

Occupation of Witness:

LEGAL PRACTICE

CORPORATE AFFAIRS COMMISSION  
*Certified True Copy*  
11 JAN 2018  
NAME \_\_\_\_\_  
SIGN *[Signature]* \_\_\_\_\_  
COMPANIES INCORP OFFICER.

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAUSA  
11 JAN 2018  
**APPROVED BY**  
KEM CHRISTOPHER  
SIGN *[Signature]* \_\_\_\_\_



The company shall not allot any new or unissued shares unless the same are offered in the first instance to all the shareholders or to all the shareholders of the class or classes being issued in proportion as nearly as may be to their existing holdings. The offer to existing shareholders shall be by notice specifying the number of shares to which the shares to which the shareholder is entitled to subscribe and limiting a time, not being less than twenty-eight days after the service of the notice, after the expiration of which the offer, if not accepted, will be deemed to be declined. On the receipt of an intimation from the shareholder that he declines to accept the shares offered or after the expiration of the stipulated time, as the case may be, the board of directors may, subject to the terms of any resolution of the company, dispose of the shares at a price not less than that specified in the offer, in such manner as they think most beneficial to the company. Regulations 4 and 5 above are not alterable except with the unanimous consent of all the members of the company.

SEAL OF THE SECURITIES AND EXCHANGES COMMISSION  
**Certified True Copy**  
 11 JAN 2018  
 NAME \_\_\_\_\_  
 DIRECTOR / COMPANY OFFICER

**COMMISSIONS AND BROKERAGE**

The company may exercise the powers of paying commissions conferred by section 131 of the Act, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by the said section. Such commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in one way and partly in the other. The company may also on any issue of shares pay such brokerage as may be lawful.

**6. ALTERATION OF CAPITAL**

The company may from time to time by ordinary resolution effect an alteration of its share capital in any of the ways set out in section 100 of the Act. Subject to the provisions of the Act on reduction of capital, the company may, whenever it considers it expedient to do so, by special resolution reduce its share capital, any capital redemption fund or any share premium account.

SEAL OF THE SECURITIES AND EXCHANGES COMMISSION  
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 ALAUSA  
 11 JAN 2018  
 APPROVED BY \_\_\_\_\_  
 DIRECTOR / COMPANY OFFICER

**7. MEETINGS**

The annual general meeting shall be held at such time and place as the directors shall appoint. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company, or if there is no such chairman, or if he is not present within thirty minutes after the time appointed for the holding of the meeting or is unwilling to act, the directors present shall elect one of their number to be chairman of the meeting. If at any meeting no director is willing to act as chairman or if no director is present within thirty minutes after the time appointed for the holding the meeting, the members present shall choose one of their number to be chairman of the meeting.

SEAL OF THE SECURITIES AND EXCHANGES COMMISSION

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FAIRS COMMISSION  
PUBLIC OF NIGERIA

FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT, 1990  
COMPANIES LIMITED BY SHARES  
ARTICLES OF ASSOCIATION  
OF  
**MACNERO MULTIPURPOSE COMPANY LTD** INCORP OFFICER.

CORPORATE AFFAIRS COMMISSION  
*Certified True Copy*  
11 JAN 2018  
NAME \_\_\_\_\_  
SIGN \_\_\_\_\_

# of Incorporation

ereby certify that

LTIPURPOSE COMPANY LTD

r the COMPANIES AND /  
at the Company is Limit

buja this 12th day of C

## INTERPRETATION

- a. In this regulations, "the Act" means the Companies and Allied Matters Act.
- b. Unless the content otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act.

## 2. CLASS OF SHARES

The company may from time to time issue classes of shares. It shall be the responsibility of the directors to determine the classes of shares to be issued. All the rights or restrictions attached to each particular class of shares shall be specified in the terms of issue but such rights may at any time be varied in accordance with the provisions of section 141 of the Act.

## 3. RESTRICTIONS ON TRANSFER OF SHARES

The directors may in their absolute discretion and without giving any reason, refuse to register any transfer of any share, whether or not it is fully paid share.

## 4. PRE-EMPTIVE RIGHTS OF SHAREHOLDERS OF THE COMPANY

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAU SA  
11 JAN 2018  
**APPROVED BY**  
IKEM CHRISTOPHER



Verify Electronic Stamp here: <http://stamp.cac.gov.ng/verification>

Stamp Duty Cert. No: 7019 7006 42042 41609

**VOTING**

No member shall be entitled to vote at any general meeting unless all calls or other sums payable by him in respect of shares in the company have been paid.

CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**  
 11 JAN 2018  
 NAME \_\_\_\_\_  
 SIGN \_\_\_\_\_  
 COMPANIES INCORP OFFICER.

**THE SEAL**

The directors shall provide for the safe custody of the seal, which shall only be used by the authority of the director or of a committee of the directors authorised by the director that behalf and every instrument to which the seal is affixed shall be signed by the director and countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.

**NOTICE**

A notice may be given by the company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within Nigeria) to the address, if any, within Nigeria supplied by him to the company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice and to have been effected at the expiration of seven days after the letter containing the same is posted.

SN	NAME AND ADDRESS OF SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	Name: OKEMUO CHIKODI ANTHONY Address: 14, ONYEBOR ONOVO STREET, LAGOS ISLAND, LAGOS STATE (LAGOS ISLAND, LAGOS)	<i>O. Chikodi</i>
2	Name: OKEMUO KENECHUKWU LIVINUS Address: 14, ONYEBOR ONOVO STREET, LAGOS ISLAND, LAGOS STATE (LAGOS ISLAND, LAGOS)	<i>O. Livinus</i>

VERIFICATION  
 ALAUSA  
 11 JAN 2018  
 RECEIVED BY  
 IKEM CHRISTOPHER

Dated this 20 day of 11 2017

Particulars of witness to the above signatures: -

Name of Witness: O. Gundeke Abiodun  
 Address of Witness: 315, ISHOM ROAD, BERGER, LAGOS

The Company is a private company

The liability of the members is limited by share.

The nominal share capital of the Company is  
1000000 ordinary shares of

1,000,000.00  
1.00

CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**

11 JAN 2018

NAME

SIGN -- divided into

COMPANIES each INCORP OFFICER.

We, the several persons whose names and addresses are subscribed hereunder, 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.

SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	<b>Name:</b> OKEMUO CHIKODI ANTHONY <b>Address:</b> 14, ONYEBOR ONOVO STREET, LAGOS ISLAND, LAGOS STATE (LAGOS ISLAND, LAGOS)	800000	<i>O. Chikodi</i>
2	<b>Name:</b> OKEMUO KENECHUKWU LIVINUS <b>Address:</b> 14, ONYEBOR ONOVO STREET, LAGOS ISLAND, LAGOS STATE (LAGOS ISLAND, LAGOS)	200000	<i>O. Livinus</i>

Dated this 20 day of 11 2017

Particulars of witness to the above signatures: -

Name of Witness:

O. GUNDELE ABIADUN

Address of Witness:

315 ISHERI ROAD, BEAUFORT, LAGOS

Occupation of Witness:

LEGAL PRACTICER

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAU SA  
11 JAN 2018  
APPROVED BY  
IKEM CHRISTOPHER



FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT, 1990  
CORPORATE AFFAIRS COMMISSION  
COMPANIES LIMITED BY SHARES *Certified True Copy*

MEMORANDUM OF ASSOCIATION  
OF

11 JAN 2018  
NAME *TEGON CHRIS NIMOL*  
SIGN *[Signature]*

MACNERO MULTIPURPOSE COMPANY LTD INCORP OFFICER.

The name of the Company is: MACNERO MULTIPURPOSE COMPANY LTD

The Registered office Company will be situated in Nigeria.

The objects for which the Company is established are:

- 1 To carry on business as general contract, merchandise, import and export of general goods supply of building materials related for business.
- 2 To carry on business as automobile sales, manufacturers' representatives, agent, suppliers and dealers in motor vehicles parts, wheel cars sales and accessories, including but not limited to whole body parts, engines, tyres and tubes.
- 3 To carry on the business of general merchants, contractors, international traders, importers, exporters, distributors, road transport, haulage services, suppliers of consumable goods, and dealers of all kinds of goods.
- 4 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 equipment.
- 5 To carry on business as petroleum prospectors, producers, refiners and dealers and to harness, process, render marketable, supply and deal in natural gas.
- 6 To carry on the business of entertainment services, media/publishing services, event management, corporate gift items, image making, entertainment promoters, to provide, arrange, organize, and present entertainment of all kinds.
- 7 To carry on the business of information technology services, web designing, networking, internet services, engage in manufactures, acquisition, sales and distribution of information technology equipment & computer accessories.
- 8 To carry on the business of estate management, contractors, property developers, estate agents, interior/exterior designing, decorative landscaping, restructuring, and to buy and sell materials or related products necessary for this business.
- 9 To do all such other things as may be considered incidental or conducive to the attainment of the above objects or any of them.

11 JAN 2018  
APPROVED BY  
IKEM CHRISTOPHER  
SIGN



RC 1463602



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

**Certificate of Incorporation**

*I hereby certify that*

**MACNERO MULTIPURPOSE COMPANY LTD**

*is this day incorporated under the COMPANIES AND ALLIED  
MATTERS ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this 12th day of January, 2018.*



**AZUKA OBIAGELI AZINGE**

**Registrar - General**

1050936



# CORPORATE AFFAIRS COMMISSION

(Established under the Companies and Allied Matters Act 1990)



FORM CAC 1.1

## APPLICATION FOR REGISTRATION OF COMPANY

Form Must be Typed and not Handwritten  
(Carefully read the Notes overleaf before you fill in the Form)

Type of Company  
(Tick as appropriate)

LIMITED BY SHARES

LIMITED BY GUARANTEE

UNLIMITED

### COMPANY NAME

MACNERO MULTIPURPOSE COMPANY LTD

### SECTION A: Company Address

Registered Office Address and Head Office Address if different from Registered Office Address	
Registered Office Address:	14, ONYEBOR ONOVO STREET, MARYLAND, ENUGU STATE
Head Office Address: (If different from Registered Office Address)	
Email Address:	macnerocoy@gmail.com

### SECTION B: THE AUTHORIZED SHARE CAPITAL OF THE COMPANY IS:

ONE MILLION SHARE CAPITAL  N 1,000,000.00

#### AMOUNT IN WORDS

DIVIDED INTO 1,000,000 OF N 1.00 EACH

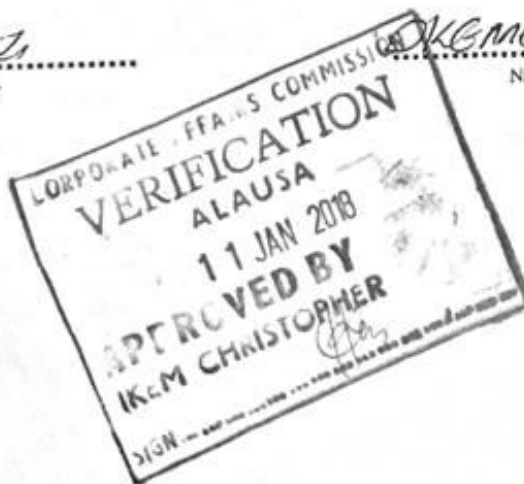
*O. Chikodi*

Signature of Director

*O. Chikodi Anthony*

Name of Director & Tel. No.

08123200010





# CORPORATE AFFAIRS COMMISSION

(Established under the Companies and Allied Matters Act 1990)



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### COMPANY NAME

MACNERO MULTIPURPOSE COMPANY LTD

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Registered Office Address and Head Office Address if different from Registered Office Address

Registered Office Address:	14, ONYEBOR ONOVO STREET, MARYLAND, ENUGU STATE
Head Office Address: (If different from Registered Office Address)	
Email Address:	macnerocoy@gmail.com

### SECTION B: THE AUTHORIZED SHARE CAPITAL OF THE COMPANY IS:

ONE MILLION SHARE CAPITAL  N 1,000,000.00

AMOUNT IN WORDS

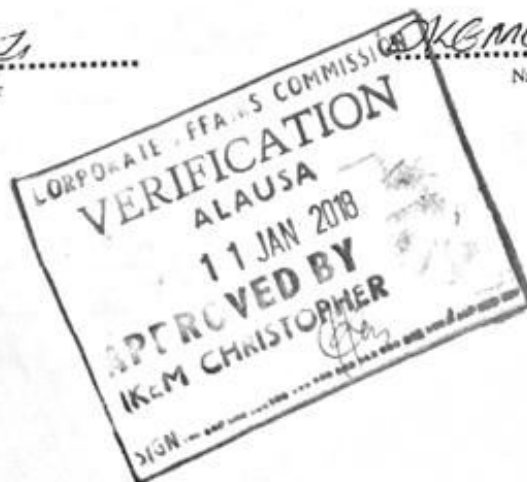
DIVIDED INTO  OF N  EACH

*O. Chikodi*

Signature of Director

Name of Director & Tel. No.

*O. Chikodi Anthony*  
*08123200010*



CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**  
 11 JAN 2018

**SECTION C: PARTICULARS OF FIRST DIRECTORS & THEIR CONSENT TO ACT**

**1. Name and Addresses of Persons who are First Directors of the Company & Their Consent to Act**

*Name:	OKEMUO CHIKODI ANTHONY			COMPANIES INCORP OFFICER.	
*Residential Address:	14, ONYEBOR ONOVO STREET, MARYLAND, ENUGU STATE. (ENUGU, ENUGU)		*Nationality:	Nigerian	
*City:	ENUGU	*State:	ENUGU	*Country of Residence:	NIGERIA
*ID No:	A40388378	*ID Type:	International Passport	*E-Mail:	moneydrop4eva@gmail.co
*Date of Birth:	May 21, 1990	*Gender:	Male	*Phone No.:	08123200014

Signature: O. Chikodi  
*I Consent to be a Director of the above named Company*

Date: 20/11/2017

2.

*Name:	OKEMUO KENECHUKWU LIVINUS				
*Residential Address:	14, ONYEBOR ONOVO STREET, MARYLAND, ENUGU STATE. (ENUGU, ENUGU)		*Nationality:	Nigerian	
*City:	ENUGU	*State:	ENUGU	*Country of Residence:	NIGERIA
*ID No:	A25105231	*ID Type:	Permanent Voters' Card	*E-Mail:	livinusokemuo@gmail.com
*Date of Birth:	Apr 9, 1993	*Gender:	Male	*Phone No.:	08123200014

Signature: O. Livinus  
*I Consent to be a Director of the above named Company*

Date: 20/11/2017

**SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)**

*Name:	OKEMUO CHIKODI ANTHONY				
*Address:	14, ONYEBOR ONOVO STREET, MARYLAND, ENUGU STATE.				
*Phone No:	08123200014	*E-Mail:	livinusokemuo@gmail.com	*Signature:	<u>O. Chikodi</u>
*ID Type:	Permanent Voters' Card			*ID No:	A28793130

**SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)**

*Name:			*BN/RC No.:		
*Phone No:			*Signature:		
*Address:					

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
 ENUGU  
 11 JAN 2018  
**APPROVED BY**  
 IKEM CHRISTOPHER

