Report generated on 14:23 Monday, 07 March 2022



Status Report

COMPANY DETAILS

Company Name UKZEN GLOBAL RESOURCE LTD

RC Number 1902068

Date of Registration Mar 7, 2022

Company Type PRIVATE COMPANY LIMITED BY SHARES

Registered AddressCompany

Address

17, ROAD 1 OFF FOURTH AVENUE, RUMUIBEKWE, PORT

HARCOURT, RIVERS STATE, NIGERIA

Head Office Address NIL

Post Code NIL

Email MARTINUKU@GMAIL.COM

Status ACTIVE

CONSTRUCTION, INSTALLATIONS, PROCUREMENT,

Principal Business Activity EQUIPMENT LEASING, MANAGEMENT SYSTEM STRUCTURING

AND MAN POWER SUPPLY, GENERAL CONTRACT AND

MERCHANDISE.

Due Date of AccountsMade up to Sep 7, 2022 / Due by Sep 7, 2023

Total ORDINARY ₩1,000,000.00 (*ONE*

MILLION NAIRA)

Corporate Affairs Commission

Certified Extract

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A. G. ABUBAKAR Registrar General Mar 7, 2022

Electronic Stamp here: http://stampduty.gov.ng/verification

Stamp Duty Cert. No:

2022-0022-28396-19892 **Total Share Capital In Figure** 1,000,000 (ONE MILLION)

SHARE DETAILS

CLASS OF NOMINAL VALUE OF EACH S/N SHARE **ISSUED SHARE**

TOTAL NUMBER OF ISSUED SHARES

AGGREGATE NOMINAL VALUE (Number of shares issued multiplied by nominal value)

ORDINARY 1 1

1,000,000

1,000,000

Persons with significant control (PSC)

1. NAME **UKU MARTIN AKPOFURE**

EMAIL MARTINUKU31@GMAIL.COM

GENDER MALE

DATE OF BIRTH **SEPTEMBER 1989**

17, ROAD 1 OFF FOURTH AVENUE, SERVICE ADDRESS RUMUIBEKWE, PORT HARCOURT,

RIVERS STATE. NIGERIA

17, ROAD 1 OFF FOURTH AVENUE, **RESIDENTIAL ADDRESS**

RUMUIBEKWE, PORT HARCOURT,

RIVERS STATE, NIGERIA

TAX RESIDENCY **NIGERIA**

DATE OF PSC MAR 6, 2022

Does the PSC directly or indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? Does the PSC directly or indirectly hold at least 5% of the voting rights in a

YES Directly: [100%] and Indirectly: [0%]

YES Directly: [100%] and Indirectly: [0%]

company or limited liability

partnership?

Corporate Affairs Commission

Certified Extract Slubal

Registrar General

Mar 7, 2022 **Electronic**

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2022-0022-28396-19892

Stamp here:

Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership

Does the PSC have the right to exercise, or actually exercise significant influence or control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual?

NO

NO

NO

DIRECTOR'S DETAILS

1. ROLE TYPE 1. **DIRECTOR**

SURNAME UKU

FIRSTNAME MARTIN

OTHER NAME AKPOFURE

EMAIL MARTINUKU31@GMAIL.COM

PHONE NUMBER 08164686949

NATIONALITY NIGERIA

SERVICE ADDRESS 17, ROAD 1 OFF FOURTH AVENUE.

RUMUIBEKWE, PORT HARCOURT, RIVERS

Corporate Affairs Commission

Certified Extract

Registrar General Mar 7, 2022

Electronic http://stampduty.gov.ng/verification

Stamp Duty Cert. No:

2022-0022-28396-19892

Stamp here:

STATE, NIGERIA

17, ROAD 1 OFF FOURTH AVENUE,

RUMUIBEKWE, PORT HARCOURT, RIVERS

STATE, NIGERIA

GENDER MALE

DATE OF BIRTH September 1989

DATE OF APPOINTMENT Mar 7, 2022

STATUS ACTIVE

SHAREHOLDERS

RESIDENTIAL ADDRESS

1 1. ROLE TYPE SHAREHOLDER

SURNAME UKU

FIRSTNAME MARTIN

OTHER NAME AKPOFURE

EMAIL MARTINUKU31@GMAIL.COM

PHONE NUMBER 08164686949

NATIONALITY NIGERIA

17, ROAD 1 OFF FOURTH AVENUE,

SERVICE ADDRESS RUMUIBEKWE, PORT HARCOURT, RIVERS

STATE, NIGERIA

17, ROAD 1 OFF FOURTH AVENUE,

RESIDENTIAL ADDRESSRUMUIBEKWE, PORT HARCOURT, RIVERS

STATE, NIGERIA

TYPE OF SHARE ORDINARY

NUMBER OF SHARES ALLOTTED 1,000,000

GENDER MALE

Corporate Affairs Commission

Certified Extract

A. G. ABUBAKAR Registrar General Mar 7, 2022

Electronic Stamp here: http://stampduty.gov.ng/verification

Stamp Duty Cert. No:

2022-0022-28396-19892 **DATE OF BIRTH** September 1989

DATE OF ALOTTMENT Mar 7, 2022

STATUS ACTIVE

This is the true extract of the company's status from the Register as at 07 March 2022.

Corporate Affairs Commission

Electronic

Stamp here:

Certified Extract

A. G. ABUBAKAR Registrar General Mar 7, 2022

http://stampduty.gov.ng/verification Cert. No:

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2022-0022-28396-19892