

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

SHETONIK VENTURES NIG LTD



1. The Name of the Company **SHETONIK VENTURES NIG LTD**
2. The Registered Office of the Company will be situated in Nigeria
3. The Objects for which the company is established are:





- a) To carry on business of trading, sales, suppliers, import, export, marketing and distribution of general goods, manufacturer's representatives, Commission agent, general contracts and general merchandise.
- b) To engage in or carry on the business of suppliers and manufacturing of oil and gas, sales, distributors, independent petroleum marketers, construction works and to carry out repairs, reconstruction, all kinds of construction works and services whether electrical / electronics or related works. To engage in civil works, Oil field services, Marine and Maintenance Services, marine equipment, granites, Agro Allied Products, estate agent, agricultural services, supplier / distributor of drinks, labour supply, manpower development, technical works, environmental services, procurement, dredging, oil and gas services, onshore and offshore services, supplies of equipments. To operate petrol filling stations and to carry on business of lubricant and major distributors of petroleum product.
- c) To buy, sell, export, import, prepare for market and deal in all kinds of goods, (whether or not manufactures in whole or in part) and raw materials in any part of the world. To supply all kinds of auto spare parts, bicycle parts, machinery parts, old and new parts, vehicles and cars dealers, dealers in general building materials, sharp sand, mud, supplies of electrical and electronic parts, boutique, clearing & forwarding, interior and exterior decorator, cosmetics, carpet, rug, curtain, textile materials, clothing, plastics, equipment, utensils, stores, super market, table water production, stationeries, bookshops, communication/computer/internet services, Cable making, Information Technology, printing / publishing, sales of phone/computer & accessories, music/video production, DSTV/radio installation, laundry / dry cleaning and restaurant services
- d) To carry on the business as contractors for the building of roads, bridges, drainage, subways, aerodromes, ports and wharves and such other road transportation and communication systems, and any buildings, construction or facilities associated therewith, and to engage in other duties of general contractors including drains, equipment hiring, road transportation, haulage, courier services warehouse operation, building, repair and painting, clearing and cleaning of site and water works, borehole drilling, welding and fabrication, general logistics, steel works, aluminum products, furniture and water purification.
- e) To borrow or raise money in such manner as the company shall think fit, and in particular by issue of debenture stock, (perpetual or otherwise) and to secure the repayment by any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of company's property or assets. To amalgamate with any other company whose objects are or include objects similar to those of this company whether by sale or purchase. To subscribe for, take, purchase, or otherwise Acquire and hold shares or other interests in or securities of other company having objects altogether or in part similar to those of this company.
- f) To do all such other lawful things as are incidental or conducive to the attainment of the above objects of any of them.

4. The company is a Private ☒ Public ☐ Company.
5. The liability of members is limited by shares.

6. The share capital of the company is N1,000,000, Divided into 1,000,000 Ordinary shares of N1.00 each.



We, the several persons whose names, addresses and description 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 of the Company set opposite our respective names.

S/N	Names, Addresses And Descriptions Of Subscribers	No. Of SHARES TAKEN BY EACH SUBSCRIBER	Signature
1	ROBERT SHEGUN 10 BONSAAC ROAD, ASABA, DELTA STATE.	500,000	
2	OSAYANDE OSARO NO. 1 PRECIOUS OSHARODE CLOSE, OPP. LEGISLATIVE QUARTERS, ASABA, DELTA STATE.	300,000	
3	ROBERT ANTHONIA SHEGUN 10 BONSAAC ROAD, ASABA, DELTA STATE.	100,000	
4	OSAYANDE EUNICE OSAIYEKEMWEN 19 EMOVON STREET, OFF EWEKA ROAD, NEW BENIN, BENIN CITY, EDO STATE.	100,000	



Dated this 7TH Day of

Witness to the above Signature:

Name AKWAZIE IZUCHUKWU

Address: NO 15 O'CONNOR STREET, ONI

Occupation: SOLICITOR



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COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
SHETONIK VENTURES NIG LTD

(PURSUANCE TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 1, 1990)

The form and content of the Articles of Association of this company is in accordance with:

- Part I (Public Company Limited by shares)
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

<input type="checkbox"/>	DUTY STAMP
<input type="checkbox"/>	COMM. NO. OF ST. DUTIES
<input type="checkbox"/>	DATE 30/01/2013
<input type="checkbox"/>	

respectively of Table "A" in Schedule 1 of this Act, with additions, omissions or alterations as may be required in the circumstances.

