



In the Name of Allah Most Gracious the Most Merciful  
The Republic of The Sudan  
**Ministry Of Justice**  
**Commercial Registration Department**



The Companies Act, 2015

Certificate of Incorporation

Private

No. of Certificate C : 55471

Certificate No.1

I here by Certify that

**AGRI NICHE UNITED CO .LTD**

on this day incorporated pursuant to section 15 (3) of The  
Companies Act, 2015 and that the company is  
**Limited**

Given under my hand on Khartoum State

this Nine day of July Two Thousand and Nineteen



(Sig.)

**NASIR HASSAN ELBADRI**

Registrar of Companies ( ACTING )

Any Scratch off Alteration shall cancel this certificate

In the Name Of Allah the Most Gracious the Most Merciful

## General Directions

- 1\The company must keep in its Registered Office with the Statutory Books which are:-
  - a\ The Register of Members of the Company –sec. 92(1).
  - b\The Register of the Board of Directors of Company sec-45(1).
  - c\ The Minutes Books of the meetings of the General Meetings of the Company and its Board of Directors-sec.64(1).
  - d\ The Register of Mortgages and Charges –sec. 117(1).
  - e\ The Statutory Books of Account –sec. 153 (1)
- 2\ The Company has to take care of completing of its file with the Registrar of Companies by lodging with him the general lodgings pursuant to the provisions of the Companies Ordinance, 2015, of which are :
  - a\ Notice of Situation of the Registered Office Form c/2 and any change occurring to it (Form c/3) sec. 24(2).
  - b\List of the Member of the Board of Directors and any change occurring to it( Form c/4) sec. 45
  - c\ Return to allotment of shares of the company (Form c/5) during one month from the date of the Allotment – sec. 71(4) (a).
  - d\ Notice of Increase of the Nominal Share Capital of the Company (Form c/ 6).
  - e\ A Copy of every special resolution of the Company – sec. 67 (1) .
  - f\ The Annual Return for the business of the Company (Form c/7) during twenty one days after the date of holding the First General Meeting in the year or the date on which the Ordinary Annual General Meeting has been held. The company has to hold a general meeting at least once a year, and it may not delay holding of this meeting more than fifteen months after holding of the previous general meeting – sec. 93.
  - g\ Particulars of Mortgages and Charges created by the Company (Form c/8) sec. (103).
  - f\ Notice of Satisfaction of a Mortgage or a Charge (Form c/9) sec. 115
  - h\ Notice of appointment of the liquidation of the Company ( Form c/10) –sec.209.
  - I\ Return of the final meeting for the liquidation of the Company (form c/11) during one week after the meeting see-217.

### Offences:-

- If any company defaults in presentation of the forms and documents required to be lodged with the Registrar of Companies ,it shall be liable to be penalized by the penalties provided in the regulation of contravention and financial penalties by virtues of this law in accordance with **sec. 257(I)**.
- If the particulars include false information with the knowledge of the signatory to the particular ,he shall be liable to the penalties determined be the Court.