

7/11/25/13/14
Slamsa

Certificate No:

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION



SHAMARGEONIG LTD

Incorporated this



THE FEDERAL REPUBLIC OF NIGERIA

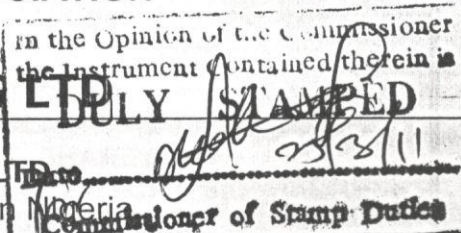
COMPANIES AND ALLIED MATTERS ACTS 1990

COMPANY LIMITED BY SHARES

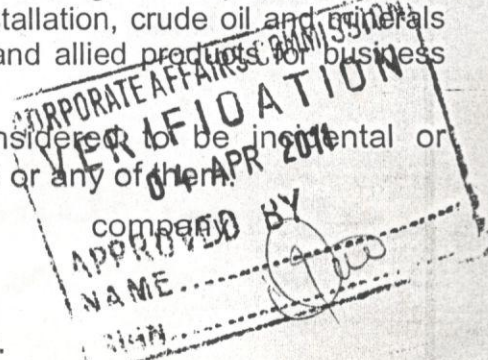
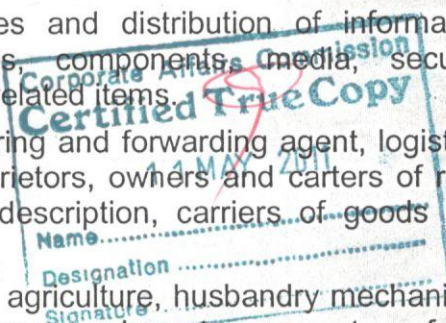
MEMORANDUM OF ASSOCIATION

OF

SHAMARGEON NIG LTD



1. The name of the company is **SHAMARGEON NIG LTD**.
2. The registered office of the company is situated in Nigeria.
3. The objects for which the company is established are:
 - a) To carry on the business of general merchants, contractors, international traders, importers, exporters, distributors, suppliers of consumable goods, and dealers of all kinds of goods, to act as manufacturer's representatives, commission agents, industrial and general contractors, suppliers of all articles and buying agents of all kinds.
 - b) To carry on the business of importation exportation of general goods and buying and selling of fridges, home items, office furniture and fittings, home and office appliances, electronics, electrical items, fridges, freezers, cookers, television, computer, videos, musical items, selling and buying of all kinds of clothes and dealers in goods and services of all kinds.
 - c) To build, acquire, establish, manage and run retail stores of all kinds, whether or not describable as supermarket, superstore, department stores and hypermarkets, or as self-services stores, chain stores or otherwise.
 - d) To carry on business of importers, exporters, suppliers of motor vehicles and industrial spare parts, installations and services of motor vehicles and spare parts manufacturers and manufacturers' representatives.
 - e) To carry on the business of building contractors, property developers, estate agents, interior designing, decorating renovating, restructuring, constructing and to buy and sell materials or related products necessary for this business.
 - f) To engage in manufactures, acquisition, sales and distribution of information technology equipment, computer accessories, components, media, security equipment, ups and power system and all other related items.
 - g) To carry on business of freight forwarding, clearing and forwarding agent, logistics, transport and haulage contractors, garage proprietors, owners and carters of road vehicles, ships, barges and boats of every description, carriers of goods and passengers by roads, rail, water.
 - h) To carry on the business of agro allied farming, agriculture, husbandry mechanized farming in all its branches and to carry on business as importers, exporter, of and manufacturers of agricultural equipments.
 - i) To carry on the business of oil drilling, prospecting, refining oil and petroleum sales and marketing, petrol-chemical construction and installation, crude oil and minerals exploration and to store oil, petrol, gas, kerosene and allied products for business purposes.
 - j) To do all such other things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.



The company is a Private ☒ [YES] Public ☐ []

The liability of the members is limited by shares.

The share capital of the company is ₦1,000,000.00

Divided into 1,000,000 Ordinary Shares of ₦1.00K each.

CHECKED

We; the several persons whose names and addresses 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 capital of the company set opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURE
MARCUS GBENGA BAMISE 19, ARANSEOLUWA STREET, ALAGBOLE, AKUTE OGUN STATE.	500,000	<i>[Signature]</i>
ADENIKE ABIMBOLA BAMISE 19, ARANSEOLUWA STREET, ALAGBOLE, AKUTE OGUN STATE.	300,000	<i>[Signature]</i>
OLUWATIMILEHIN GEORGE BAMISE 19, ARANSEOLUWA STREET, ALAGBOLE, AKUTE OGUN STATE.	100,000	<i>T. Bamise</i>
OLUWAFIKUNAYOMI BAMISE 19, ARANSEOLUWA STREET, ALAGBOLE, AKUTE OGUN STATE.	100,000	<i>T. Bamise</i>

THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH
DUTY OF ~~250~~ *2503*
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY

COMMISSIONER OF STAMP DUTIES

APPROVED BY

Corporate Affairs Commission
Certified True Copy

Dated this 31st

Day of March

11 MAY 2011

Witness above Signatures:-

Name: Eyabane O. Comfont

Address: Plot 3, Otinle, IObifele way, Ikey

Occupation: Chartered Accountant