



EXC:16559

## Exporter's Registration Certificate

*This is to Certify that*

**JMG REALTORS & INVESTMENT LTD**

*Is a Registered Exporter with the*

**NERC**

**NIGERIAN EXPORT PROMOTION COUNCIL**



**NIGERIAN EXPORT PROMOTION COUNCIL**

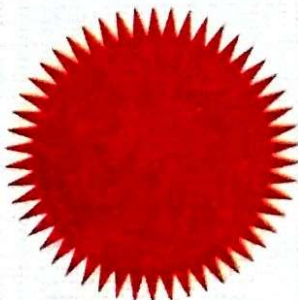
*Given on this date* 29TH SEPTEMBER, 2016  
*EXPIRY DATE* 28TH SEPTEMBER, 2018

**HEADQUARTERS**

*At* \_\_\_\_\_

**VALID FOR TWO YEARS**

**REG No** NE/5869/FC/16



*For*

  
**KOMOLAFE MARTINS**

*Chief Executive Officer*

RC 926547



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

# **Certificate of Incorporation**

*I hereby certify that*

**JMG REALTORS & INVESTMENT 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 Tenth day of December,  
2010*



A handwritten signature in black ink, appearing to read 'Bello Mahmud', is written over a faint rectangular stamp.

**BELLO MAHMUD**

**393896**

**Registrar - General**

Alg 12/01/80/168

ouja

2/1/20

AND

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S O F  
 INTERNAL AUDIT UNIT  
 AUDITORS  
 No. 051092  
 200602

OF

060213 11/2/68  
F  
Central Intelligence Commission  
VERIFICATION  
Date \_\_\_\_\_  
Sign \_\_\_\_\_  
8/12


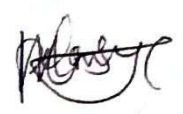

Incorporated this.....day of .....2010

THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
JMG REALTORS & INVESTMENT LTD.

1. The Name of the company is: JMG REALTORS & INVESTMENT LTD.
2. The Registered office of the company is situating in Nigeria.
3. The object for which the company is established are:
  - a) To acquire land, buildings and real estate of any description including easements and other proprietary right(s) and to hold, improve, alter, develop, let, sell or otherwise dispose of the same. To carry on business, generally as dealers in landed property, property managers, general contractors, dealers, renovators, printers, suppliers and property developers, ~~asset~~ management and to employ the services of estate manager and solicitors.
  - b) To acquire, lay, develop, hold and manage (without prejudice to the generality of the foregoing) residential estates, trading estates, ranches and farming estates and to deal in and dispose of the same in any desired manner. To construct and provide on any estate (whether or not owned by the company) any desirable works including roads, railways, canals and docks; and to maintain, manage, supervise and control the use of the same.
  - c) To carry on business as estate agents, land agents and property brokers; and generally to deal in real estate of every description, to deal in real estate development and investment. To promote on the company's estates the establishment of desirable social amenities, including but not limited to mosques and ecumenical, hotels, tourism, schools, libraries and post offices. To carry on business as builders, building contractors, business consultancy and landscaping.
  - d) To carry on business of import, export, trading, marketing, sales and distribution of general goods, commission agents, manufacturers' representatives, general suppliers, general contractors; to buy, sell, manufacture and deal in all articles substances, products, commodities, appliances and things used for or in connection with the company's business or required for commonly or usually bought, sold, manufactured, or dealt in by persons carrying on any of the businesses herein mentioned.
  - e) To carry on the business estate and property developers, repairers and jobbers, estate agents, builders, merchants, quarry proprietors, paviors, dealers in artificial stone, manufacturers of bricks, tiles, pipes, pottery, china, ceramic ware of all kinds, poultry breeders, produce merchants, grocers, tractors, electricians and general contracts.
  - f) To borrow or raise money in such manner as the company shall deem fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, by mortgage charge, or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital, and also by similar mortgage, charge lien to secure and guarantee the performance by the company of any obligations or liability it may undertake.
- e) 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.
4. The company is a private ☒ Yes ☐ Public ☐ company.
5. The liability of the members is limited by shares.
6. The Share Capital of the Company is N1,000,000.00  
Divided into 1,000,000 Ordinary shares of N1.00 each

We, the several persons whose names, address 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 the Capital of the company set opposite our respective names.

S/N	Names, Addresses & Description of Subscribers	No. of Shares Taken by Each Subscriber	Signature
1.	PETERS JAPHET NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	300,000	
2.	PETERS MARY NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	300,000	
3.	PETERS GBENGA NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	400,000	

THE WITHIN AND  
OPINION OF THE COMMISSIONER  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF ~~N280~~ 2  
AND THE THEREON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMP DUTIES

DATED this \_\_\_\_\_ Day of \_\_\_\_\_ 2010

Witness to the above signatures:

Name: ANANO THOMAS

Address: AREA 10, GARKI ABUJA

Occupation: LEGAL PRACTITIONER



Signature of the Commission  
Date \_\_\_\_\_

THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

JMG REALTORS & INVESTMENT LTD

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO. 1, 1990)




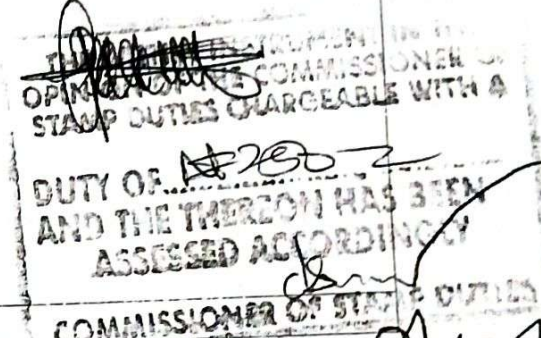
The form and content of the Articles of Association of this company is in accordance with;

- Part I (Public Company Limited by shares)
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

☐☒ Yes☐

Respectively of Table "A" in schedule 1 of this Act, with additions, omissions or alterations as may be required in the circumstances



S/N	Names, Addresses & Description of Subscribers	Signature
1.	PETERS JAPHET NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	
2.	PETERS MARY NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	
3.	PETERS GBENGA NO. 31 IMO CRESCENT, AREA 1 SECTION 1, GARKI, ABUJA (DIRECTOR)	 

DATED this 2<sup>nd</sup> Day of DEC 2010

Witness to the above signatures:

Name: ANANWO THOMAS

Address: AREA 10, GARKI ABUJA

Occupation: LEGAL PRACTITIONER



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

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



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

83408  
BALANCE SHEET VERIFICATION  
Sign No. ....  
Date: 02-12-10

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO.

NAME OF COMPANY

JMG REALTORS & INVESTMENT LTD

### PARTICULARS OF DIRECTORS

1.

Surname:	PETERS			
Other Names:	JAPHET			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA			
City:	ABUJA	State:	FCT	
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>	REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature PJ Date: 02-12-10

2.

Surname:	PETERS			
Other Names:	MARY			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA			
City:	ABUJA	State:	FCT	
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>	REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature [Signature] Date: 02-12-10

3.

Surname:	PETERS			
Other Names:	GBENGA			
Nationality	NIGERIAN	Age:	ADULT	Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA			
City:	ABUJA	State:	FCT	
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/>	REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature [Signature] Date: 02/12/2010

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



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

83408  
RECEIVED  
Stamp No. \_\_\_\_\_  
Sign: \_\_\_\_\_

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Section 292(4)

RC NO. \_\_\_\_\_

NAME OF COMPANY

JMG REALTORS & INVESTMENT LTD

### PARTICULARS OF DIRECTORS

1.

Surname:	PETERS		
Other Names:	JAPHET		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA		
City:	ABUJA	State:	FCT
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

*[Signature]*

Date: 02-12-10

2.

Surname:	PETERS		
Other Names:	MARY		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA		
City:	ABUJA	State:	FCT
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

*[Signature]*

Date: 02-12-10

3.

Surname:	PETERS		
Other Names:	GBENGA		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	NO 31 IMO CRESCENT AREA 1 SECTION 1 GARKI ABUJA		
City:	ABUJA	State:	FCT
Remarks:	APPOINTED: <input checked="" type="checkbox"/>	RE-APPOINTED: <input type="checkbox"/>	RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the company

Signature

*[Signature]*

Date: 02/12/2010

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.

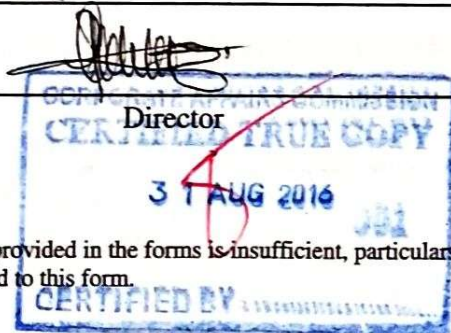
Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address (in case of a corporation the registered or principal office)					
	City:		State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

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 02 day of DEC 20010

\_\_\_\_\_  
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:	ANANO THOMAS	ACCR. NO.	21214
ADDRESS:	AREA 10 GARKI ABUJA	E-MAIL:	tomsuccess@lyshoo.co.uk
TELEPHONE NO:	08050453148	DATE:	02/12/2010

**IMPORTANT**

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

# 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.



FORM CAC 2

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

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

RG NO.

NAME OF COMPANY

J M G REALTORS & INVESTMENT LTD

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION NAIRA

AMOUNT IN WORDS

N 1,000,000.00

DIVIDED INTO

1,000,000.00

OF N

1.00

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:

1,000,000.00

1,000,000.00

1.00

Corporate Affairs Commission

DECLARATION

Signature

Date

Dated this

02

day of

DEC

2010

Director

NAME AND ADDRESS OF SHAREHOLDERS				No. Of Shares Allotted	Type of Shares
1.					
Name:	PETERS JAPHET			300,000	Ordinary Share
Address:	NO 31 IMO CRESCENT AREA 1				
	SECTION 1 GARKI ABUJA				
City:	ABUJA	State:	FCT		
2.					
Name:	PETERS MARY			300,000	Ordinary Share
Address:	NO 31 IMO CRESCENT AREA 1				
	SECTION 1 GARKI ABUJA				
City:	ABUJA	State:	FCT		
3.					
Name:	PETERS GBENGA			400,000	Ordinary Share
Address:	NO 31 IMO CRESCENT AREA 1				
	SECTION 1 GARKI ABUJA				
City:	ABUJA	State:	FCT		
4.					
Name:					
Address:					
City:		State:			
5.					
Name:					
Address:					
City:		State:			
6.					
Name:					
Address:					
City:		State:			

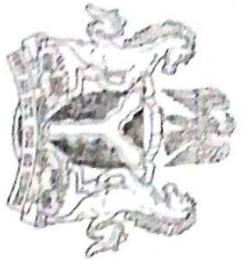
SIGNATURE



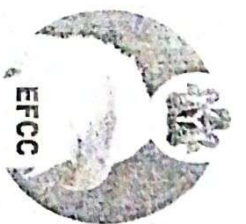
(Director)

Presented for filling by:

NAME:	ANAWO THOMAS	ACCR. NO.	NBA/IND/21214
ADDRESS:	AREA 10, GARKI ABUJA	E-MAIL:	thomsuccess6@yahoo.co.uk
TELEPHONE NO.	08050453148	DATE	02/12/2010



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING  
(SCUML)



RN: SC 151801976

*Certificate of Registration*

I hereby certify that

**JMG REALTORS & INVESTMENT LIMITED**

Has been duly registered in accordance with the provisions of  
Section 5 (1) (a) and (4) of the  
Money Laundering (Prohibition) Act, 2011.

ORIGINAL COPY SENT TO  
DATE 20/11/13  
JMG

Director

Date of Issue: **28<sup>th</sup> NOVEMBER 13**  
009713