assets in Nigeria and the Sub-Saharan We hold interests in exploration, development, and production of oil and gas concessions.

Our portfolio of assets is at varying stages of our upstream operations-exploration, development and production,

Our company's strategic focus is on the acquisition of near term assets



Our services are reliable and follow all safety and quality standards. We have used technology, industry expertise and world class research facility to build a strong business. Our hardworking team are eager to help your business and our customers reach their full potentials through satisfaction.

We are affiliated to international pipeline companies with technical expertise to execute any project on engineering, procurement, installation and construction of various diameters of pipelines.

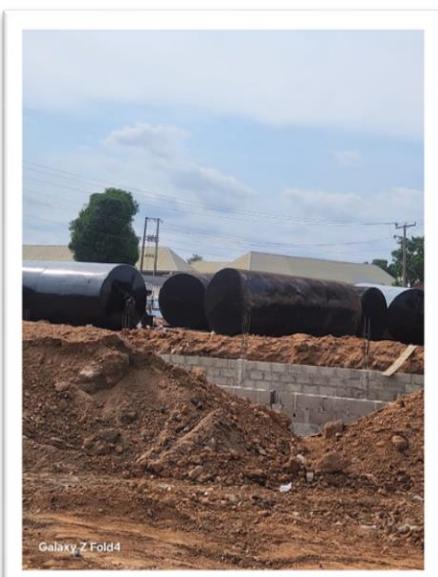
- Procurement
- Control & Safety Services
- Oil and Gas Production Facilities
- Inspection Service
- Existing Facilities Improvement
- Providing and calibration of meters
- Oil and Gas metering systems

One of the robust plans of the company is to start a cylinder ownership scheme that ensures safety, accessibility to gas and also reduce switching cost for our customers.



New Fuel Stations under constructions







INSPECTION SERVICES

ABYUN-BUMA OIL SERVICES LTD specializes in Maintenance inspections performing nondestructive testing (NDT) inspection on all down-hole drilling inventory ranging from OCTG & drill pipes, crown to the drill bits. All of Dove wells, inspectors are trained on the job and certified.



SURFACE PROTECTION



PROCUREMENTS

ABYUN-BUMA OIL SERVICES LTD Sources and coordinates delivery of high-quality materials and services to support client's operations and projects. Our supply chain management team, which includes sourcing, logistics, and contraction specialists, works to ensure the highest standard of ethical conduct are maintained in all their operations.



• PROVIDING AND CALIBRATION OF METERS



An Oil and Gas metering system is a collection of specialized meters and equipment that measures the volume of oil and natural gas flowing through pipelines.

**OIL AND GAS METERING
SYSTEMS**



MARITIME SERVICES

We Lease Marine Equipment. Maintenance of Marine Equipment and Maritime Consultancy Service.

We are in partnership with technical organization in the Country and abroad that are involved in marine equipment manufacturing, transport and support services providers, we supply/repair the following Marine Equipment/Facilities

Speed Boats (Sea-going and Swamp modules)

Materials Barges

Oil, Fuel and Ramp Barges

Tug Boats

Executive House Boats

Coastal Tankers

Personnel Carrier (Crew) Boats

Work Barges of various size

Marine ambulance

Jack up barge



EPICS

ABYUN-BUMA OIL SERVICES LTD can provide a complete range of civil contraction services in the Niger-Delta region and the Country at large-with extensive experience in civil construction, car park construction, plant hire, rock hammering. General road works, pipeline construction, and both detail and bulk earthworks.

Our workforce is highly trained, experienced and committed to providing a superior and competitive service to our clients ensuring that the job is completed on time and within budget, and meeting or exceeding their quality requirements.

We are committed to providing high quality and professional services to the civil construction industry throughout the Country as to construction and maintenance in the following areas:

- Engineering Procurement, Installation and Construction
- Marine Logistics and Support Services
- Valves sales and replacement
- Supply and replacement of pipelines
- Site works-including footings, floor preparations and services
- Grouting-including pressure grout stabilization of foundations and beams
- Pipeline inspections



SOME OF OUR EQUIPMENTS



RC 1283465



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

ABYUN-BUMA OIL SERVICES LTD

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 26th day of August, 2015.


BELLO MAHMUD

Registrar - General

843866


It pays to pay your taxes..

TAX CLEARANCE CERTIFICATE

Name of Company : ABYUN-BUMA OIL SERVICES LTD
RC No : 1283465
Date of Incorporation : 2015-08-26
TIN : 18184599-0001
FIRS ID : 230111002865
Business Address : PLOT 56, PHASE 1, ARMY ESTATE
Business Status : Yet To Commence Business

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 2020	Assessment Year 2021	Assessment Year 2022
Revenue NGN 0.00	NGN 0.00	NGN 0.00
Assessable Profit/Loss NGN 0.00	NGN 0.00	NGN 0.00
Total Profit NGN 0.00	NGN 0.00	NGN 0.00
Tax Payable NGN 0.00	NGN 0.00	NGN 0.00
Tax Outstanding (If Any) NGN 0.00	NGN 0.00	NGN 0.00

Source of Income : Wholesale on a fee or contract basis
Other Comments : Yet to commence
This Certificate Expires on : 2023-12-31



ALAN SAMBO
Tax Controller

Official Stamp Impression Name & Rank of Approving Officer

2965 5



CORPORATE AFFAIRS COMMISSION

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT (Covered by a stamp duty of N 3750/-)
Pursuant to Section 35 & 129

ABYUN-BUMA OIL SERVICES LTD

DULY STAMPED

A. STATEMENT OF SHARE CAPITAL
The nominal share capital of the above named company is as follows:

FIVE MILLION NAIRA (N 5,000,000)

AMOUNT IN WORDS: FIVE MILLION NAIRA

DATE: 25/08/2015

Amount in Naira: N 5,000,000

Divided into: FIVE MILLION NAIRA EACH

b. RETURN OF ALLOTMENT OF SHARES AND DUE PAYABLE

Number of shares allotted payable in cash: N 5,000,000 OR 5,000,000.00

Nominal amount of shares so allotted: N 5,000,000.00

Amount paid or due payable on each share: N 1.00

Number of shares allotted for consideration: N 5,000,000.00

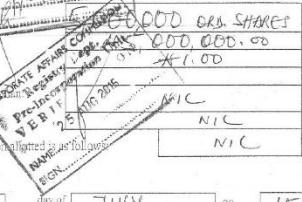
Amount to be treated as paid on each such share: N 1.00

The consideration for which such shares have been allotted is as follows:

JOSEPH DANJUMA
Name of Director & Tel. No.: 08106928334

Dated this 17th day of JULY 2015





NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Shares
Name: ISAAC DANJUMA	Address: NO. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.	City: ABUJA	State: F.C.T.	2500000	ORDINARY
P.O. Box:					
Name: GEORGE A. ADDA	Address: NO. 14, Abisen Street, Alimosho, Lagos State	City: IKIRAKI	State: NAME: SUGARAKA	500,000	ORDINARY
P.O. Box:					
Name: KANDE A. DANJUMA	Address: Plot 56, Phase 1, Army Estate	City: KURDU, ABUJA - F.C.T.	State: F.C.T.	500,000	ORDINARY
P.O. Box:					
Name: JONATHAN ADDA	Address: Plot 56, Phase 1, Army Estate	City: KURDU, ABUJA - F.C.T.	State: F.C.T.	100,000	ORDINARY
P.O. Box:					
Name: JOE ULMAN SHISDI	Address: NO. 8, Barde Way, Jalingo, Taraba State	City: TARABA	State: F.C.T.	500,000	ORDINARY
P.O. Box:					
Name: <i>Signature</i>	Address: <i>Signature</i>	City: <i>Signature</i>	State: <i>Signature</i>		
P.O. Box:					

Fran

05166728334

named for filling by:
ENYOMYU JOEL N. Accreditation Number: **SAC/IND/KRA/19938**
MIDASERODUNUM CREEK, UTAH DISTRICT, ABUTA - FCT
85237-3624 Enyomyu, Joel N., Cen. Signator & Date: **12/15/15**

CORPORATE AFFAIRS COMMISSION

2985 5

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT DATER OF
Pursuant to Section 35 & 129

ABYUN-BUMA OIL SERVICES LTD

DUTY STAMPED

A. STATEMENT OF SHARE CAPITAL

The NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS AS FOLLOWS:

FIVE MILLION NAIRA	= 5,000,000
AMOUNT IN WORDS	

DIVIDED INTO

FIVE MILLION NAIRA	1.00
EACH	

B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash	5,000,000 ORD SHARES
Nominal amount of shares so allotted:	= 5,000,000.00
Amount paid or due payable on each share:	+/- 1.00
Number of shares allotted for consideration other than cash	NIC
Amount to be treated as paid on each such share:	NIC
The consideration for which such shares have been allotted is as follows:	NIC

Corporate Affairs Commission
Pre-Registration
Year 2015
Name & Sgn.

Dated this 17th day of JULY 2015

Name of Director & Tel. No.
ISAAC DANJUMA
08106728334

I, Director

NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allocated	Type of Shares
Name: <u>ISAAC DANJUMA</u>	Address: <u>No. 26, Oro Ago Street, Garki 2</u>	City: <u>ABUJA - F.C.T</u>	P.O. Box: <u>ABUJA</u>	<u>2,320,000</u>	<u>@ 200/each</u>
Name: <u>GEORGE A. ADDA</u>	Address: <u>NO. 14, Abitien Street</u>	City: <u>TARABA STATE</u>	P.O. Box: <u></u>	<u>500,000</u>	<u>BRONZE</u>
Name: <u>KANDE A. DANJUMA</u>	Address: <u>Plot 56, Phase 1, Army Estate</u>	City: <u>Kwara, Abuja - FCT</u>	P.O. Box: <u></u>	<u>500,000</u>	<u>BRONZE</u>
Name: <u>JONATHAN ADDA</u>	Address: <u>Plot 56, Phase 1, Army Estate</u>	City: <u>Kwara Abuja - F.C.T</u>	P.O. Box: <u>ABUJA</u>	<u>1,000,000</u>	<u>BRONZE</u>
Name: <u>JOE USMAN SHIDDI</u>	Address: <u>KD. 8, Barde Way, Jalingo.</u>	City: <u>TARABA STATE</u>	P.O. Box: <u></u>	<u>200,000</u>	<u>BRONZE</u>
Name: <u></u>	Address: <u></u>	City: <u></u>	P.O. Box: <u></u>	<u></u>	<u>BRONZE</u>
Name: <u></u>	Address: <u></u>	City: <u></u>	P.O. Box: <u></u>	<u></u>	<u>BRONZE</u>
Name: <u></u>	Address: <u></u>	City: <u></u>	P.O. Box: <u></u>	<u></u>	<u>BRONZE</u>

nature of Director

dated for filing by:
KINNAR JOEL N. Accreditation Number: CAC/IND/KRA/19938
15 MAJEDURUNAH CRESCENT, UTAK DISTRICT, ABUJA - F.C.T.
2037-5624 Email: joelkinnar@yahoo.com Signature & Date: 19/11/15

CORPORATE AFFAIRS COMMISSION


269198

PARTIAL

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number	ABYUN-BUMA OIL SERVICES LTD
Company Name	CORPORATE AFFAIRS COMMISSION VERIFICATION

PARTICULARS OF DIRECTORS		31 MAR 2016 009
1.	Surname: DANJUMA ISAAC Other Names: DANJUMA ISAAC Nationality: NIGERIAN Residential Address: NO. 26, Oro Two Street, Garki 2, Abuja-FCT. P.O. Box: 10040 APR 2016	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
2.	Surname: DANHABU ABISHA Other Names: DANHABU ABISHA Nationality: NIGERIAN Residential Address: NO. 8, Barde Way, Jalingo, Taraba State P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
3.	Surname: DANHABU HAUWA Other Names: DANHABU HAUWA Nationality: NIGERIAN Residential Address: No. 8, Barde Way, Jalingo, Taraba State P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
9.	Surname: BOYI MAIGARI Other Names: BOYI MAIGARI Nationality: NIGERIAN Residential Address: NO. 8, Ajilado Street, Wukari, Taraba State P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
10.	Surname: ADDA PANDO Other Names: ADDA PANDO Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate Phase 1, Kurudu, Abuja-FCT. P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
11.	Surname: ADDA WUNUKEN Other Names: ADDA WUNUKEN Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate Phase 1, Kurudu, Abuja-FCT. P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

PARTICULARS OF DIRECTORS		31 MAR 2016 009
12.	Surname: ADDA PANDO Other Names: ADDA PANDO Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate Phase 1, Kurudu, Abuja-FCT. P.O. Box:	APPROVED BY
I consent to be a director of the above named company		Date 10-03-2016
Signature Date 10-03-2016		

4.	Surname: BOYI MAIGARI Other Names: BOYI MAIGARI Nationality: NIGERIAN Residential Address: NO. 8, Ajilado Street, Wukari, Taraba State City: WUKARI State: TARABA P.O. Box:	Age ADULT
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I consent to be a director of the above named company

Signature Date 10-03-2016

5.	Surname: ADDA PANDO Other Names: ADDA PANDO Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate Phase 1, Kurudu, Abuja-FCT. City: ABUJA State: F.C.T. P.O. Box:	Age ADULT
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I consent to be a director of the above named company

Signature Date 10-03-2016

6.	Surname: ADDA WUNUKEN Other Names: ADDA WUNUKEN Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate, Kurudu, Abuja-FCT. City: ABUJA State: F.C.T. P.O. Box:	Age ADULT
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I consent to be a director of the above named company

Signature Date 10-03-2016

7.	Surname: ADDA PANDO Other Names: ADDA PANDO Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate, Kurudu, Abuja-FCT. City: ABUJA State: F.C.T. P.O. Box:	Age ADULT
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I consent to be a director of the above named company

Signature Date 10-03-2016

8.	Surname: ADDA WUNUKEN Other Names: ADDA WUNUKEN Nationality: NIGERIAN Residential Address: NO. 26, Gen. Edo Road, Army Estate, Kurudu, Abuja-FCT. City: ABUJA State: F.C.T. P.O. Box:	Age ADULT
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I consent to be a director of the above named company

Signature Date 10-03-2016

ABYUN-BUMA OIL SERVICES LTD

Registered Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja-FCT.
Tel: 08035680702 08039725649 RC 1283465

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

CORPORATE AFFAIRS COMMISSION VERIFICATION		CORPORATE AFFAIRS COMMISSION VERIFICATION
CERTIFIED TRUE COPY		OF
07 APR 2016		31 MAR 2016 009
RC 1283465		APPROVED BY

At the Extra Ordinary general meeting of Abyun-Buma Oil Services Ltd held on the 24th day of MARCH, 2016, at its registered office on Plot 56, Phase 1, Army Estate Kurudu, Abuja-FCT, the following resolutions were proposed and duly passed:

- That the following persons be and are hereby re-appointed as Directors of the company: DANJUMA ISAAC; DANHABU ABISHA; DANHABU HAUWA; and BOYI MAIGARI.
- That ADDA PANDO and ADDA WUNUKEN be and are hereby appointed as Directors of the company.
- That a new Form CAC 7 be filed with Corporate Affairs Commission, Abuja, to reflect the changes.

Dated this 25th day of MARCH, 2016.

DIRECTOR

DIRECTOR

Presented for filing by:
Name: ANTHONY JOEL N. Accreditation Number: CAC/N/NSA/19938
Address: 11 MAJEROKUNMI CRESCENT, UTAKE DISTRICT, ABUJA - F.C.T.
Tel. No. & E-mail: 08033972564 abyubumaoil@yahoo.com Signature & Date: 15/3/16

CORPORATE AFFAIRS COMMISSION



FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY
Pursuant to Section 35

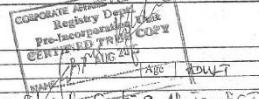
Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

DETAILS OF DIRECTORS

Surname:	DANJUMA	Other Names:	ISAAC	Age:	ADULT
Nationality:	NEGERIAN	Residential Address:	NO. 26, Cro Ago Street, Garki 2, Abuja - F.C.T.	City:	ABUJA
P.O. Box:		E-mail:		Tel. No.:	

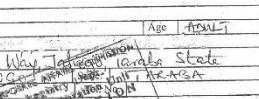


I consent to be a director of the above named company

Signature

Date 17-07-2015

Surname:	DANJUMA	Other Names:	KRISHA	Age:	ADULT
Nationality:	NEGERIAN	Residential Address:	NO. 8, Barde Way, Jalingo, Taraba State	City:	JALINGO
P.O. Box:		E-mail:		Tel. No.:	



I consent to be a director of the above named company

Signature

Date 17-07-2015

Surname:	DANJUMA	Other Names:	HAWA	Age:	ADULT
Nationality:	NEGERIAN	Residential Address:	NO. 8, Barde Way, Jalingo, Taraba State	City:	JALINGO
P.O. Box:		E-mail:		Tel. No.:	



I consent to be a director of the above named company

Signature

Date 17-07-2015

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Name:		Other Names:		Age:	
Residential Address:		P.O. Box:		City:	
E-mail:					

I consent to be a director of the above named company

Signature

Date

Surname:	ISOMI	Other Names:	MAGARI	Age:	ADULT
Nationality:	NEGERIAN	Residential Address:	NO. 8, Ajeddu Street, Nukari, Taraba State	City:	NUKARI
P.O. Box:		E-mail:		Tel. No.:	

I consent to be a director of the above named company

Signature

Date 17-07-2015

Surname:	CORPORATE AFFAIRS COMMISSION			Age:	
Other Names:	REGISTRY DEPT.			Residential Address:	
Nationality:	PRE-INCORPORATION UNIT			City:	
Residential Address:	CERTIFIED TRUE COPY			E-mail:	
P.O. Box:				Tel. No.:	

I consent to be a director of the above named company

Signature

Date

Surname:		Other Names:		Age:	
Nationality:		Residential Address:		City:	
P.O. Box:		E-mail:			

I consent to be a director of the above named company

Signature

Date

Surname:		Other Names:		Age:	
Nationality:		Residential Address:		City:	
P.O. Box:		E-mail:			

I consent to be a director of the above named company

Signature

Date

Surname:		Other Names:		Age:	
Nationality:		Residential Address:		City:	
P.O. Box:		E-mail:			

I consent to be a director of the above named company

Signature

Date

CORPORATE AFFAIRS COMMISSION

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT
Pursuant to Section 35 & 129



ABYUN-BUMA OIL SERVICES LTD

2965 5

DUTY STAMPED

DATE: 17-07-2015

EACH

FIVE MILLION NAIRA

AMOUNT IN WORDS

FIVE MILLION NAIRA

1.00

NUMBER OF SHARE ALLOTTED PAYABLE

FIVE MILLION NAIRA

1.00

NUMBER OF SHARES SO ALLOCATED

FIVE MILLION NAIRA

1.00

AMOUNT PAID OR DUE PAYABLE ON EACH SHARE

FIVE MILLION NAIRA

1.00

NUMBER OF SHARES ALLOCATED FOR CONSIDERATION

FIVE MILLION NAIRA

1.00

AMOUNT TO BE TREATED AS PAID ON EACH SUCH SHARE

FIVE MILLION NAIRA

1.00

THE CONSIDERATION FOR WHICH SUCH SHARES HAVE BEEN ALLOCATED IS AS FOLLOWS

FIVE MILLION NAIRA

1.00

DATED THIS 17TH DAY OF JULY 2015

ISAAC DANJUMA

Name of Director & Tel. No.

08106728334

Signature of Director

NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Shares
Name: ISAAC DANJUMA	Address: NO. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.	City: ABUJA	P.O. Box:	2,500,000	ORDINARY
Name: GEORGE A. ADDA	Address: NO. 14, Abitek Street, Wukari	City: TARABA STATE	P.O. Box:	500,000	ORDINARY
Name: KANDE A. DANJUMA	Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja - F.C.T.	City: ABUJA	P.O. Box:	500,000	ORDINARY
Name: JONATHAN ADDA	Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja - F.C.T.	City: ABUJA	P.O. Box:	1,000,000	ORDINARY
Name: JOE USMAN SHADDI	Address: No. 8, Barde Way, Jalingo, Taraba State	City: TARABA	P.O. Box:	500,000	ORDINARY
				<i>CORPORATE AFFAIRS COMMISSION Registry Dept. Pre-Incorporation Unit VERIFICATION COPY 25 AUG 2015</i>	

NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Shares
Name: ISAAC DANJUMA	Address: NO. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.	City: ABUJA	P.O. Box:	2,500,000	ORDINARY
Name: GEORGE A. ADDA	Address: NO. 14, Abitek Street, Wukari	City: TARABA STATE	P.O. Box:	500,000	ORDINARY
Name: KANDE A. DANJUMA	Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja - F.C.T.	City: ABUJA	P.O. Box:	500,000	ORDINARY
Name: JONATHAN ADDA	Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja - F.C.T.	City: ABUJA	P.O. Box:	1,000,000	ORDINARY
Name: JOE USMAN SHADDI	Address: No. 8, Barde Way, Jalingo, Taraba State	City: TARABA	P.O. Box:	500,000	ORDINARY
				<i>CORPORATE AFFAIRS COMMISSION Registry Dept. Pre-Incorporation Unit VERIFICATION COPY 25 AUG 2015</i>	

ISAAC DANJUMA
Signature of Director

Name of Director & Tel. No.
08106728334

Presented for filing by:
OALIMUWA JOSEPH N. Accreditation Number:
11, MAGERODUNAH CRESCEST, WUKARI DISTRICT, ABUJA - F.C.T.
>8063702024 *onumonye@ yahoo.com* Signature & Date *25/08/2015*
(I.D. No. & E-mail)

CORPORATE AFFAIRS COMMISSION



FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY Pursuant to Section 35

Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

1. PARTICULARS OF DIRECTORS

Surname: DANJUMA	Other Names: ISAAC	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.	City: ABUJA	State: F.C.T.
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *ISAAC*

Date *17-07-2015*

Surname: DANHABU	Other Names: ABISHA	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Barde Way, Jalingo, Taraba State	City: JALINGO	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Danhabu*

Date *17-07-2015*

Surname: DANHABU	Other Names: HAWWA	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Barde Way, Jalingo, Taraba State	City: JALINGO	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Danhabu*

Date *17-07-2015*

Surname: MAIGARI	Other Names: NAME	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Ajigidi Street, Wukari, Taraba State	City: WUKARI	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Maigari*

Date *17-07-2015*

Surname: MAIGARI	Other Names: NAME	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Ajigidi Street, Wukari, Taraba State	City: WUKARI	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Maigari*

Date *17-07-2015*

Surname: MAIGARI	Other Names: NAME	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Ajigidi Street, Wukari, Taraba State	City: WUKARI	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Maigari*

Date *17-07-2015*

Surname: MAIGARI	Other Names: NAME	Age: ADULT
Other Names: NEGERIAN	Nationality: NAME	
Residential Address: NO. 8, Ajigidi Street, Wukari, Taraba State	City: WUKARI	State: TARABA
P.O. Box:	E-mail:	Tel. No.

I consent to be a director of the above named company

Signature *Maigari*

Date *17-07-2015*

Name:	Age:			
Surname:				
Other Names:				
Nationality:				
Residential Address:				
P.O. Box:	E-mail:	City:	State:	Date:
I consent to be a director of the above named company				
Signature _____ Date _____				

Name:	Age:			
Surname:				
Other Names:				
Nationality:				
Residential Address:				
P.O. Box:	E-mail:	City:	State:	Tel. No.:
I consent to be a director of the above named company				
Signature _____ Date _____				

Name:	Age:			
Surname:				
Other Names:				
Nationality:				
Residential Address:				
P.O. Box:	E-mail:	City:	State:	Tel. No.:
I consent to be a director of the above named company				
Signature _____ Date _____				

Name:	Age:			
Surname:				
Other Names:				
Nationality:				
Residential Address:				
P.O. Box:	E-mail:	City:	State:	Tel. No.:
I consent to be a director of the above named company				
Signature _____ Date _____				

Note:
 1. Directors include any persons who occupy the position of a director by whatever name called. A body corporate shall be represented by a natural person. This should be indicated. The name of the body corporate should be written in the space provided for a natural and the name of the natural person shall also be written in the space provided for other names. The nationality, residential address and signature of the natural person must be provided in the respective spaces.
 2. If there is insufficient space on the form to provide any information required, please attach a separate sheet containing the information as set in the prescribed form.

Presented for filing by:
 Name: ISAAC DANJUMA Accreditation Number: CAC/IND/ABA/19938
 Address: 11, MICKERDUNAH CRESCEENT, UTAKO DISTRICT, ABUJA - F.C.T.
 P.O. Box: 5703624 Email: danjuma.joel@yahoo.com Signature & Date: 17/7/15

CORPORATE AFFAIRS COMMISSION

2985 5

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129 of the CORPORATE AFFAIRS COMMISSION ACT, 2004
 DUTY OF THE REGISTRAR OF COMPANIES AND THE CHIEF INSPECTOR OF STAMP DUTIES
 ASSESSMENT ACT, 2004
 COMMISSIONER OF STAMP DUTIES

ABYUN-BUMA OIL SERVICES LTD

DULY STAMPED

FIVE MILLION Naira

AMOUNT IN WORDS: FIVE MILLION Naira EACH

DIVIDED INTO: FIVE MILLION Naira EACH

B. RETURN OF ALLOTMENT OF SHARES

25 AUG 2015

Number of share allotted payable in cash: 500,000
 Nominal amount of shares so allotted: 500,000
 Amount paid or due payable on each share: 1.00
 Number of shares allotted for consideration of: 500,000
 Amount to be treated as paid on each such share: 1.00

The consideration for which shares have been allotted is as follows:

Presented for filing by:
 Name: ISAAC DANJUMA Name of Director & Tel. No.: 08106728334
 Address: 11, MICKERDUNAH CRESCEENT, UTAKO DISTRICT, ABUJA - F.C.T.
 P.O. Box: 5703624 Email: danjuma.joel@yahoo.com Signature & Date: 17/7/15

NAME AND ADDRESS OF SHARE HOLDERS

Name	Address	No. of Shares Allocated	Type of Shares
Name: <u>ISAAC DANJUMA</u>	Address: <u>No. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>GEORGE A. ADDA</u>	Address: <u>No. 14, Abitien Street, Taraba State.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JONATHAN ADDA</u>	Address: <u>Plot 56, Phase 1, Army Estate Kukdu, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JOE USMAN SHODI</u>	Address: <u>KT. 8, Bande Way, Jalingo, Taraba State</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JOEL DANJUMA</u>	Address: <u>Plot 56, Phase 1, Army Estate Kukdu, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>

Presented for filing by:
 Name: ISAAC DANJUMA Accreditation Number: CAC/IND/ABA/19938
 Address: 11, MICKERDUNAH CRESCEENT, UTAKO DISTRICT, ABUJA - F.C.T.
 P.O. Box: 5703624 Email: danjuma.joel@yahoo.com Signature & Date: 17/7/15

NAME AND ADDRESS OF SHARE HOLDERS

Name	Address	No. of Shares Allocated	Type of Shares
Name: <u>ISAAC DANJUMA</u>	Address: <u>No. 26, Oro Ago Street, Garki 2, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>GEORGE A. ADDA</u>	Address: <u>No. 14, Abitien Street, Taraba State.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JONATHAN ADDA</u>	Address: <u>Plot 56, Phase 1, Army Estate Kukdu, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JOE USMAN SHODI</u>	Address: <u>KT. 8, Bande Way, Jalingo, Taraba State</u>	<u>500,000</u>	<u>ORDINARY</u>
Name: <u>JOEL DANJUMA</u>	Address: <u>Plot 56, Phase 1, Army Estate Kukdu, Abuja - F.C.T.</u>	<u>500,000</u>	<u>ORDINARY</u>

Presented for filing by:
 Name: ISAAC DANJUMA Accreditation Number: CAC/IND/ABA/19938
 Address: 11, MICKERDUNAH CRESCEENT, UTAKO DISTRICT, ABUJA - F.C.T.
 P.O. Box: 5703624 Email: danjuma.joel@yahoo.com Signature & Date: 17/7/15

Presented for filing by:
 Name: ISAAC DANJUMA Accreditation Number: CAC/IND/ABA/19938
 Address: 11, MICKERDUNAH CRESCEENT, UTAKO DISTRICT, ABUJA - F.C.T.
 P.O. Box: 5703624 Email: danjuma.joel@yahoo.com Signature & Date: 17/7/15

CORPORATE AFFAIRS COMMISSION



FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

POSITIONS OF DIRECTORS

Surname:

DANJUMA

Other Names:

ISAAC

Nationality

NIGERIAN

Residential Address:

No. 26, Oto Awoyemi Street, Garki 2, Abuja - F.C.T.

City:

ABUJA

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



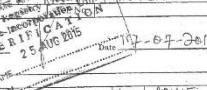
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



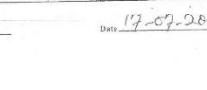
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



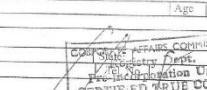
Date 17-07-2015

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E-mail:

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Signature



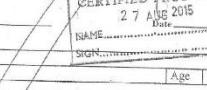
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



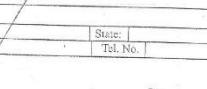
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



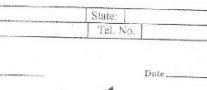
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



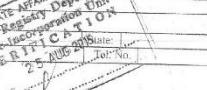
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



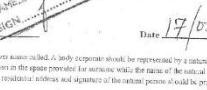
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



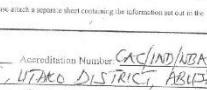
Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

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Date 17-07-2015

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Signature



Date 17-07-2015

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Date 17-07-2015

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Date 17-07-2015

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Date 17-07-2015

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Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

P.O. Box

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Signature



Date 17-07-2015

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Date 17-07-2015

P.O. Box

E-mail:

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Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

I consent to be a director of the above named company

Signature



Date 17-07-2015

P.O. Box

E-mail:

NAME AND ADDRESS OF SHARE HOLDERS					
			No. of Shares Allocated	Type of Shares	
Name:	ISAAC DANJUMA				
Address:	NO. 26, Ora Ago street, Garki 2 Abuja - F.C.T.			2500000	ORDINARY
City	J. ABUJA	State	F.C.T.		
P.O. Box		Email			
Name:	GEORGE A. ADDA				ORDINARY
Address:	NO. 14, Abitiba Street, Nukari Taraba State			500,000	
City	TUKARI	State	SHARARA		
P.O. Box		Email			
Name:	KANDE A. DANJUMA				ORDINARY
Address:	Plot 56 Phase 1, Army Estate Kurudu, Abuja - F.C.T.			500,000	
City	ABUJA	State	F.C.T.		
P.O. Box		Email			
Name:	JONATHAN ADDA				ORDINARY
Address:	Plot 56, Phase 1, Army Estate Kurudu, Abuja - F.C.T.			1000,000	
City	ABUJA	State	F.C.T.		
P.O. Box		Email			
Name:	JOE USMAN SHINDI				ORDINARY
Address:	No. 8, Barde Way, Jalingo, Taraba State			500,000	
City	TARABA	State	F.C.T.		
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			

CORPORATE AFFAIRS COMMISSION
Regulatory Dept.
Pre-Incorporation Unit
VERIFICATION
NAME : 25 AUG 2015
SIGN.....

NAME AND ADDRESS OF SHARE HOLDERS					
			No. of Shares Allocated	Type of Shares	
Name:					
Address:					
City		State			
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			
Name:					
Address:					
City		State			
P.O. Box		Email			

CORPORATE AFFAIRS COMMISSION
Regulatory Dept.
Pre-Incorporation Unit
VERIFICATION
NAME : 25 AUG 2015
SIGN.....

/ISAAC DANJUMA

Signature of Director

Name of Director & Tel. No.
08106728334

Presented for filing by:
Name: ONUMONYO JOEL N. Accreditation Number: CAC/JAD/KIA/19938
Address: 11 MAJERODUNMI CRESCENT, TARABA DISTRICT, ABUJA - F.C.T.
Tel. No. & E-mail: 08063703024 onumonyojoel@yahoo.com Signature & Date: 25/7/15

CORPORATE AFFAIRS COMMISSION



29855

FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY OR ANY CHANGES THEREIN

Pursuant to Section 293

Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

The above named Company hereby gives notice of the appointment of:

Surname	<u>ONUMONYO</u>	Corporate Affairs Commission Registry Dept. Pre-Incorporation Unit VERIFICATION
Other Names	<u>JOEL NAMACHEKA</u>	NAME : 25 AUG 2015 SIGN.....

In case of individual and name of firms or corporations
In case of firm or corporation

of:

PLOT 56, PHASE 1, ARMY ESTATE, KURUWA, ABUJA - F.C.T.	City	ABUJA	
State	F.C.T.	Telephone No.	08063703024
P.O. Box		E-mail	onumonyojoel@yahoo.com

**Usual residential address
In case of individual and as Secretary of the Company

Registered office or principal office in case of firm or corporation

Indicate whether change
In Secretary

Boye

Signature of Director

ISAAC DANJUMA

Name of Director & Tel. No. 08106728334

Note: This Form must be accompanied by Board extracts or resolution of Company

Presented for filing by:

Name: ONUMONYO JOEL N. Accreditation Number: CAC/JAD/KIA/19938
Address: 11 MAJERODUNMI CRESCENT, TARABA DISTRICT, ABUJA - F.C.T.
Tel. No. & E-mail: 08063703024 onumonyojoel@yahoo.com Signature & Date: 17/7/15

CORPORATE AFFAIRS COMMISSION



269198

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

31 MAR 2016 039

PARTICULARS OF DIRECTORS

1. Surname:	<u>DANJUMA</u>	APPROVED BY <u>Boye</u>
Other Names:	<u>ISAAC</u>	Age <u>ADULT</u>
Nationality:	<u>NIGERIAN</u>	
Residential Address:	<u>NO. 26, Ora Ago Street Garki 2, Mysa - F.C.T</u>	
Residential Address:	<u>NO. 8, Barde Way, Jalingo, Taraba State</u>	City: <u>JALINGO</u>
P.O. Box	<u>1010</u>	State: <u>TARABA</u>
	E-mail: <u>onumonyojoel@yahoo.com</u>	Tel. No.: <u>08063703024</u>

I consent to be a director of the above named company

Signature: Boye Date: 10-03-2016

2. Surname:	<u>DANJUMA</u>	APPROVED BY <u>Boye</u>
Other Names:	<u>ABYISTHA</u>	Age <u>ADULT</u>
Nationality:	<u>NIGERIAN</u>	
Residential Address:	<u>NO. 8, Barde Way, Jalingo, Taraba State</u>	
P.O. Box	<u>1010</u>	City: <u>JALINGO</u>
	E-mail: <u>onumonyojoel@yahoo.com</u>	State: <u>TARABA</u>

I consent to be a director of the above named company

Signature: Boye Date: 10-03-2016

3. Surname:	<u>DANJUMA</u>	APPROVED BY <u>Boye</u>
Other Names:	<u>HAIWA</u>	Age <u>ADULT</u>
Nationality:	<u>NIGERIAN</u>	
Residential Address:	<u>NO. 8, Barde Way, Jalingo, Taraba State</u>	
P.O. Box	<u>1010</u>	City: <u>JALINGO</u>
	E-mail: <u>onumonyojoel@yahoo.com</u>	State: <u>TARABA</u>

I consent to be a director of the above named company

Signature: Boye Date: 10-03-2016

Corporate Affairs Commission
INTERNAL CONTROL UNIT
AUDITORS
No. 1209-676

4.

Surname:	BOYI MAIGARI	Age	ADULT
Other Names:	NIGERIAN		
Nationality:			
Residential Address:	NO. 8, AJI Lado STREET, Wukari, Taraba State		
City:	WUKARI	State:	TARABA
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature Date 10-03-2016

5.

Surname:	ADDA PANDO	Age	ADULT
Other Names:	NIGERIAN		
Nationality:			
Residential Address:	NO. 26, GEN. EDO ROAD, ARMY ESTATE DIAZEL, KURUWA		
City:	ABUJA	State:	F.C.T.
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature Date 10-03-2016

6.

Surname:	ADDA WUNUKEN	Age	ADULT
Other Names:	NIGERIAN		
Nationality:			
Residential Address:	PLOT 56, PHASE 1, ARMY ESTATE, KURUWA, ABUJA		
City:	ABUJA	State:	F.C.T.
P.O. Box	E-mail	Tel. No.	08039728646

I consent to be a director of the above named company
 Signature Date 10-03-2016

7.

Surname:	CORPORATE AFFAIRS COMMISSION VERIFICATION		
Other Names:	31 MAR 2016 009		
Nationality:			
Residential Address:			
City:			
P.O. Box	APPROVED BY		

I consent to be a director of the above named company
 Signature Date _____

8.

Surname:	07 APR 2016 2546		
Other Names:	Age		
Nationality:			
Residential Address:			
City:	CERTIFIED BY		
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature Date _____

ABYUN-BUMA OIL SERVICES LTD

Registered Address: Plot 56, Phase 1, Army Estate Kurudu, Abuja-F.C.T
Tel: 08035880702, 08039728646 RC 1283465

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

SPECIAL RESOLUTION

CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY	CORPORATE AFFAIRS COMMISSION VERIFICATION
OF	31 MAR 2016 009
07 APR 2016 ABYUN-BUMA OIL SERVICES LTD	APPROVED BY
2016	RC 1283465

At the Extra Ordinary general meeting of Abyun-Buma Oil Services Ltd held on the 24th day of MARCH 2016, at its registered office on plot 56, Phase 1, Army Estate Kurudu, Abuja-F.C.T, the following resolutions were proposed and duly passed:

- That the following persons be and are hereby re-appointed as Directors of the company: DANJUMA ISAAC; DANHABU ABISHA; DANHABU HAUWA; and BOYI MAIGARI.
- That ADDA PANDO and ADDA WUNUKEN be and are hereby appointed as Directors of the company.
- That a new Form CAC 7 be filed with Corporate Affairs Commission, Abuja, to reflect the changes.

Dated this 25th day of MARCH, 2016.

DIRECTOR

DIRECTOR

9.

Surname:			
Other Names:			
Nationality:			
Residential Address:			
City:			
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature _____ Date _____

10.

Surname:			
Other Names:			
Nationality:			
Residential Address:			
City:			
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature _____ Date _____

11.

Surname:	CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY		
Other Names:	07 APR 2016		
Nationality:			
Residential Address:			
City:			
P.O. Box	E-mail	Tel. No.	25407

I consent to be a director of the above named company
 Signature _____ Date _____

12.

Surname:	CORPORATE AFFAIRS COMMISSION VERIFICATION		
Other Names:	31 MAR 2016 009		
Nationality:			
Residential Address:			
City:			
P.O. Box	E-mail	Tel. No.	APPROVED BY

I consent to be a director of the above named company
 Signature _____ Date _____

Presented for filing by:
 Name: **DANJUMA ISAAC N.** Accreditation Number: CAC/HYB/19928
 Address: 21 MAIDUGURI AVENUE, KADUNA STATE - F.C.T.
 Tel. No & E-mail: **danjumaic@yahoo.com** Signature & Date: **15/07/2016**

CORPORATE AFFAIRS COMMISSION



FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

ABYUN-BUMA OIL SERVICES LTD

PARTICULARS OF DIRECTORS

1.

Surname:	DANJUMA	Age	ADULT
Other Names:	ISAAC		
Nationality:	NIGERIAN		
Residential Address:	NO. 26, OGO AGO STREET, GARKI 2, ABUJA - F.C.T.		
City:	ABUJA	State:	F.C.T.
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature Date 17-07-2015

2.

Surname:	DANHABU	Age	ADULT
Other Names:	ABISHA		
Nationality:	NIGERIAN		
Residential Address:	NO. 8, BARDE WAY, JALINGO, TARABA STATE		
City:	JALINGO	State:	TARABA
P.O. Box	E-mail	Tel. No.	

3.

Surname:	DANHABU	Age	ADULT
Other Names:	HAUWA		
Nationality:	NIGERIAN		
Residential Address:	NO. 8, BARDE WAY, JALINGO, TARABA STATE		
City:	JALINGO	State:	TARABA
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company
 Signature Date 17-07-2015

Surname:	BOYI	Age	1 ADULT
Other Names:	MAIGARI		
Nationality	NIGERIAN		
Residential Address	NO. 8, Ajiged's Street, Wukari Taraba State		
City:	WUKARI	State:	TARABA
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 17/07/2015

5.

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	Pro-Incorporation COPY		
City:	CERTIFIED TRUE COPY		
P.O. Box	E-mail	State: 27/07/15	Tel. No.

I consent to be a director of the above named company

Signature

Date

6.

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

7.

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

8.

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

9.

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 27 AUG 2015

CORPORATE AFFAIRS COMMISSION
REGISTRY DEPT.
PRE-INCORPORATION UNIT
CERTIFIED TRUE COPY

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 17/07/15

CORPORATE AFFAIRS COMMISSION
REGISTRY DEPT.
PRE-INCORPORATION UNIT
VERIFICATION
25 AUG 2015

Surname:	CORPORATE AFFAIRS COMMISSION		
Other Names:	Registry Dept.	Age	
Nationality	Pre-Incorporation Unit		
Residential Address	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 17/07/15

CERTIFICATE NO.			
THE FEDERAL REPUBLIC OF NIGERIA			
COMPANIES AND ALLIED MATTERS ACT, 1990			
COMPANY LIMITED BY SHARES			
MEMORANDUM OF ASSOCIATION			
OF			
EXTRA COPY			
ABYUN-BUMA OIL SERVICES LTD			
INCORPORATED THIS DAY OF , 2015			
<p>REARED BY: JOEL N. ONUMONU, ESQ., LAW RESCUE No. 11, M.A. Majekodunmi Crescent, (Behind Old Arab Contractors) Usako District, Abuja-F.C.T. 08063703024 </p>			
<p>CORPORATE AFFAIRS COMMISSION Registry Dept. Pre-Incorporation Unit VERIFICATION 25 AUG 2015 NAME: TGN SIGN: </p>			

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

OF

ABYUN-BUMA OIL SERVICES LTD

DULY STAMPED
CORPORATE AFFAIRS COMMISSION
REGISTRY DEPT.
PRE-INCORPORATION UNIT

- The name of the company is **ABYUN-BUMA OIL SERVICES LTD**
- The Registered office of the company will be situated in Nigeria
- The objects for which the company is established are:
 - To carry on business as oil and petroleum prospectors, producers, refiners and dealer; and to harness, process, render marketable and deal in natural gas; to run all kinds of energy and petroleum business and the operation of petrol or filling stations.
 - To carry on business as producers, manufacturers, suppliers, and dealers in petrol, kerosene, diesel fuel oil, lubricating oil, paraffin wax, asphalt, carbon black, insecticide, herbicide, and all kinds of chemical and petroleum products; and to do the same in respect of gas products, including but not limited to industrial, domestic and cooking gas; and to deal in all kinds of agro-allied business including the purchase, supply and distribution of food materials and all kinds of agric products.
 - To carry on the business of general construction and services of all kinds; to erect structures, install rigs, sink wells and to construct dams and refineries; to construct roads, build and maintain bridges, harbours and railways; and to deal in all manner of stationeries and office equipment of all kinds.
 - To carry on the business of general contractors and contracting services; importing and exporting of general goods; to deal in general merchandise; to carry on business as buying agents, commission agents and manufacturers' representative.

- (e) to do such other lawful things as may be considered incidental or conducive to the attainment of the above objects or any of them.

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 N 5,000,000.00 divided into 5,000,000 ordinary shares of N 1.00 each, with power to increase the capital 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, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of this memorandum of Association and we respectively agree to take the number of shares in the capital set against our respective names.

S/N	Names, Address and description of subscribers	No. of shares taken by each subscriber	Signature
1.	ISAAC DANJUMA, No. 26 Oro Ago Street Garki 2, Abuja F.C.T (Shareholder)	500,000 	
2.	GEORGE A. ADI No. 14 Abitien Street, Wukari, Taraba State (Shareholder)	500,000 	
3.	KANDE A. DANJUMA Plot 56, phase 1 Army Estate, Kurudu Abuja, F.C.T (Shareholder)	500,000 	
4.	JONATHAN ADDA Plot 56, phase 1 Army Estate, Kurudu Abuja, F.C.T (Shareholder)	1,000,000 	
5.	JOE USMAN SHIDDI No. 8 Barde Way Jalingo, Taraba State (Shareholder)	500,000 	

DATED THIS 17th DAY OF JULY, 2015.

Witness to the above signatures:

Name: JOEL N. ONUMONU
Address: No. 11, Majekodunmi Crescent, Utako District, Abuja-F.C.T.
Occupation: Legal Practitioner
Signature: 



DATED THIS 17th DAY OF JULY, 2015.

Witness to the above signatures:

Name: JOEL N. ONUMONU
Address: No. 11, Majekodunmi Crescent, Utako District, Abuja-F.C.T.
Occupation: Legal Practitioner
Signature: 

