

CORPORATE AFFAIRS COMMISSION

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

THE WITHIN INSTRUMENT IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGABLE WITH A
DUTY OF ₦7,500
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY
COMMISSIONER OF STAMP DUTIES

Company Number

Company Name

UGO ROSSIS AND ASSOCIATES NIG. LTD

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION NAIRA
AMOUNT IN WORDS

DUTY STAMPED
COMMISSIONER OF STAMP DUTIES
1,000,000

DIVIDED INTO

1,000,000

OF N

1.00

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 cash:

Amount to be treated as paid on each such share:

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

1,000,000
1,000,000
1.00

Corporate Affairs Commission
Certified True Copy
16 MAR 2012

Dated this

10th

day of

JANUARY

20

12

Signature of Director

OGBOGBO 420MA

Name of Director & Tel. No.