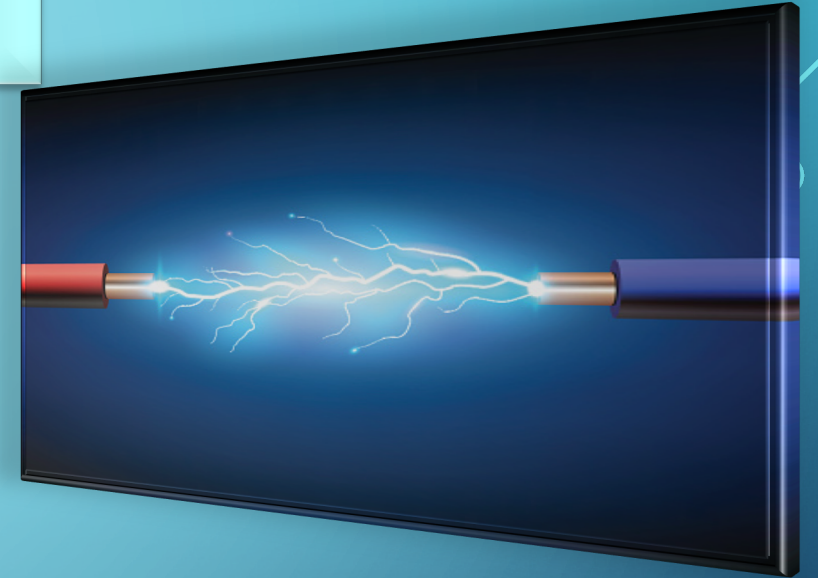


CORPORATE PROFILE

2022

RC 1747144

METEBUR GENERAL
MERCHANT
LIMITED



CREATING **NEW** POSSIBILITIES....

ABOUT US

METEBUR GENERAL MERCHANT LIMITED (MGM) is a Limited Liability Company with **RC No 1747144** registered with Corporate affairs Commission (CAC) Located at No.7 Suite C24 Prime Hub Plaza Zoo Road, Kano. We are **IT** Solution provider and specialist in Electrical Engineering services, basically we have experts that can translate Electrical infrastructure to the required demands of our clients, we interpret all technical terms of electrical services.

MGM in partnership with **Electrical service Providers, Bimason Integrated Services Limited**, its a solutions that takes great pride in Electrical Engineering services, supplying, designing, and supporting digital solutions to the commercial and government organizations. We remain aggressive in pursuing ways to develop our expertise and improve performance. Our quality, dedication, ethics and performance are the foundation for our successful track record.

MGM was established in 2019 to provide expert services in the area of information and communication Technology, ICT innovative digital solutions with higher value proposition to Electrical Engineering services to Industries, governments and corporate bodies. While maintaining focus on continuous improvement on internationally adopted policies and procedures applicable to the technologies the company operates in. Recognizing worldwide need for ground breaking expertise in Electrical works, **MGM Limited** has begun focusing its extensive Electrical Engineering experience and resources in providing innovative and practical solution to our clients.

Our focused, sound and innovative approach is derived from the cumulative experience of our team members. As a result of their combined practical working experience with strong technology delivery capabilities, we are able to comprehend the client's service requirements, propose Electrical designed projects and creative strategies in line with the nature of the vision of a particular service and execute the project plan by building or implementing high quality scalable system solutions through the use of latest cutting edge Technologies.

We owe our success to our customers who have patronized our services with confidence and trust. We believe strongly in providing quality service on time and within budget while maintaining safety and cooperating with those involved.



MGM
LIMITED

OUR MISSION & VISION

Our Mission.....

- Our mission is to establish long-term, mutually rewarding relationships with each of our valued clients by consistently surpassing their expectations and gaining their trust through exemplary and dedicated performance by every member of **MGM Ltd** Team.

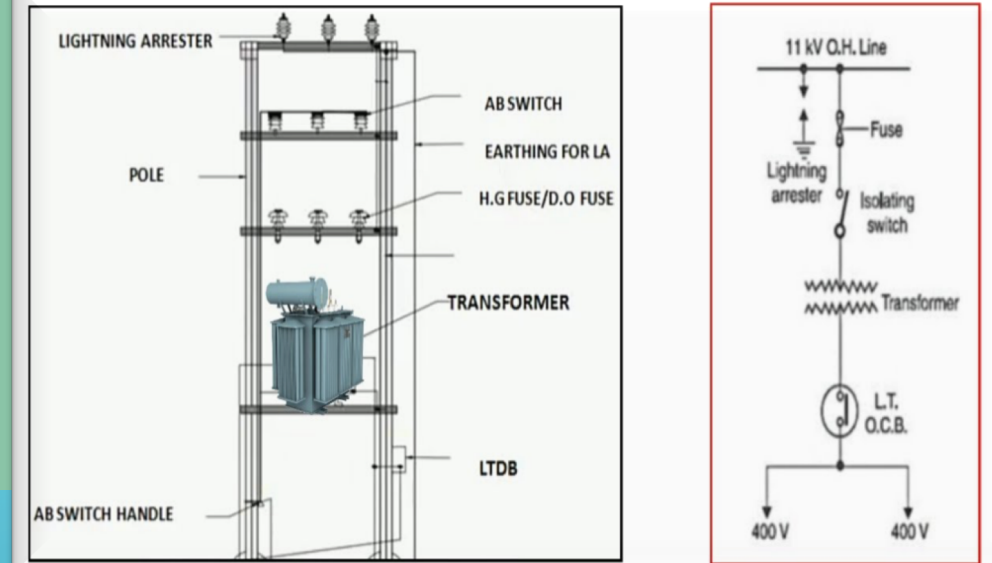
Our Vision.....

- Use technology to make life simpler and easier for all Citizens, whilst creating new possibilities through service satisfactory and delivery, to be the leading Electrical Engineering Service agency, specialized in creative design & consultancy services in major Urban Areas



OUR SERVICES

- **Power Distribution - Installation and Maintenance, Interior & Exterior Lighting - Installation and Maintenance.**
- **Electrical aspects of commercial and industrial installations.**
- **Transformer Installation.**
- **Poles Installation & Wiring.**
- **Complete Electrical Design & Installation works.**
- **Wiring;**
 - ✓ **Residential Villas.**
 - ✓ **Factories & Warehouses.**
 - ✓ **Street Lights.**
 - ✓ **Underground Service.**

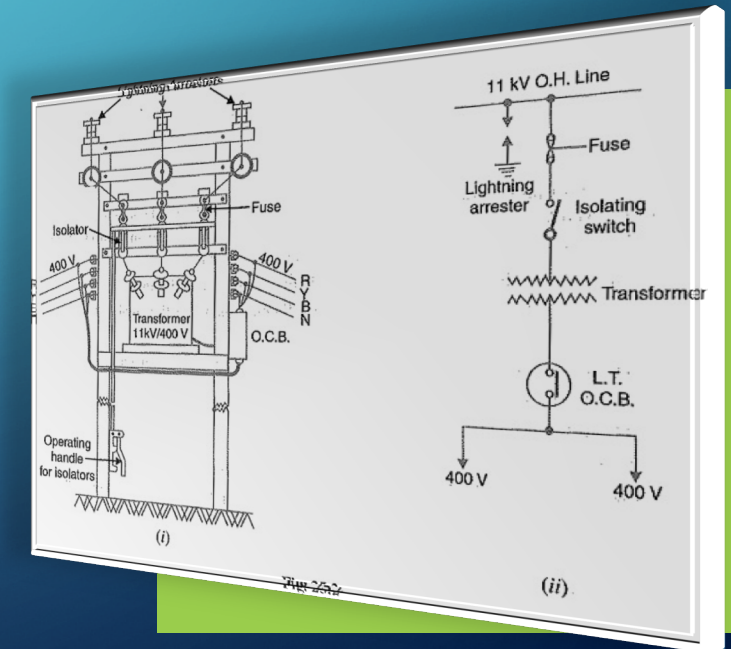
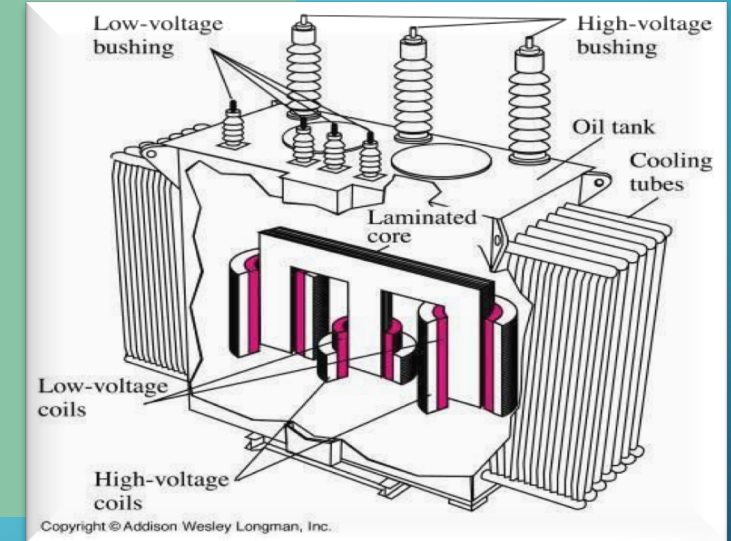


SITE MANAGEMENT STRATEGY

Upon being awarded a contract the company will organize and set up an effective management and supervision team that is structured specifically for each project. The project team will be drawn from technical and management resources within the company to provide personnel with the necessary skills required for each stage of the project.

The team will produce a strategy for the contract and will identify the critical success for the project as follows;

- Liaison communication
- Quality Measurement
- Safe working Environment
- Completion of project in line with the contract specification.
- Financial Management
- Customer care, Business Continuity
- Skill fit for purpose & Meet all commitment



MGM PREMIER CLIENT CHOICE

EXPERIENCE:

Highly skilled professionals who possess expertise in diverse Electrical Engineering services and Technology areas make up the Business Technologies team. To provide world class service, we employ the best technicians, adhere to proven methodology, provide superior client service and become a true business partner in every project.

OUR APPROACH:

Our Roadmap to development is a collection of eight steps, each of which has its own significance; Data Mining, Forming a sketch, Designing, Making a blue print, Constructing, Testing, Deployment, Maintenance & Upgradation.

COMMITMENT TO QUALITY:

We believe in Quality service and our approach has been designed to provide the same. We listen carefully to our clients and provide space, time and materials according to agreement for the project. We are proud of our Technical and Creative capability and this emerges from taking time to get it right. Our Quality Assurance Department tests throughout the process to ensure that the project will be successful.

ON TIME DELIVERY:

We invest the time up-front to clearly understand your needs and then manage projects to ensure they are delivered on time and within budget. This methodology expedites rapid successful implementation, limits uncertainty and keeps the customer always aware of development progress at our end.

COMPETITIVE PRICING:

We render services to our clients at a very competitive price and depending on the type of client engagement we offer them the most suitable pricing model structure which could either be fixed price based, time and effort based or a dedicated offshore team model.

TRACK RECORD:

We have handled small-large scale projects and have over the years implemented solutions for numerous organizations of all sizes. Our growing list of satisfied customers not only act as our excellent references but are also a source of our repeat business.



MGM
LIMITED

OUR CLIENTELE



TRAINING & CERTIFICATION

MGM Limited has a friend company (**Bimason Integrated service Limited**) that is primarily involved in healthy, safety and risk management consultation training.

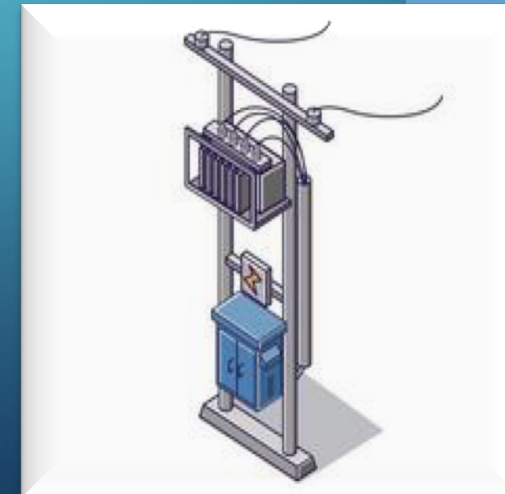
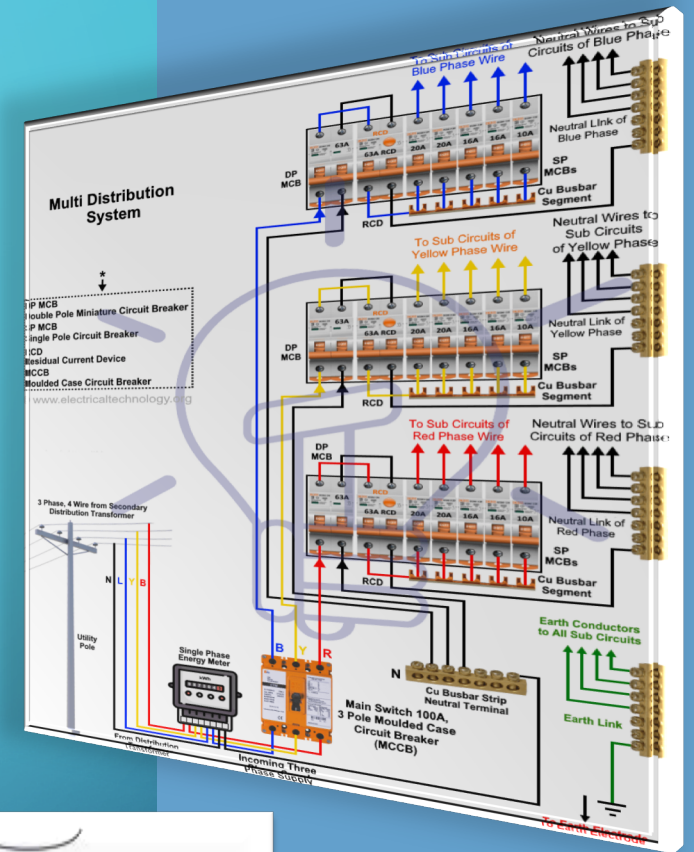
All our site operatives hold their Electrical contractors industry Bimason Cards and **CRB** checked.

Our dedicated site supervisory management teams are all qualified and are also trained first-aiders.

Site contracts and projects are managed by a highly qualified team of professional personnel and uniquely in a business of our industry size includes a dedicated full-time professionally qualified Health and safety manager and trainer.

All contracts are managed using our specialized Amtech trained software and administered by Amtech trained personnel and led by our Business Manager and senior Estimator.

MGM Limited Electrical services is currently investing in building information modelling for future projects.



MGM
LIMITED

OUR CORE-VALUES

We cherish five core values:

Customer Focus;

We concentrate our efforts towards a better and long term relation with our clients, and ensure to build a trust - based relationship with them..

Service;

We strive to ensure excellent service in all what we do and we do it with honesty, integrity and professionalism.

Competitive;

MGM LTD operates a competitive business offering customers an electrical installation at a price that can assure customer satisfaction while still providing a reasonable profit from operations for **MGM LTD**.

Teamwork;

We value collaboration and team contribution, encourage creativity, initiatives and new solutions, and align to the utmost result exceeding success.

Commitment;

We are monitoring every project thoroughly from beginning to end, we have the energy to ignite others to perform. Our team makes sure that we are treating our colleagues, customers, suppliers, and community with integrity, respect and empathy.

MGM LTD's future depends on repeat business, Consequently, we approach each job with the intention that it is the beginning of a long relationship with a new customer. By emphasizing responsiveness, dependable service and integrity we are able to provide cost - effective value whether on a service call or working on a turnkey project.



MGM ELECTRICAL SERVICES CORPORATE OUTLOOK



Positioning



Experience & Reputation in Electrical Engineering services with many States ministries and private organizations..

Pursuing dreams

Goal



Service excellence on providing top Quality throughout its portfolio of services. All work delivered through the company or its subcontractors will be supported for the duration of guarantee period.

Attracting customers, using contemporary approach

Motto



Provision of Electrical expertise to government, nongovernmental agencies, corporate bodies to create new possibilities in realizing professional and corporate visions and dreams

Creating *new* possibilities.....

MGM
LIMITED

SITE IMAGES

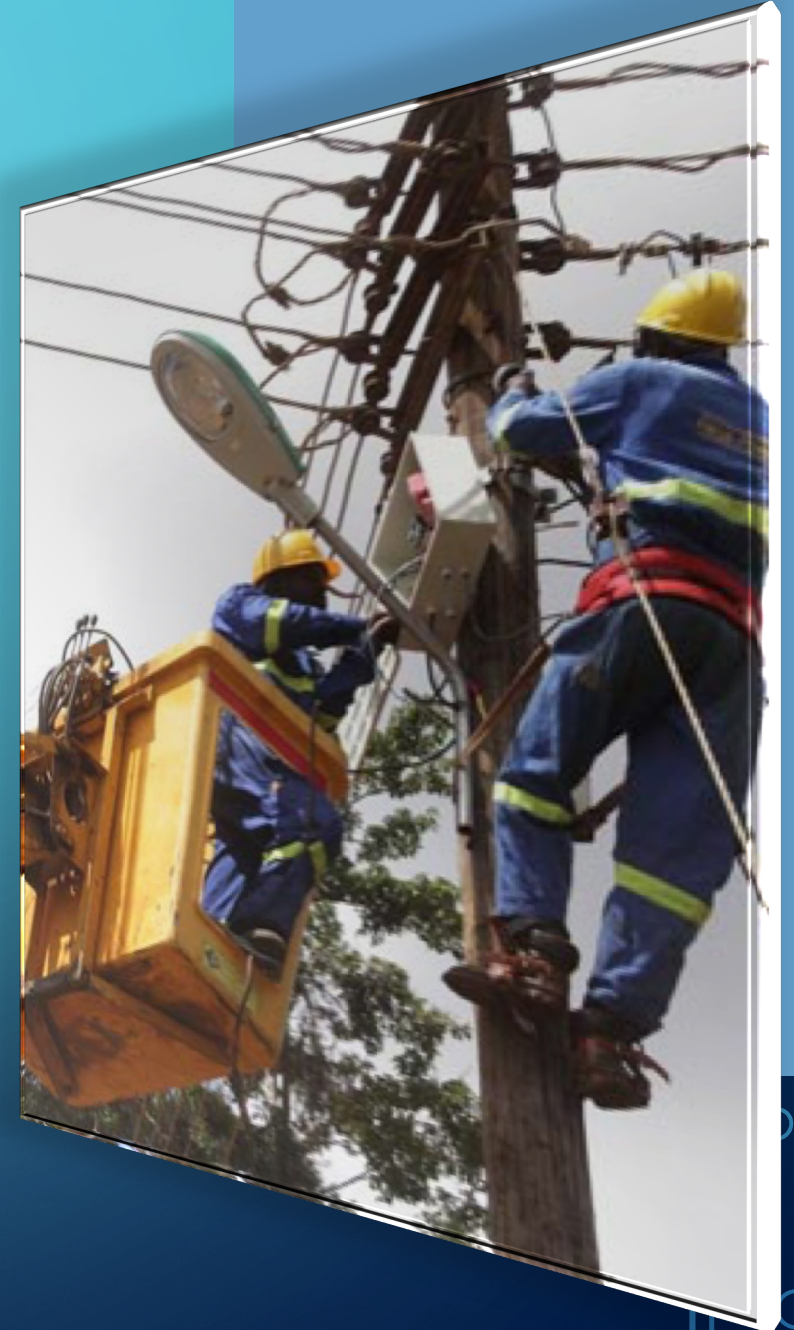


MGM
LIMITED

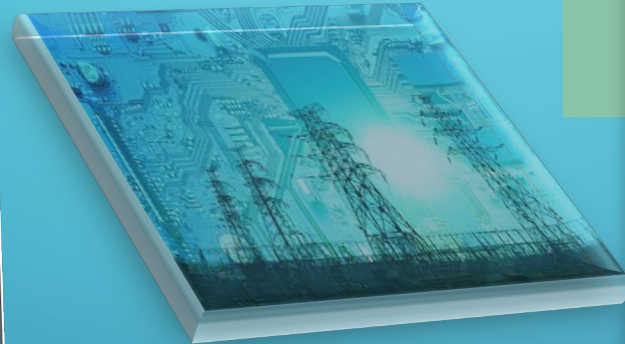
SITE IMAGES



MGM
LIMITED



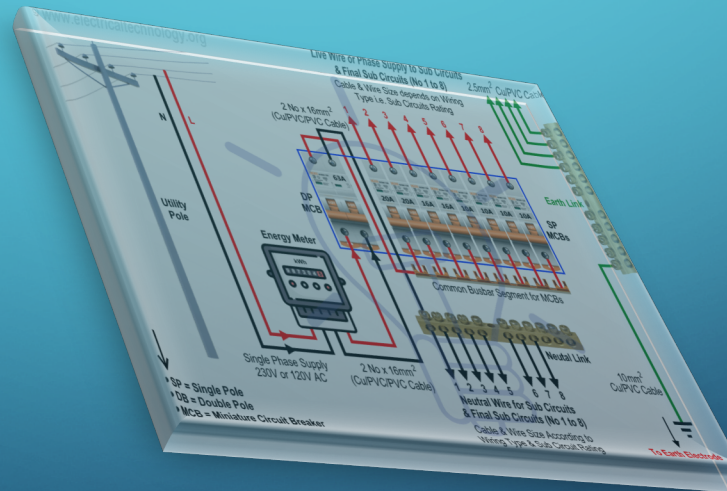
SITE IMAGES



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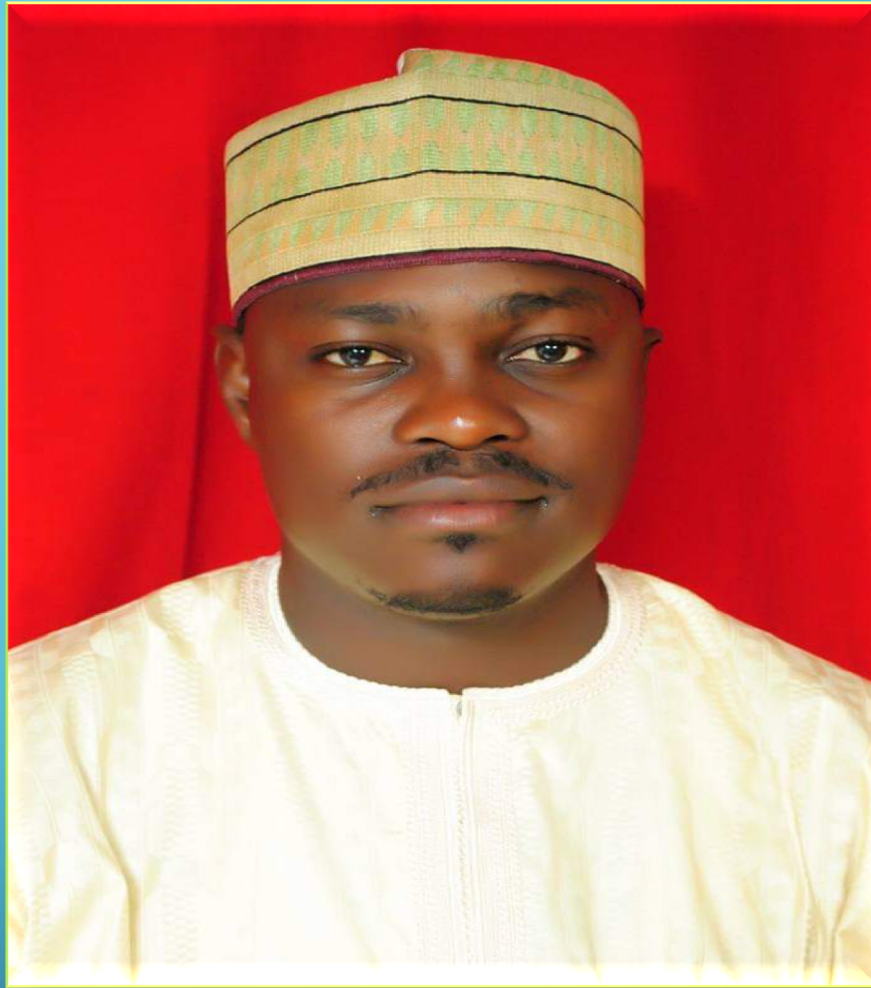


SITE IMAGES



OUR PRINCIPLES

- **Fairness**
- **Firmness**
- **Forthrightness**
- **Integrity**
- **Excellence**
- **Professionalism**
- **Responsiveness**
- **Innovation**
- **Commitment**



Alhaji Aminu Ibrahim Kurawa
MD/CEO MGM Limited

MGM
LIMITED

OUR TEAM

MGM
LIMITED



Yusuf Mohd Bello
Executive Director



Musa Abubakar Kurawa
Executive Director



Lukman Suleiman Kurra
Executive Director



Engr. Mohammed Abubakar Musa
Project Coordinator



Zainab Ishaq Usman
Human Resources Officer

CONTACT DETAILS

Aminu Ibrahim Kurawa

MD/CEO Metebur General Merchant Limited

No.7 suite C24 Prime Hub Plaza Zoo Road, Kano, Kano State

Tel: +234 – 8032255369, 08038388236, 08029273739

Email: meteburgeneralmarchant@gmail.com

Website: www.metebur.com

CREATING NEW POSSIBILITIES.....



RC 1747144

MGM

LIMITED

OUR CORPORATE DETAILS

 No. 00000177055

NIGERIA SOCIAL INSURANCE TRUST FUND

ECS CLEARANCE CERTIFICATE

ORIGINAL

Employer Registration No. 1705113321

This is to Certify that

METEBUR GENERAL MERCHANT LIMITED RC No. 1747144

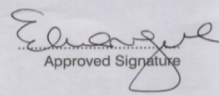
Has complied with the provisions of the Employees' Compensation ACT, 2010 (ECA 2010).

The details of compliance are as follows:

Description	Year.....2019.....	Year..2020.....	Year.2021.....
Number of Employees	NA	NA	4
ECS Contribution Level	NA	NA	PAID

This Certificate expires on.....1ST DECEMBER, 2021

 22 JUN 2021
Official Stamp Impression & Date
PMB 448 Garki-Abuja


Approved Signature


NIGERIAN COMMUNICATIONS COMMISSION

NCC/LIC/CL.1/01/VOL.11/009/2021

28th January, 2021.

No. 31 Race Course Road,
Nasarawa GRA,
Kano.
Gsm: 87041122111

THE MANAGING DIRECTOR,
METEBUR GENERAL MERCHANT LIMITED (RC: 1747144)
No. 232, Sharada Federal Housing,
Kano, Kano State.

Dear Sir,

OFFER OF LICENCE FOR THE INSTALLATION OF TERMINAL OR OTHER EQUIPMENT (INCLUDING SALE OF AIR TIME/RECHARGE CARDS)

With reference to your application for a license for Installation of Terminal or other equipment, we have the pleasure to convey the approval of the Nigerian Communications Commission to offer you a License for the Installation of Cellular Terminals and other equipment (including Sale of Airtime/Recharge Cards) in Nigeria.

In addition to the terms and conditions of this license as embodied in the Nigerian Communications Commission License document, the following terms shall also apply:

- Equipment to be used must conform with NCC specified standards and subject to NCC Type Approval even when in operation.
- Payment of the applicable non-refundable License fee, which has been set at Ten Thousand Naira (₦10, 000.00) only.
- The equipment will not be used for cloning, seditious or offensive activities.
- You are required to display your License Number in your advertisements, correspondences, letter headed papers, invoices, receipt books, etc.
- The service must not be used for activities not in compliance with the Conditions of License nor in contravention of the provisions of the Nigerian Communications Act, 2003.
- Please note that this offer is consistent with the regulatory requirement for you to offer telecommunications services in Nigeria and though a precondition, it by no means imposes an obligation on Digital Mobile Operators or any other network operator to enter into any commercial agreement with you.


NIGERIAN COMMUNICATIONS COMMISSION

g) Please note that this is not the license but shall be deemed to be an instrument for the purpose of section 51(d) of the Nigeria Communication Act, 2003. You are therefore advised to pick up your license within thirty (30) days of receipt of this offer to enable you the proposed service(s) failing which the Class license will be deregistered for failure to comply within an instrument of the Communication.

You will be expected to confirm acceptance of the offer of this License within One (1) week from date of receipt of this letter which you will be issued with the License Conditions and Certificate.

Thank you.

Yours faithfully,
For Nigerian Communications Commission


Shuaibu Swale
Zonal Controller, Kano
For: Executive Vice Chairman/CEO

OUR CORPORATE DETAILS

METEBUR GENERAL MERCHANT LIMITED Application.pdf

CORPORATE AFFAIRS COMMISSION
(Established under the Companies and Allied Matters Act 1990)

FORM C 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
METEBUR GENERAL MERCHANT LIMITED

SECTION A: Company Address

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

Registered Office Address:	NO.232 SHARADA FEDERAL HOUSING, KANO STATE (KANO, KANO)
Head Office Address: (If different from Registered Office Address)	N/A
E-mail Address:	musaudat5@gmail.com

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

ONE MILLION NAIRA ☒ N 1,000,000

AMOUNT IN WORDS

DIVIDED INTO	1,000,000	OF N	1	EACH
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Signature of Director *[Signature]* Name of Director & Tel. No. *Abdullahi Kurawa 0805225536*

CORPORATE AFFAIRS COMMISSION
Kano State Office
CERTIFIED TRUE COPY
21 DEC 2020
BELLO NURA
Senior Manager

METEBUR GENERAL MERCHANT LIMITED Application.pdf

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

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

1.

Name:	KURAWA MUSA ABI BAKAR	Nationality:	NIGERIAN
Residential Address:	NO.237 SHARADA FEDERAL HOUSING AUTHORITY ESTATE KANO STATE.	Country of Residence:	NIGERIA
City:	KANO	State:	KANO
ID No:	92327062475	ID Type:	National ID Card
Date of Birth:	Mar 21, 1975	Gender:	MALE
E-mail:	musaudat5@gmail.com	Phone No:	08037038366

Signature: *[Signature]* Date: *18-12-2020*

Consent to be a Director of the above Company

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

Name:	KURAWA MUSA ABI BAKAR
Address:	NO.237 SHARADA FEDERAL HOUSING AUTHORITY ESTATE KANO STATE (KANO, KANO)
Phone No:	08037038366
E-Mail:	musaudat5@gmail.com
ID Type:	National ID Card
ID No:	92327062475

Signature: *[Signature]* Date: *18-12-2020*

Consent to be a Director of the above Company

SECTION D: PARTICULARS OF SECRETARY (FIRM) CORP

SECTION E: Statutory Declaration of Compliance with the requirements of the Companies and Allied Matters Act 1990 by a Legal Practitioner

Name Of Deponent:

Address:

Accreditation No. (If Any):

Phone No:

I do solemnly declare that the above proposed company has fulfilled the requirements for its registration

Declared at _____ On the _____ day of _____ 2020

Deputy _____

METEBUR GENERAL MERCHANT LIMITED Application.pdf

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

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

1.

Name:	KURAWA AMINE IBRAHIM	Nationality:	NIGERIAN
Residential Address:	NO.6 MAL ODOYA STREET HOTORO KANO STATE	Country of Residence:	NIGERIA
City:	KANO	State:	KANO
ID No:	KMC 24664A X07	ID Type:	Driver's License
Date of Birth:	Jan 1, 1980	Gender:	MALE
E-mail:	aminekurawa@hotmail.com	Phone No:	08032255369

Signature: *[Signature]* Date: *18-12-2020*

Consent to be a Director of the above Company

2.

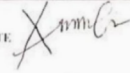
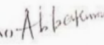
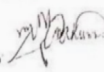
Name:	SADIK IBRAHIM ABUBAKAR	Nationality:	NIGERIAN
Residential Address:	NO.232 SHARADA FEDERAL HOUSING ESTATE KANO STATE	Country of Residence:	NIGERIA
City:	KANO	State:	KANO
ID No:	49107848116	ID Type:	National ID Card
Date of Birth:	Aug 8, 1990	Gender:	MALE
E-mail:	musaudat5@gmail.com	Phone No:	08036345852

Signature: *[Signature]* Date: *18-12-2020*

Consent to be a Director of the above Company

CORPORATE AFFAIRS COMMISSION
Kano State Office
CERTIFIED TRUE COPY
21 DEC 2020
BELLO NURA
Senior Manager

OUR CORPORATE DETAILS

METEBUR GENERAL MERCHANT LIMITED Memorandum		
SN	NAME AND ADDRESS OF SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	Name: KURAWA AMINI IBRAHIM Address: NO.6 MALOOYA STREET ITOBORO KANO STATE (KANO, KANO)	
2	Name: SADIK IBRAHIM ABUBAKAR Address: NO.232 SHARADA FEDERAL HOUSING ESTATE KANO STATE (KANO, KANO)	
3	Name: KURAWA MU SA ABUBAKAR Address: NO.237 SHARADA FEDERAL HOUSING AUTHORITY ESTATE KANO STATE (KANO, KANO)	

Dated this 18th day of December 20 20

Particulars of witness to the above signatures: -

Name of Witness: Yahya Ab. Abubakar
Address of Witness: NO.39 New Court Road Kano State
Occupation of Witness: Solicitor



METEBUR GENERAL MERCHANT LIMITED Memorandum

FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANIES LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF

METEBUR GENERAL MERCHANT LIMITED

1. INTERPRETATION

In this regulations, "the Act" means the Companies and Allied Matters Act.

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

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, the board of directors may, subject to the terms of any resolution of the company, offer the shares at a price not less than that specified in the offer, in such manner as they may think fit, to the members of the company who are not shareholders and whose names are not on the register of members of the company.

5. COMMISSIONS AND BROKERAGE

The company may exercise the powers of paying commission conferred by section 131 of the Act, provided that the rate per cent on 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 by the allotment of fully or partly paid shares or partly in one way and partly in the other. The directors may also issue of shares may such brokerage as may be payable.



METEBUR GENERAL MERCHANT LIMITED Memorandum

FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

METEBUR GENERAL MERCHANT LIMITED

- The name of the Company is: METEBUR GENERAL MERCHANT LIMITED
- The Registered office of the Company will be situated in Nigeria.
- The objects for which the Company is established are:

- To carry on business of general contracts, trading, marketing, sales and distribution of general goods, commission agents, manufacturer's representatives, suppliers to buy, sell, manufacture and deal in all articles substance, products, commodities, appliances and things used for or in connection with company's business or commonly or usually bought, sold manufactured, or deal in by persons carrying on any of the business herein mentioned, and to prepare, package and preserve for sale, manufactured goods of all kind and description
- To carry on business of import and export of general goods and business of marketing, market survey, and sampling of general goods and services and to deal with related matters.
- To carry on all or any business of transportation excluding air and sea transportations, cartage and haulage, contractors, business proprietors, owners and charters of motor vehicles, trucks, barges and boats of every description, lighter men and carriers of goods and passengers by road, rail or cartage contractors and agent.
- To carry on business of estate and property developers, repairers, and jobbers, estate agents, builders, merchants, electricians, building material and construction, payment bank services agents, production, distribution and sales of table water and general contractors.
- To carry on business of agriculture, farming, agro-allied products, processing and production of rice milling, poultry service, rearing of animals, manufacturers of cereal products, livestock feeds, fertilizers, pesticides and farm implements.
- To carry on business of information and communication technology, online business services, sales, buying and services of computers, cell phones, phone accessories, marketing and market survey.
- To carry on business of as the independent marketers, and major distributors of oil and gas, cooking gas/petrol chemicals and allied products through out the country to run and maintain petroleum oil and gas services company and engage in oil repairs of refineries by use of technical know how and imported and transferred technology to the country.
- To borrow or raise money in such manner as company may think 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.
- To do all such other things as may be considered necessary or expedient for the attainment of the above objects or any of them.

- The Company is a private company
- The liability of the members is limited by share
- The nominal share capital of the Company is N1,000,000 divided into 1,000,000 ordinary shares of N1 each.



OUR CORPORATE DETAILS

MEMORANDUM OF ASSOCIATION (M.O.A.)

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	Name: KURAWA AMINI IBRAHIM Address: NO.6 MALOBYA STREET HOTORO KANO STATE (KANO, KANO)	800,000	<i>[Signature]</i>
2	Name: SADIK IBRAHIM ABUBAKAR Address: NO.232 SHARADA FEDERAL HOUSING ESTATE KANO STATE (KANO, KANO)	100,000	<i>[Signature]</i>
3	Name: KURAWA MUSA ABUBAKAR Address: NO.237 SHARADA FEDERAL HOUSING AT THORATY ESTATE KANO STATE (KANO, KANO)	100,000	<i>[Signature]</i>

Dated this 18th day of December 2020

Particulars of witness to the above signatures:-

Name of Witness: Yahaya A. Abubakar
Address of Witness: No.39 New Court Road Kano State
Occupation of Witness: Solicitor



Notes:

a) A copy of either the Data Page of International Passport, driver's license or National Identity Card of every individual director, subscriber and secretary must be attached to this application. For non-Nigerians only Data Page of International Passport is acceptable.

b) Directors must be individuals and not below the age of 18 years. See section 257 CAMA for other grounds of disqualification.

c) Minors can subscribe to the shares of the company provided there are atleast two other qualified persons.

d) A copy of Birth Certificate of every minor that is a subscriber issued by the National Population Commission or Data Page of International Passport must be attached.

e) Where a corporate body is a subscriber or nominates a director to the board for a fixed term, a board resolution to that effect must be attached. For a corporate body registered outside Nigeria, a copy of certificate of registration duly translated if not in English Language must in addition be provided.

f) The minimum share capital for a private company is N10,000 and N500,000 for a public company. Atleast 25 percent of the nominal share capital must be issued at all times. Please check the guidelines of other regulatory bodies for the capital requirements for companies operating in those sectors.

g) A company limited by guarantee should not be registered with a share capital. The Commission is also required by law to refer the memorandum to the Attorney General of the Federation for approval before registration.

h) Foreigners that are directors or subscribers using Nigerian addresses must attach copies of their residence permit. Other foreigners should use their residential addresses in their country of residence.

i) This form must be accompanied by duly signed and stamped copies of the memorandum and articles of association. Companies are required to adopt the applicable model articles in Table 'A' of CAMA. Any modification to the table must be highlighted and registered together with the memorandum.

j) A first director or subscriber can prepare or present the incorporation documents directly to the Commission for processing. The use of accredited professionals is no longer necessary provided all matters incidental to the registration are complied with.

k) All asterisked fields on the form are mandatory.

C.A.M. 2020

MEMORANDUM OF ASSOCIATION (M.O.A.)

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.

7. MEETINGS

The annual general meeting shall be held at such time and place as the director 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 director 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 of the meeting, the members present shall choose one of their number to be chairman of the meeting.

8. 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.

9. 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.

10. 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.



OUR CORPORATE DETAILS

Notes:

- A copy of either the Data Page of International Passport, driver's license or National Identity Card of every individual director, subscriber and secretary must be attached to this application. For non-Nigerians only Data Page of International Passport is acceptable.
- Directors must be individuals and not below the age of 18 years. See section 25* C.A.M.A for other grounds of disqualification.
- Minors can subscribe to the shares of the company provided there are atleast two other qualified persons.
- A copy of Birth Certificate of every minor that is a subscriber issued by the National Population Commission or Data Page of International Passport must be attached.
- Where a corporate body is a subscriber or nominates a director to the board for a fixed term, a board resolution to that effect must be attached. For a corporate body registered outside Nigeria, a copy of certificate of registration duly translated if not in English Language must in addition be provided.
- The minimum share capital for a private company is N10,000 and N500,000 for a public company. Atleast 25 percent of the nominal share capital must be issued at all times. Please check the guidelines of other regulatory bodies for the capital requirements for companies operating in those sectors.
- A company limited by guarantee should not be registered with a share capital. The Commission is also required by law to refer the memorandum to the Attorney General of the Federation for approval before registration.
- Foreigners that are directors or subscribers using Nigerian addresses must attach copies of their residence permit. Other foreigners should use their residential addresses in their country of residence.
- This form must be accompanied by duly signed and stamped copies of the memorandum and articles of association. Companies are required to adopt the applicable model articles in Table 'A' of C.A.M.A. Any modification to the table must be highlighted and registered together with the memorandum.
- A first director or subscriber can prepare or present the incorporation documents directly to the Commission for processing. The use of accredited professionals is no longer necessary provided all matters incidental to the registration are complied with.
- All asterisked fields on the form are mandatory.

PRESENTED FOR FILING BY

*Name:	ABU BAKAR YAHAYA ALI		
*Address:	NO.39 NEW COURT ROAD KANO STATE (KANO, KANO)		
*Phone No:	08033624646	E-Mail:	yahayaajatao80@gmail.com
Accreditation No. (Where Applicable):	NBA/TND/43281	*Date:	



It pays to pay your taxes..

TAX CLEARANCE CERTIFICATE

Name of Company : METEBUR GENERAL MERCHANT LIMITED
RC No : 1747144
Date of Incorporation : 2020-12-22
TIN : 23797555-0001
FIRS ID : 2101110001671
Business Address : NO. 232 SHARADA FEDERAL HOUSIN
Business Status : Commenced Business 2022-01-03

TCC NO : 222506061671
TAX OFFICE : MSTO KANO II
DATE : 2022-02-21



This is to certify that the above named company has rendered Income Tax, Value Added Tax, Information Technology Development Levy, Education Tax, as well as other tax returns and paid the assessed taxes in accordance with the relevant tax laws for all years including the past three assessment years as detailed hereunder.

	Assessment Year 2019	Assessment Year 2020	Assessment Year 2021
Turnover	NGN 0.00	NGN 0.00	NGN 0.00
Assessable Profit/Loss	NGN 0.00	NGN 0.00	NGN 0.00
Total Profit	NGN 0.00	NGN 0.00	NGN 0.00
Tax Payable	NGN 0.00	NGN 0.00	NGN 0.00
Tax Outstanding (If Any)	NGN 0.00	NGN 0.00	NGN 0.00

Source of Income : Wireless telecommunications activities
Other Comments : YET TO COMMENCE BUSINESS
This Certificate Expires on : 2022-12-31



BASHIR ALIYU
Tax Controller

Official Stamp Impression

Name & Rank of Approving Officer

ACKNOWLEDGEMENT SEAL

Our Client:

DATE:

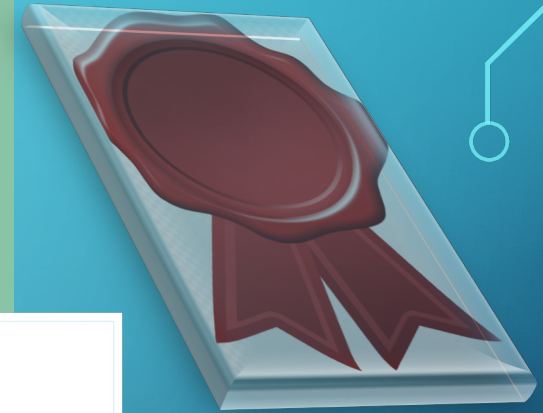
SIGNED/SEAL:

Metebur General Merchant limited:

DATE:

SIGNED/SEAL:

This is to certify our Client and MGM Limited having received the profile and acknowledged.



MGM
LIMITED