NIBCO ENGINEERING COMPANY LIMITED

Oil Field Contractors, Welding Engineering, Pipeline Construction, Fittings, Suppliers of Welding Materials, Plant Hire, Steel Works and General Contractors.

The Company **Profile Book** 2020

Welcome to Our Company Profile 020

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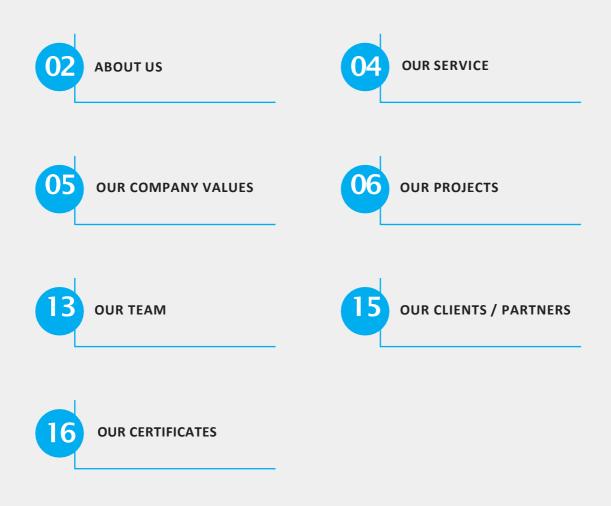
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Page Of Contents



<u>About</u> **Our Company**

NIBCO ENGINEERING COMPANY LIMITED is a privately held company incorporated in Nigeria in 1992 involved in Civil, Electrical, Mechanical and Oil maintenance works. NIBCO Engineering is a full Oil Field Engineering and Servicing company providing professional engineering, environment, procurement and maintenance services to Nigeria Energy, Oil and Gas Industries. Powered by goaldriven management Team, NIBCO is registered with most joint ventures operators in Nigeria as subsidiaries of Nigerian National Petroleum Corporation (NNPC) and is armed with the necessary statutory requirement for DPR and FEPA, within the period of existence in the Industry.

NIBCO has a Base Office in Port Harcourt at No. 24 PH/ABA Express way, Oyigbo, Rivers State, Nigeria, while two(2) Branch Offices are located at Abraham Ogar House (CANMPSSA) KM 40 Lagos-Abeokuta Express Road beside Coronation Gas and Power Limited Ijako, Sango Otta Ogun State and No. 10 Adielu Road, Osisioma Aba, Abia State.

NIBCO has earned respect as a high profile and corporate organization which believes in safe, quality and timely job completion and customer satisfaction. Our firm commitment to timely problem solving provides our clients ongoing value and satisfaction.

NIBCO believe in Total Quality Service and deploys unique and experienced professionals to deliver excellent and most cost effective solutions to problems.

Our Vision

A leading Construction company with professionalism and functional system that delivers world class services by sustaining motivated employee that respond excellently to customers' needs.

Our Mission

Provision of specialty services for the protection of lives, facilities, and the environment through professional resources utilization to meet and exceed customers' needs and advancement of human capital.

Our Services

1. PROJECT MANAGEMENT SERVICE:

- Procurement service
- Project Management
- Project Control, scheduling and budget estimating
- Document Management

2. MECHANICAL / PIPING:

- Detailed design preparation
- Mechanical / Piping Construction (Fabrication / installation)
- Facilities Maintenance / Upgrade
- Nitrogen purging
- Commissioning / Start-up services
- Quality Management of Works

3. BUILDING / CIVIL / STRUCTURAL:

- Detailed design preparation
- Civil / Structural Construction (Fabrication / installation)
- Commissioning / Start-up services
- Quality Management of Works

4. ELECTRICAL / INSTRUMENTATION:

- Detailed design preparation
- Electrical / Instrumentation installation
- Cathodic Protection
- Commissioning / Start-up services
- Quality Management of Works

<u>Core Values</u>

> SAFETY

Safety is a vital part of our operation, and we guarantee safety to lives, facilities and environment

> INTEGRITY

We display integrity at all times. we support the sense of doing what is right through a culture of open communication and a spirit of teamwork. The teamwork is to support each other in creating a superior work environment while our open communication with ethics and fairness is by doing what we say and saying what we do to inspire trust in our employees, partners, and customers for the attainment of excellence and efficiency.

> PROFESSIONALISM

Our skilled personnel are competent and hardworking. We apply the best standards in our conduct and service delivery and also adhere to the highest standards of our profession. We are also passionate about growth, efficient resource utilization, sustainable innovation and creativity that results in customer's maximum satisfaction.

> INNOVATION & CREATIVITY:

We think outside the box, we think differently and strive to apply innovative thinking and creativity to everything we do, and for continued success, we must embrace new ideas and encourage employees to look for improvements in the services we are rendering.

> QUALITY DELIVERY:

The quality philosophy of NIBCO is to meet and/or surpass the most stringent quality standards among Project specifications. Our belief in quality standard drives us to seek out best practices and engage them in any field.

Our **Projects completed**



PROJECT NAME

AArC – Construction of 6" x 7.1km Gas Pipeline - Customer Connection of Ariaria IPP in Ariaria Market for SNG.

PROJECT NAME

TREGO – Construction of 6" x 13km Gas Pipeline - Distribution network with Customer Station for SNG.





PROJECT NAME

EKESON Industries – Customer Station Gas Pipeline connection for SNG.

PROJECT NAME

NICEN – Customer Station Gas Pipeline connection for SNG.



Other **Projects completed**

| | | The first in the second | |
|--|--------|-------------------------|--------|
| PROJECT NAME | CLIENT | LINE SIZE | LENGTH |
| Gas Connection to Gold creek properties Ota | SNG | 4" | 500m |
| Gas pipeline Construction and installation of gas metering station to Balita Alloy Ota | SNG | 4" | 400m |
| Gas pipeline Construction and installation of gas metering station to Fidson Healthcare Ota | SNG | 4" | 150m |
| Gas pipeline Construction and installation of 5 MMSCFD gas metering station to China Glass OGFTZ | SNG | 12" | 100m |
| Gas pipeline construction and installation of gas metering station to JOF industries Agbara | SNG | 6" | 1.9km |
| Gas pipeline Construction and installation of gas metering station to Flexipack Agbara | SNG | 6"/4" | 50m |
| Gas pipeline construction and installation of 10miliion scf gas metering station to Jailli Ceramics Igbesa | SNG | 12" | 150m |
| Gas pipeline Construction and installation of gas metering station to Quantum packaging Igbesa | SNG | 4" | 850m |
| Gas pipeline Construction and installation of gas metering station to Strong pack beverages Agbara | SNG | 4'' | 200m |
| Gas Pipeline Construction and installation of gas metering station to Engeepet Industries Igbesa | SNG | 4" | 650m |
| Gas pipeline construction/expansion/ modification and installation 20 MMSCFD gas metering station of Goodwill Ceramics OGFTZ | SNG | 12" | 200m |
| Ogun Guangdong gas pipeline Infrastructure Upgrade OGFTZ | SNG | 12" | 1km |
| Purging/modification of 12" X 4.8km and installation of 2nos valves on OGFTZ delivery line | SNG | 12" | 4.8km |
| Purging/modification and relocation/Installation of gas metering station for Reliance chemicals | SNG | 4" | 150m |
| Haulage and stacking of 3654 12" Line pipes from PH to Lagos | SNG | 12" | |

Other Projects completed

| PROJECT NAME | CLIENT | DURATION | LOCATION |
|---|-------------------|----------|----------------|
| Construction & hook-up of 6Km x 6" flowline at Well-20 Kolocreek | SPDC | 3 months | Kolocreek |
| Total replacement of 4" ADNE 4L Flowline Biseni | SPDC | 3 months | Biseni |
| Replacement of Oguta 12T, W23L Flowline repair | SPDC | 6 months | Oguta |
| ROW Protection of Pipeline in SPDC Zone C | SPDC | 6 months | Oguta |
| Burying of Flowlines in OBGN North Field for 3 rd Party Access | SPDC | 2 months | Oyigbo |
| Repairs of Elelenwo Flowstation and Walkways | SPDC | 3 months | Elelenwo |
| Construction of Flare Stark Bund Wall | SPDC | 6 months | Elelenwo |
| Completion of Outstanding works on the Agbara/Ota Gas distribution Pipeline Project | SPDC/ WILLBROS | 6 months | Agbara/Ota |
| Upgrade works/installation of Saver Pits at Imo River | SPDC | 4 months | Imo River |
| Construction of Flowline in PH 1 District | SPDC | 1 Year | PH District |
| Hook-up of Agbada 2'' Gas Lift Flowlines and Walkway Construction | SPDC | 2 months | Agbada |
| Railway and Road Boring subcontract/Pipeline laying at Starlinecs | willbros /spdc | 3 months | ABA |
| Construction of Flowlines in PH District | SPDC | 1 Year | PH District |
| Flowlines/Pipelines repairs PH/Egbema | SPDC | 6 months | PH & Egbema |
| Emergency leak repairs in PH1 District | SPDC | 6 months | PH 1 District |
| Replacement of Flowlines in Imo River | SPDC | 4 months | PH 1 District |

the company profile - 2020

8

Other Projects completed cont'd

| PROJECT NAME | CLIENT | DURATION | LOCATION |
|---|--------|----------|------------------------------------|
| Replacement of Flowline in Agbada 1 | SPDC | 4 months | PH 1 District |
| Flowline maintenance – PH Land District | SPDC | 1 Year | PH 1 District |
| Repairs of Elelenwo Flow Station Flare and Walkway | SPDC | 6 months | Elelenwo |
| Installation of Piggin Facilities in Imo River Fields | SPDC | 6 months | Imo River |
| Flowline/Pipeline repairs PH/Egbema | SPDC | 1 Year | Egbema/PH |
| Replacement of collapsed Flare stack remote Ignition System in Etelebu Flowstation | SPDC | | KOCR |
| Emergency repairs/expansion of Agbara/Ota Aba Gas network | SNG | 1 Year | Lagos/Aba/PH |
| Completion of Beloxxi connection to SNG Gas Distribution network, Agbara | SNG | 10 days | Agbara |
| Emergency repair services and construction of New Lines in Agbara/Ota, Port harcourt and Aba Area | | 3 Years | Agbara, Ota, Port Harcourt, Aba |
| Construction 4" Gas Lines and Installation and Commissioning of the Total/Elf IPP CS and Farm- Tap CS for Intels and Boskel Gas supply Projects | SNG | 6 months | Port Harcourt |
| Construction of 4.8km x 12" and 1km x 4" Ogun- Guangdong FTZ Gas line | SNG | 6 months | Igbesa |
| Transportation and storage of 100 Joints of 4" Line Pipes from Warri to Lagos | | 1 week | PRMS Ota |
| Transportation and stacking of 4" x 1000 Joints Line Pipes from Onne to PRMS Ota | SNG | 15 days | PRMS Ota |
| Transportation of 309 Joints of 12" Line Pipes from Oyigbo to NIBCO temporary Pipe Yard, Igbesa, Ogun State | SNG | 2 weeks | Igbesa |
| Supply of Miscellaneous Adhoc services for shutdown of Agbara/Ota Pipeline Network | SNG | Shutdown | Agbara/Ota |

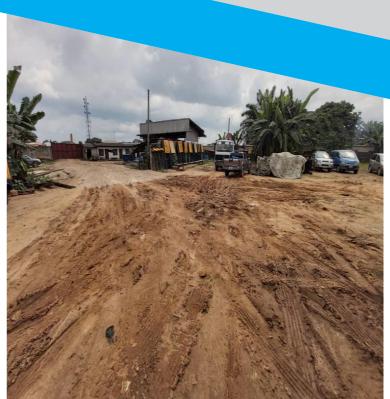
Other Projects completed cont'd

| PROJECT NAME | CLIENT | DURATION | LOCATION |
|---|--------|-----------|-------------------------|
| Construction and installation of 4" Gas Line to Sfurna Nigeria Limited | SNG | 1 month | Ota |
| Emergency repair services and construction of New Pipelines in Agbara / Ota, PH and Aba area | SNG | 2012-2014 | Agbara, Ota, PH, Aba |
| Gas connection to Nigeria Flour mills Agbara | SNG | | Agbara |
| Gas connection to Allied Atlantic Distilleries Igbesa | SNG | | Igbesa |
| Gas connection to Viju milk Industries Igbesa | SNG | | Igbesa |
| Gas connection to Goodwill Ceramics Igbesa | SNG | | OGFTZ Igbesa |
| Purging of 4.8km x 12" Gasline/modification of Gaslines and installation of Line break Valves (LBVs) for Igbesa cluster and the crossing of 30" WAGPCO Gasline | | 2 months | Igbesa |
| Gas connection of Prime standard Chemicals Igbesa | SNG | 1 month | Igbesa |
| Gas connection of Bright products Ota | SNG | 1 month | Ota |
| Gas connection of Fruit and Nutty confectioneries Agbara | SNG | 1 month | Agbara |
| Modification of the Gasline and installation of 2nos customer stations for Goodwill ceramics OGFTZ Igbesa | SNG | 6 weeks | OGFTZ Igbesa |
| 12" Gas line Leak spot sectional replacement at Okomi Igbesa | SNG | 2 weeks | Okomi / Igbesa |
| Gas connection to JDEC (Green Power) OGFTZ Igbesa | SNG | 3 months | Igbesa |
| Purging/modification of 2km x 6" Gasline and installation of 2nos Valves and Gas connection for Pardee Food 2 and Loyids Ota | SNG | 3 weeks | Ota |
| Haulage / stacking of 1000 Joints x 4" Line Pipes from PH to Ota | SNG | 3 weeks | Ota |

Other Projects completed cont'd

| PROJECT NAME | CLIENT | DURATION | LOCATION |
|---|--------|----------|----------------------------|
| Haulage / stacking of 1000 Joints of 4" Line Pipes from PH to Ota | SNG | 1 month | Ota |
| Emergency repair services and construction of new Pipelines in Agbara / Ota, PH and Aba areas | SNG | 2 Years | Agbara, Ota, PH and Aba |





12

NIBCO Fabrication Yard



Our Team Profile

Chief Emeka Itum

Director

Chief Emeka Itum completed his primary education in Eluama Primary School and joined Agams Technical under Shell BP where he obtained American Petroleum Institute (API 1104) in Welding. In 1971, he joined Wilbros as an X-ray Welder and was promoted to Welding Instructor in 1974. He spent four years on the position and trained over 300 X-ray Welders. In 1978, he was made the Assistant Superintendent and was sent for both Offshore and Onshore Flowlines and Pipelines Projects and acquired experience.

He was trained on Hydrocarbon fabrication in Oil & Gas Projects.

He has 46 years experience in the Oil & Gas Industry and has successfully Directed NIBCO Engineering limited till present day.

He is blessed with a wife and two beautiful children.

Chief Joseph Ogbuagu

ALL PROPERTY.

Managing Director

Chief Joseph Ogbuagu completed his Secondary education in Eluama Secondary School Abia state.

He went to the United kingdom June 1968 for some business exchange. He later relocated to Italy for Business.

He joined NIBCO Engineering Limited 1974 as a Shareholder / Managing Director.

He currently has 46 years experience in the Oil & Gas Industry and has successfully managed the Company till present day.

Okechukwu Mbeyi

Project Manager (Lagos - Ota Region)

He holds a B.Eng in Polymer Engineering from the Federal University of Technology, Owerri., Imo State. As a certified, Health, Safety and Environment (HSE) officer from the Nigeria Institute of Safety Professionals (NISP) and having attended many courses on pipeline/flowline engineering and construction. He started his journey into the Oil and Gas industry in 2003 at Contrust Engineers LTD, Port Harcourt. Prior joining NIBCO in 2007, he worked at JN counsel Tech LTD in 2004 and quickly rose through the ranks to become the project supervisor.

Mr. Okechukwu is currently a project manager at NIBCO Engineering company. He has contributed to the steady growth of NIBCO into being a foremost oil and gas engineering and maintenance services company in Oil and Gas industry over the last 13 years.

Today, Okey brings over 15years of seasoned and practical Engineering, pipeline design & drafting, project planning and managerial acumen to sustain the leadership, vision and guidance that has positioned NIBCO to it's present status in the Oil and gas industry He is happily married with kids.

Nwazue Nduka Ogbuagu

Project Manager (PH – Aba Region)

He competed my secondary school education in Airforce Secondary school Port Harcourt 2002, obtained his First degree in Mechanical Engineering in Federal University of Technology (FUTO) Owerri, Imo State at 2008 and Masters Degree in Controls and Instrumentation Engineering in Coventry University United Kingdom 2012.

Upon the completion of his Masters degree, he joined Brose Limited United Kingdom from 2012 to 2013 as a Control Engineer. He later joined CICO Engineering limited as a Planning Engineer between 2013 to 2016.

Currently he works with NIBCO Engineering Limited as the Project Manager.

He has a cumulative working experience of 8 years in the Oil & Gas Industry.

He is married with three beautiful children.



Other Key Team Members Profile



Ifeanyi Okonkwo QA/QC Coordinator

He holds a Bachelors Degree in Materials and Metallurgical Engineering from Federal University of Technology Owerri.

He also holds a Masters Degree in Corrosion Control Engineering from The University of Manchester, England.

He has worked on a number of EPC Projects in the Oil and Gas Industry as Quality Inspector and Quality Engineer.

He currently works with NIBCO Engineering Limited as QA/QC Coordinator



Onu Johnlaw Uchenna HSE Coordinator

He holds a Bachelors Degree in Business Administration in University of Nigeria Nsuka (UNN), Enugu State.

He has worked in various EPC Projects with ERDIS NIG, SURVICOM, CICO Construction & Leasing Company Ltd and some others and has acquired rich wealth of experience.

He has undergone HSE Trainings and obtained certificates too.

Egbegbedia Edore Cost / Planning Consultant

He holds a Bachelors in Technology in Quantity Surveying from Rivers State University. He also holds a Post Graduate Diploma (PGD) in Management Science and Masters in Management (MSc) (In-view) from Rivers State University.

He is a member of the Nigerian Institute of Quantity Surveyors (NIQS) and Project Management Institue (PMI). He holds OSHAcademy Saftey Certificates , Six Sigma Quality Certificate and Scrum Fundamentals Project Management Certificate.

He has in excess of Eleven (11) years working experience in various EPC Projects with several Contractors for SHELL, TOTAL, CHEVRON, EXONMOBILE and SAIPEM. He has worked for various companies as a Quantity Surveyor, Planner, Project Control, Cost Estimator, Cost Engineer and Project Manager.

He has worked with CICO Construction & Leasing Company, ZB Joint Ventures, IDMON Engineering Company and ALCON Nigeria Limited.

He currently Consults on Cost and Planning of Projects for NIBCO Engineering Company Limited.

14

Our Partners

WILLBROS NIGERIA LTD.

ALCON NIG LTD

SHELL NIGERIA GAS

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Company Certificates

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Payment Successful -successful

NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES



Generated on 06/25/2020 Remita Retrieval Reference

1104-0365-6668

 BILLER INFORMATION

 Name
 NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES

 Address
 LAGOS

 Phone Number

 Email

 Tax Number

 Payment Details
 Amount

 Description
 Amount

 NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES FEES
 NGN 19,892.50

 Charges
 NGN 268.75

 Total Amount
 NGN 20,268.75

Payer Information

NameNIBCO ENGINEERING LIMITEDPhone Number234 816 621 1668Emailnibcoengineering@yahoo.co.uk

BILLER-REQUIRED INFORMATION

ITEM Description Description NJQS Renewal fee for NIBCO Engineering Limited

NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES FEES - Electronic Invoice payable by - NIBCO

From: Remita (remita@remita.net)

To: nibcoengineering@yahoo.co.uk

Date: Thursday, 25 June 2020, 12:39 GMT+1

remita

REMITA RETRIEVAL REFERENCE (RRR) -1104-0365-6668

Dear ENGINEERING LIMITED NIBCO,

Your Remita Retrieval Reference (RRR) is 1104-0365-6668

Beneficiary: NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES

Purpose: NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES FEES

Total Payable Amount: 20,161.25

You can pay this invoice through any of the options below:

i. Click Here To Pay Now.

ii. Visit www.remita.net and click "Pay Electronic Invoices" to pay with your RRR 1104-0365-6668

iii. Visit any bank branch with your RRR 1104-0365-6668 to make payment.

Thank you for using Remita

NB: ENGINEERING LIMITED NIBCO, you can also begin to make payments via Remita . For more information, visit Remita Website www.remita.net Please do not reply this email as it is automatically generated and unmanned.

If you have any problem, please send a mail to support@remita.net

Connect with us on social media





invoice_110403656668.pdf 22.6kB

6/25/2020, 12:50 PM

ITF **G FUND** No. 000302190 Date: 261312020 YHAD OFFICE: hemittance 310 TYPE OF ACCOUNT: CODE: Received from: Nibco Engineering lo. 24t, Phillion Express Way, Oyic hivers Post - Harrow The sum of One Hundred & Minety five Thousand , One & Fifty Three Maira, Fifty Kobo Hundred 2019 Being (ango notubition -8942-8578 BANK Weman B CHEQUE NO. 2203 CASH # 145,153.50 For: ICIAL STAMP SHL14



FEDERAL INLAND REVENUE SERVICE VALUE ADDED TAX



VAT

*No PHV-05002203145

This is to Certify that

NIBCO ENG. CO. LTD., 24 PH/ABA EXPRESSWAY, OYIGBO, R/STATE

has been duly registered as an agent for VAT collection under

THE VALUE ADDED TAX (VAT) DECREE NO 102 OF 1993. This certificate confers all the rights and obligations including the claim of credit for input tax paid under the VAT Decree on any registered persons.

DECEMBER, Dated this ______ day of___ 19 95 Paulinus St. Skon PRINCIPAL INSPECTO -OFFICER LOCAL VAT OFFICER

*This is to be inserted on all tax invoices, receipts and correspondence.

8

ORIGINAL COPY

: 10617304 TCC NO TAX OFFICE : MSTO RUMUKWURSHI(RU)

: 04-May-2020

DATE

Name of Company

NIBCO ENGINEERING COMPANY LIMITED

RC NO Date of Incorporation TIN

RC203145 23-09-1992

:

:

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- : :
 - 09515567-0001

Effective Bussiness Address

PH/ABA EXPRESSWAY OYIGBO PORT HARCOURT RIVERS

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:-

| 4 | Assessment Year 2017 | *Nature | Assessment Year 2018 | *Nature | Assessment Year 2019 | *Nature |
|---|-------------------------|---------|-------------------------|---------|-------------------------|---------|
| Turnover | 189,821,431.00 | | 42,748,606.00 | | 97,560,081.00 | |
| Assessable Profit/Loss | 4,817,014.00 | | 3,658,250.00 | | 8,299,004.00 | |
| Total Profit | 4,817,014.00 | | 3,658,250.00 | | 8,299,004.00 | A |
| Tax Payable | 1,445,104.00 | ii | 1,097,475.00 | ii | 2,459,701.00 | ii |
| Tax Paid-Companies Income Tax Receipt No | 0606213735WT | | 0605366799WT | | 00659348WT | |
| Date | 26-Feb-2004 | | 20-Feb-2004 | | 18-Jul-2017 | |
| Tax Outstanding(If any) | NIL | | NIL | | NIL | |
| Petroleum Profit Tax Receipt No. & Date | | | | | | |
| Tax Outstanding(If any) | NIL | | NIL | | NIL | |

*Nature of Assessment:(i)Best of Judgement(ii)Self Assessment(iii)Minimum Tax(iv)Pre-Operation Levy(POL) (v)Government(Additional,Audit,Investigation)(vi)Others(Please Specify)

| Source of Income |
|-----------------------------|
| Other comments |
| This Cartificate Expires On |

ENGINEERING SERVICES :

COMPANY IS IN BUSINESS : 31st of December 2020 1

(Not Later than the end of the current year of Assessment)



Official Stamp Impression

Emenike Ejiohuo Tax Controller

Name & Rank Of Approving Officer



FEDERAL REPUBLIC OF NIGERIA PERMIT TO OPERATE AS AN OIL INDUSTRY SERVICE COMPANY

MAJOR CATEGORY

PERMIT NO: DPR/OGISP/20/3250522/N204369

This Permit is hereby granted to

NIBCO ENGINEERING COMPANY LIMITED

of 24 Ph/Aba Expressway Oyigbo R/S, 55 Aba/Ph Expressway Oyigbo

R/S, Oyigbo, Rivers, Nigeria

to render the service to the Oil Industry in the Category listed hereunder: **REHABILITATION/UPGRADE/FABRICATION WORKS**

- MINOR MECHANICAL WORKS

- MINOR METAL FABRICATION

This Permit expires on the _____ Saturday, July 10, 2021

Fee Paid: #_____25,000.00

Dated 10th day of July

20

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Director/of Petroleum Resources

This permit does not cover "Supply of Expatriate Manpower" in any guise

CORPORATE AFFAIRS COMMISSION AILE 0/10 FORM CAC 2A **RETURN OF ALLOTMENT (POST INCORPORAT Pursuant to Section 129** 76 UC **Company Number** Company Name SECTION A Number of share allotted payable in cash: Nominal amount of shares so allotted: Amount paid or due payable on each share Number of shares allotted in co. succration other than cash; red as paid on eac Amount with such share. Where been allo Considerate f A OF AN SECTION 1. . 3 Name No of shares Allotted Type of shares Address City State 1100 2. Name No of shares Allotted Type of shares Address ADL City 2MAN theam State

- 1 th Type of shares No of shares Allotted Name -Address ROUTIN QNE second State City 4 Type of shares No of shares Allotted inn W-Name Address 5,000 RNRS State City Se 5 Type of shares No of shares Allotted 29 INNI ALAN Name `~ Address 5,000 (Roin B NTS State City Mes Mariones 6. Type of shares No of shares Allotted Name Address ROM macon State City DRJ. 4 Signature of Director Signature of Director Tel. No. NAZ Name of Director & Name of Director & Tel. No Note: If there is insufficient space in the form to provide the information required please attach a separate sheet containing the information required in the prescribed format. SECTION C - Shareholder of the Company after this allotment. 1. Type of shares No of shares Allotted WAZY: Name Address San 50,80 RIVER Beech State ma City

CORPORATE AFFAIRS COMMISSION

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(Established Under The Companies And Allied Matters Act 1990)

| | | | E FAUS | B | a and a second s |
|---------|---|--------------------------------------|--|---|--|
| | ALTE ALTER SCOL | BC9PY | CAC | SS IMMO | 626613 |
| | D5 APR | NI 001 HEAD OFFICE | Plot 420, Tigris Cres ama, P.M.B. 198, Garl | cent, Off Aguivitin i, Abuja - Nigeria | COUNTERSP. |
| | | Blance | FORM CA | 7- | CONTRACTOR |
| 1 | RCN0. 202/4 | | Pursuant to Secti | | |
| . | NAME OF COMPANY | - AD | Rest A | APP TIM | anus 5 |
| • •• | PARTICULARS OF DIR | ECTORS | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 19 0 S 4 2 5 | 1 |
| • | Surname: Other Names: Nationality | ITUM KMEKA NUUZSI | NWAXE | | Age Moulto Years |
| | Residential Address (in case of a corporation the registered or principal office) | | <u>NED ELLE</u> T FINEDOMEN | State: KIA | UBRS STARE |
| | | OINTED he a Director of the con | | RESIGNED: | Bate: 2903/2012 |
| | 2. Sumame: | ITUM | 1 0 1 / / · · · · · | NISSION | |
| | Other Names: Nationality | NUSSE | ADDANT MESSIME | WALSOVIER | Age: ABIES Year |
| - | Residential Address (in case of a corporation the registered or principal office) | City: 0180 | AMPC DULO | State: | 1522 |
| | I consent to | OINTED: A Director of the con | A APPOINTED ST | A VELONATED. | REMOVED: |
| | 3. | 19110 | | | |
| | Surname: Other Names: Nationality | NWAZU | E MARTH | | Age: 00000 Years |
| | Residential Address (in case of a corporation the registered or principal office) | | INCA FREE | State: RM | 1948D |
| | Remarks: APP | OINTED: // | RE-APPOINTED, | RESIGNED: | 2212/112 |
| | | | | | |

Sumame: Other Names: Vean Nationality δ Residential Address (in case of a corporation the registered or principal office) City: State: APPOINTED: RESIGNED: REMOVED: Remarks: -**RE-APPOINTED:** I consent to be a Director of the company Signature Date Sumame: 🐁 ÷ · . · Other Names: Years Nationality R Residential Address (in case of a corporation the registered or principal office) City: 1 State Remarks: APPOINTED: RE-APPOINTED: RES MOVER I consent to be a Director of the company Signatur 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 waiten in space provided to storage while the name of the natural "Directors include any person who occupies the position of a director by whatso person is given in the spaces provided for other names. The nationality and the residential address and sign of the natural person is thereafter provided in the space required" Dated 200day of UN Director 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: ACCR. NO ADDRESS: E-MAIL: **TELEPHONE NO:** DATE:

IMPORTANT

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

CAC -- CAC CAC CAC CAC CAC RC.203,145 NO COMMISSION AFFAIRS CORPOI TE ERAL REP UBLIC OF NIGERIA Certificate of Incorporation I HEREBY CERTIFY that NIBCO ENGINEERING COMPANY LIMITED C'A C is this day Incorporated under the COMPANIES AND ALLIED MATTERS DECREE 1990 and that the Company is Limited Given under my hand at Abuja this...... 24TH day of NINETY-TWOone thousand Nine Hundred and AUGUST, Fees and Deed Stamps N. 1,506.00K 750.00K Stamp Duty on Capital ¥. U. F. ABDULLAHI **Registrar-General**

Trustfund

September 15, 2014

MANAGING DIRECTOR NIBCO ENGINEERING COMPANY LIMITED 24 PORT HARCOURT-ABA EXPRESS WAY OYIGBO OYIGBO RIVERS

Dear Sir,

THE NEW PENSION REFORM ACT 2014 - IMPLEMENTATION OF THE NEW CONTRIBUTION RATES

We write to inform you that on July 1, 2014, the President of the Federal Republic of Nigeria, Dr Goodluck Ebele Jonathan signed the new Pension Reform Act, 2014 (which repealed the Pension Reform Act of 2004) into Law.

Some of the changes in the new Act which relate to Contributions/Remittances/Opening of Retirement Savings Accounts (RSA) are outlined below:

- The Scheme now applies to Public Service of the Federation, Public Service of FCT, Public Service of the State Government, Public Service of Local Government and Private Sector [Section 1(a)].
- Employers with less than 3 employees are also to contribute to the Scheme [Section 2(3)].
- The rates of contributions to be made under the new scheme are a minimum of 10% by the employer and 8% by the employee [Section 4 (1) (a)].
- Where employers take full responsibility for the contribution of its employees, such contribution shall not be less than 20% of the employees' Basic, Housing and Transport allowances [Section 4 (4)(b)]
- An employee who is disengaged from employment before the age of 50 and is unable to secure employment, may after 4 months of disengagement be allowed to make withdrawal from the account of an amount not exceeding 25% of the total amount in his/her Retirement Savings Account (RSA) [Section 7(2)].
- An employer, may subject to guidelines, to be issued by the National Pension Commission, request a PFA to open a nominal Retirement Savings Account (RSA) for its employees who fail to do so after 6 months of assumption of duty [Section 11(5)].

We request that you commence the implementation of the new rates of contributions for your employees on your subsequent remittances.

May we reiterate that the new rates of contributions to be made under the new scheme are a minimum of 10% by the employer and 8% by the employee [Section 4 (1) (a)].

Kindly acknowledge receipt of this letter.

Thank you for giving us the opportunity to serve you.

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Yours faithfully, For: Trustfund Pensions Plc

Barros

Helen Da-Souza Managing Director/CEO



21TH JULY 2020

The General Manager, Nipex,8/10 Bayo -Kuku Road, Ikoyi Lagos.

Dear Sir,

REFERENCE LETTER NIBCO ENGINEERING CO.LTD-0122839436

We write to confirm that above name customer maintains a Current account with the Bank, customer opened the account on 15/05/2018 and the account has been running satisfactorily since inception.

This letter is given by the Bank in its normal course of business, without any prejudice and liability to the bank or any of its officers

Thank You.

For: WEMA BANK PLC

HOCOLO NGOZI AKUMA Branch Service Manager

THNSON OKAH Business Dev Manager

CONTACT US



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Phone: +234 - (0)8033050484

Email: nibcoengineering@yahoo.co.uk

Website: www.nibcoengineering.com