

SD/RA/02/012/403

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

HEAD OFFICE: Plot 420, Tigris Crescent, Off Aguiyi Ironsi Street,  
Maitama, P.M.B. 198, Garki, Abuja - Nigeria.

THE WITHIN INSTRUMENT IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF N7500 =  
AND THE DUTY THERE ON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMP DUTIES  
PORT HARCOURT



FORM CAC 2

DULY STAMPED  
COMMISSIONER OF STAMP DUTIES  
Port Harcourt  
DATE 28-02-2012

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF SHARES

Pursuant to Section 35(2)(d) & 129

RC NO.

NAME OF COMPANY

JO ONABU ENGINEERING LIMITED

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION NAIRA ONLY

AMOUNT IN WORDS

N 1,000,000 =

DIVIDED INTO

1,000,000 = 1000 = SHARES

EACH

### B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

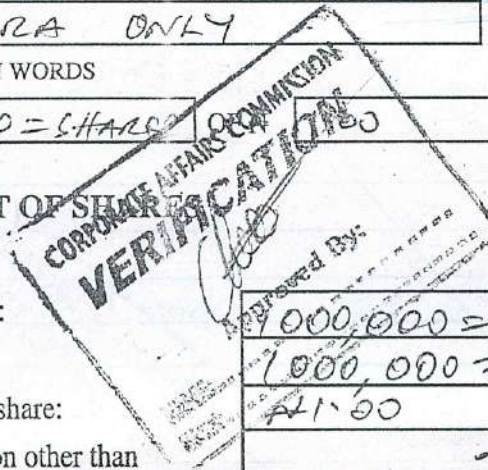
Nominal amount of shares so allotted:

Amount paid or due and 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:



<u>1,000,000 =</u>
<u>1,000,000 =</u>
<u>N1.00</u>
<u>✓</u>
<u>✓</u>
<u>✓</u>

Dated this

3RD

day of

FEBRUARY

20

12

Director



NAME AND ADDRESS OF SHAREHOLDERS				No. Of Shares Allotted	Type of Shares
1.					
Name:	MR NWABUENU ONABUNI JOVIAL			800,000	Ordinary
Address:	NO 1 BISI FAKOLUJO OFF BIOLA STREET				
City:	KEFU	State:	LAGOS		
2.					
Name:	MRS NWABUENU CHIDOMA JULIE			200,000	Preference
Address:	NO 1 BISI FAKOLUJO OFF BIOLA STREET				
City:	KEFU	State:	LAGOS		
3.					
Name:					
Address:					
City:		State:			
4.					
Name:					
Address:					
City:		State:			
5.					
Name:					
Address:					
City:		State:			
6.					
Name:					
Address:					
City:		State:			

SIGNATURE

*[Signature]*

(Director)

Presented for filling by:

NAME:	ODOEMENE JOACHIM	ACCR. NO.	NBA/IND/16309
ADDRESS:	20/36 CHIME AV ENUGU	E-MAIL:	
TELEPHONE NO.	08026090757	DATE	3-02-2013



# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



0786434

HEAD OFFICE: Plot 420, Tigris Crescent, Off Aguiyi Irons Street,  
Maitama, P.M.B. 198, Garki, Abuja, Nigeria

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.

NAME OF COMPANY

JO ONABU ENGINEERING LIMITED

### PARTICULARS OF DIRECTORS

1.

Surname:	NWABUENU		
Other Names:	ONABUNI JOVIAL		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 1 BISI FAKOLUJO, OFF BIOLA STREET		
City:	KETU	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:

I consent to be a Director of the company

Signature

Date: 3/2/2012

2.

Surname:	NWABUENU		
Other Names:	CHIOMA JULIET		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 7 BISI FAKOLUJO, OFF BIOLA STREET		
City:	KETU	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:

I consent to be a Director of the company

Signature

Date: 3/2/2012

3.

Surname:	ONOCHIE		
Other Names:	ANDREW UGO		
Nationality:	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 1 BISI FAKOLUJO, OFF BIOLA STREET		
City:	KETU	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:

I consent to be a Director of the company

Signature

Date: 3/02/2012



4.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address (in case of a corporation the registered or principal office)					
City:			State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

I consent to be a Director of the company

Signature \_\_\_\_\_

Date: \_\_\_\_\_

5.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address (in case of a corporation the registered or principal office)					
City:			State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

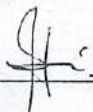
I consent to be a Director of the company

Signature \_\_\_\_\_

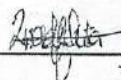
Date: \_\_\_\_\_

**Note:**

Directors include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated 3RD day of FEBRUARY 2012


Director



Director

**Note:**

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

**Presented for filing by:**

NAME:	OBOMOTE JOSEPH M	ACCR. NO.	NBA/ND/6309
ADDRESS:	20/36 CHEME AN EUGU	E-MAIL:	
TELEPHONE NO:	08026090757	DATE:	03-02-2012

**IMPORTANT**

All names of Directors should be provided in full. Abbreviation or initials are not acceptable