

# CORPORATE AFFAIRS COMMISSION



375895

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

DEGREEZ GLOBAL RESOURCES LIMITED

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

\*

Surname	ARANDUOLA
Other Names	ADEKEMI MOSUNMADE

Forenames and Surname  
In case of individual and  
name of firms or corporations  
In case of firm or corporation of:

of:

\*\*

BLOCK 5, ROUTE 6, SATELLITE G. R. A, NNPC			
PIPELINE ROAD		City	ILORIN
State	KWARA	Telephone No.	
P.O. Box		e-mail	

\*\*Usual residential address

In case of individuals and as Secretary of the Company

Registered office or principal

office in case of firm or  
corporation

Indicate whether change  
In Secretary

Change: Yes

☐

No

☒

Signature of Director

*[Signature]*

OMITAYO ADEKEMI 08054330887  
Name of Director & Tel. No.

Signature of Director

*[Signature]*

OMITAYO ADEKEMI ADEKEMI 08053262243  
Name of Director & Tel. No.

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

Presented for filing by:

Name:

ACE BLESSING

Accreditation Number:

NBA/PNS/

Address:

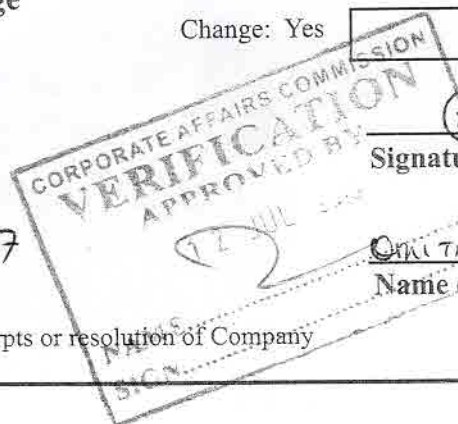
NO. 24 NIMRA STREET, WUSE II AREA

Tel. No. & E-mail:

08032573457

Signature & Date:

8/07/2013



# CORPORATE AFFAIRS COMMISSION



FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

Company Number

Company Name

DEGREEZ GLOBAL RESOURCES LIMITED

**DUTY STAMP**  
375895  
COMMISSIONER OF STAMP DUTY

DATE: 10/12/13

THE WITHIN INSTRUMENT IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF .....  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY

COMMISSIONER OF STAMP DUTIES

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

AMOUNT IN WORDS

N

1000000

DIVIDED INTO

OF N

EACH

### b. RETURN OF ALLOTMENT OF SHARES

Number of share allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due payable on each share:

Number of shares allotted for consideration other than:

Amount to be treated as paid on each such share:

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

1000000
1000000

**CORPORATE AFFAIRS COMMISSION**  
**VERIFICATION**  
**APPROVED BY**  
12 JUL 2013

NAME.....  
SIGN.....

Dated this

day of

20

Signature of Director

OMITAYO ADENIKAN 08054330687

Name of Director & Tel. No.



NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Alloted	Type of Share
Name:	OMITAYO ADENIRAN ABAYOMI			700,000	ORDINARY
Address:	NO 3, CONAKRY AVENUE, MALALI LOW COST,				
City	KADUNA	State	KADUNA		
P.O. Box		Email			

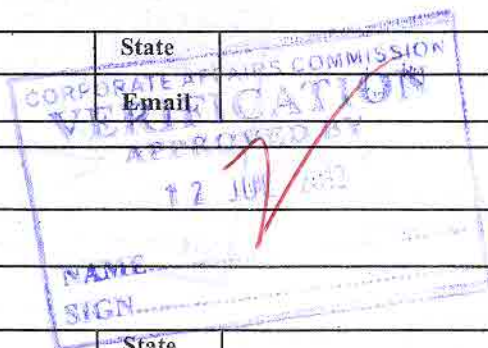
Name:	OMITAYO ADESESAN ADEMOLA			200,000	ORDINARY
Address:	NO 1, GATE, RICHARD MANSE L STREET, FINE, ABULOMA				
City	PORT HARCOURT	State	RIVERS		
P.O. Box		Email			

Name:	OMITAYO ADESHIN ADEOLU			50,000	ORDINARY
Address:	NO 3, CONAKRY AVENUE MALALI LOW COST				
City	KADUNA	State	KADUNA		
P.O. Box		Email			

Name:	ARANSIOLA ADEREMI MOSUNMADE			50,000	ORDINARY
Address:	BLOCK 5, PLOT 6, SATELLITE G.R.A. NNPC PIPELINE ROAD				
City	ILORIN	State	KWARA		
P.O. Box		Email			

Name:					
Address:					
City		State			
P.O. Box		Email			

Name:					
Address:					
City		State			
P.O. Box		Email			



# LIST OF SHARE HOLDERS

No. of  
Shares  
Alloted

Type of  
Shares

		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	

Name:			
Address:			
City		State	
P.O. Box		Email	

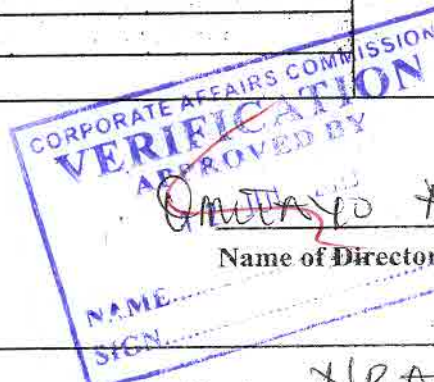
Signature of Director

Presented for filling by:

Name: Grace Blessing Accreditation Number: NBALIND/14908

Address: No. 24 NIMAG STREET, WUSE II ABUJA

Tel. No. & E-mail: 08032573457 Signature & Date: 8/07/2013



Name of Director & Tel. No.