



SOMITCH GLOBAL RESOURCES LIMITED

COMPANY PROFILE

FOR

SOMITCH GLOBAL RESOURCES

APPLICABLE TO:	SOMITCH GLOBAL RESOURCES
CONTROLLED BY:	MANAGING DIRECTOR SOMITCH GLOBAL RESOURCES
REGISTERED ADDRESS:	NO 22 EZE OGONDA STREET OFF NVUIGWE ROAD, WOJI, PORT HARCOURT, RIVERS STATE
TELEPHONE:	(234) 806 420 9178

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1.0 INTRODUCTION

SOMITCH GLOBAL RESOURCES (SGR) is an indigenous contracting company registered under the corporate affairs commission (CAC) of the Federal Republic of Nigeria.

The company is involved in carrying out technical services related to all aspects of civil engineering and construction in Nigeria.

SGR has carried out series of engineering and construction projects. We specialise in design, construction and management of engineering projects including buildings, roads, earth retaining structures, water retaining structures, earthworks, and all related engineering structures.

SGR is interested in advancing engineering in the nation; hence, Integrity, Value and Precision are our core values.

Our management staffs comprise professionals who have earned their experience over the years; they have been through the process and have carved a niche for themselves in the industry ranging from engineers to architects to management professionals.

Refer to **Appendix 1** for CAC registration documents

2.0 QUALITY

SGR provides high quality services and has a record of accomplishment of commitment to success of assignments undertaken. Our Quality Management System ensures that all activities are carried out in manners that meet or exceeds our client requirement.

Safety Management Systems are in place, and are set appropriate to the particular nature and location of our services.

2.1 QUALITY ASSUARANCE POLICY

The Quality Assurance is to provide a description of **SGR** and the philosophy used for implementation of services.

SGR has established and shall maintain the Quality Management System in order to achieve the contractual requirements for the engineering activities in procurement, manufactory installation, inspecting and testing in accordance with client's quality requirements. It provides overall projects management, engineering and design, procurement, construction, supervision and servicing of Oil and Gas, Petrochemical, in total Engineering projects.

In **SGR**, our company operational procedure consists of both our key personnel and low ladder personnel, depending on the native of the particular project at hand.

To be specific in engineering projects, we have management review plans, which consist of:

- ✓ Result of quality system audits
- ✓ Major quality problems and trend analysis
- ✓ Customer's complaints

Method of Management Review shall be maintained in operational procedures.

These operational procedures of our company in operations will be based on our key personnel, the low ladder personnel and community personnel where ever the project will be handled for maintaining our standard at all levels of executing the project.

Refer to **Appendix 2** for "Cooperate Policy Statement".

2.2 SAFETY POLICY

SGR has a policy of carrying out its business in strict compliance with the laid down policies of the client in the respect of Health, safety and environment in such a manner that our employees and others are adequate from any exposure to danger. We strive always to consciously minimize to a large extent damage to property, human and environment. We

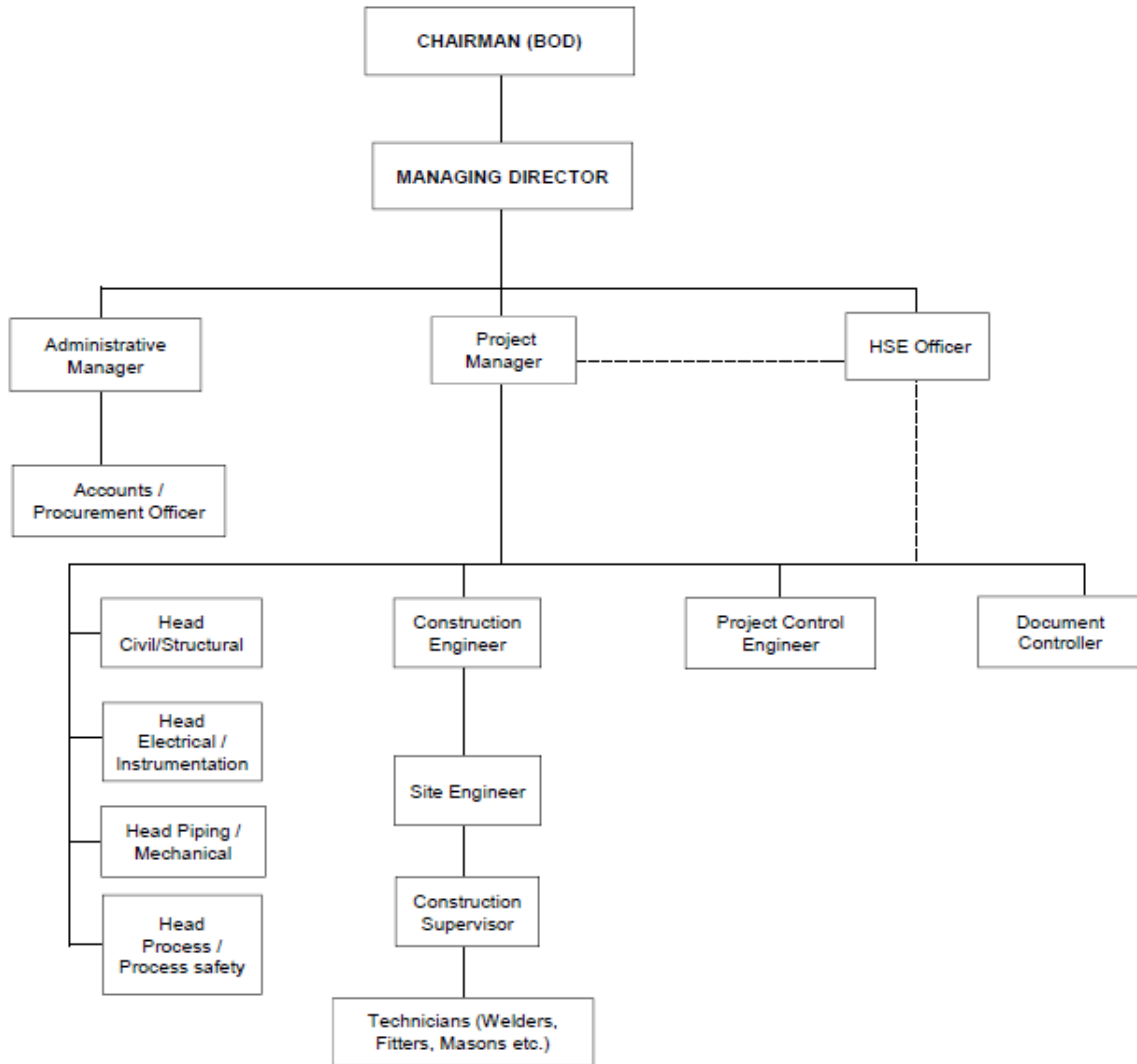
believe in a peaceful dialogue in case of any conflict with both employees and clients. The environment is of paramount importance to us.

Consequently, we ensure minimum damage to the environment when working and ensure that the environment is left almost as it were before start of project.

Refer to **Appendix 3** for a copy of "HSE Policy Statement"

3.0 ORGANIZATION

3.1 ORGANIZATIONAL CHART



4.0 DUTIES AND RESPONSIBILITIES

4.1 MANAGING DIRECTOR

The Managing Director is responsible for receiving work orders/sourcing for contracts and delegating orders to the managers, departmental heads and supervisors. He ensures that projects are executed with integrity and professionalism. He is also responsible for ensuring that all project related health and safety are efficiently promoted, implemented and managed.

4.2 ADMINISTRATIVE MANAGER

The Admin manager is directly responsible to the Managing Director. Admin manager is responsible for the staffing policy, and general administration of the company. Other responsibilities are but not limited to the following:

- ✓ Ensures that a sufficient level of resources is available to provide support to various departments in the company.
- ✓ Provide a consistent management commitment in the belief and support an open door management policy.
- ✓ Participate in quarterly meetings of the corporate management.
- ✓ Establish and maintains good communications throughout the company.
- ✓ Set an example to all employees and encourage the establishment of a sound corporate HSE awareness culture.

4.3 PROJECT MANAGER

The project manager is directly responsible to the Managing Director and involved in all technical aspect of the company. Other responsibilities are but not limited to the following:

- ✓ Report to the MD on all matters affecting operations, including incidents, hours worked, and other indicators as required.
- ✓ Be aware of all statutory and contractual requirements.
- ✓ Insist that problems or deficiencies identified in the field are promptly resolved.
- ✓ Accept responsibility for his department and on-site enforcement of the company Policies.
- ✓ Develop and implement safe working practices by training and supervision, particularly in the case of young or inexperienced workers, so ensuring maximum productivity for all personnel controlled.

- ✓ Instil in his supervisors the need for frequent inspection of all project sites and installations ensuring that safe maintenance are being carried out.
- ✓ Report all incidents, near misses and recognised unsafe situations as required. Where necessary, initiate investigations, record circumstances and details of the accident or incident and take such initial action as to render the situation safe and avoid recurrence.
- ✓ Ensures projects are executed with all professionalism from plan to commissioning.
- ✓ Participate in quarterly meetings of the corporate management.

4.4 HSE OFFICER

The HSE Officer is responsible for the daily implementation of all Health, SAFETY and Environmental issues. He will liaise closely with Project management, advising on HSE needs of Crewmembers and keep records of HSE statistics.

The HSE Officer reports to the MD. The role of the HSE Officer is to:

- ✓ Induct all new personnel and visitors to project location on HSE issues (emergency procedures, personal protective equipment usage, waste disposal procedures, etc).
- ✓ Supervise all daily operations and ensure workers adhere to company Safe Operating Procedures in the execution of their jobs. He should also ensure the use of appropriate PPE during work.
- ✓ Update and keep records of all HSE statistics as it relates to project operations.
- ✓ Liaise closely with project manager and assist in organizing routeing inspection on project site.

5.0 KEY PERSONNEL LIST

S/NO	NAME OF STAFF	QUALIFICATIONS	YEARS OF EXPERIENCE	CURRENT POSITION	PHONE NUMBER
1	Jerry Okechukwu	B.Eng - Civil Engineering, MSc - Project Management	15 years	Managing Director	08064209178
2	Tamunotonye Boma Miltonba	L.L.B., B.L.	14 years	Administrative Manager	07038853646
3	Sanusi Ibrahim	B.Eng. - Mechanical Engineering	13 years	Project Manager	08039455102
4	Duru Princess Uchenna	B.Sc. - Accounting	8 years	Accounts/Procurement Officer	08063591819
5	Godstime Ewoh	B.Eng. - Electrical Engineering	10 years	Project Control Engineer	08038735240
6	Nnamdi Osayande	B.Tech - Electromechanical	9 years	Lead Piping / Mechanical Engineer	08067837908
7	Dappa Tombodiaa	B. Eng. Civil Engineering	10 years	Lead Civil Engineer	08065045760
8	Barnabas Ugwuoke	B.Sc - Geology	10 years	Document Controller	08065198955
9	David Ogbologugo	B.Eng - Civil Engineering	3 years	Civil Engineer	07039406666
10	Leonard Ugomadia	B.Eng. - Chemical Engineering	8 years	Lead Process Engineer	08032596611
11	Ottih Chima Leonard	B.Eng. - Chemical Engineering	6 years	Senior Instrumentation Engineer	08079241289

6.1 CAPABILITIES

Our team of proficient personnel provides professional advice on engineering challenges on various kind of facilities and offers solutions to salvaging such problems. Other services we offer include but not limited to the ones enlisted below:

- ✓ Investigations & Reports
- ✓ Feasibility Studies
- ✓ Conceptual & Design Development
- ✓ Front End Engineering Design
- ✓ Detailed Engineering Design
- ✓ Procurement/Procurement Support
- ✓ Follow-On Engineering
- ✓ Project Management and Integration
- ✓ Technical Support Services-Personnel Supply/Secondment

6.1 ENGINEERING DESIGN CAPABILITIES

SGR focuses on Engineering Design, Project Management and Procurement support, applying contemporary and future-driven methods to our Engineering service delivery. Only industry standard procedures and tools are deployed to enhance smooth discharge of services to our Clients through these Engineering Disciplines:

- ✓ Process & Technical Safety
- ✓ Piping & Plant Layout Engineering
- ✓ Pipeline Engineering
- ✓ Mechanical Engineering
- ✓ Civil/Structural Engineering
- ✓ Electrical/Instrumentation

SGR conducts inter functional activities that are carried out in collaboration with the other departments involved and with the project organization, in particular:

- ✓ Definition of the technical data and overall requirements to be met: environmental and process data, laws, regulations, technical requirements, procedures, methodology and standards.
- ✓ Definition of the project quantitative elements and review of estimated man-hours and material costs.
- ✓ Project definition of engineering management classes (EMC) and relevant incidence, and of the methods for physical progress evaluation.

- ✓ Timely scheduling for activities and document issuing.

6.1.1 Process Engineering Capabilities

Process design covering both onshore and offshore sectors of the Oil and Gas Industry and chemical/petrochemical and allied Industries.

Our engineering services include the following:

- ✓ Design of Process system for a “Greenfield”, “Brownfield”: Gas to liquids, Reactor science, Separations science, Heavy-oil upgrading, Distillation, Natural gas processing Design, Sulfur processing, recovery and handling, CO² sequestration, Refining future energy reduction technologies
- ✓ Design of revamping of existing flow stations and platforms
- ✓ Preparing process description/process control philosophy/operating guidelines/manuals.
- ✓ HAZOP and safety engineering
- ✓ Defining process configuration and operating conditions and Identifying critical process design considerations.
- ✓ Assisting in plant startup/performance testing, troubleshooting, etc.
- ✓ Defining process configuration and operating conditions and Identifying critical process design considerations.
- ✓ Assisting in plant start-up/performance testing, troubleshooting, etc.

6.1.2 Piping & Plant Layout Engineering Capabilities

At **SGR** we deal with a range of Piping Engineering Design, covering both offshore and onshore facilities.

- ✓ Piping Engineering design from conceptual studies through FEED (Basic Engineering) to Detailed Engineering Design.
- ✓ Development and refinement of “Plot Plans”, taking into consideration CLIENT’S process and safety requirements.
- ✓ Establishing equipment nozzle locations, Routing of pipes, Location of equipment and miscellaneous plant items while routing pipe.
- ✓ Underground (Composite) Piping & Surface Piping Designs.
- ✓ Sound Materials Engineering is utilized within the piping discipline to effectively carry out flawless piping materials selection.
- ✓ These modelling solutions are utilized , AVEVA Everything 3D, AVEVA Plant Design management System (PDMS), INTERGRAPH Plant Design system (PDS), for effective and clash free line routing.

- ✓ The support/Stress Engineers utilise CAESAR II for proper piping system supporting and piping flexibility assurance.

6.1.3 Pipeline Engineering Capabilities

At **SGR** we offer the best practices in pipeline flow assurance.

- ✓ Design and analysis of Oil/Gas pipelines and flowlines are carried out in accordance with the requirements of ASME B31.4 and ASME B31.8 standards respectively.
- ✓ For a safe and economically viable Flow line/Pipeline systems design
- ✓ we carry out a lot of calculations and analysis which are not limited to:
- ✓ Pipe and Bend wall thickness calculations.
- ✓ Pipeline On-Bottom Stability calculations.
- ✓ Virtual anchor length calculations.
- ✓ Pipeline Global Buckling Analysis.
- ✓ We also carry out effective cathodic protection systems design of oil and gas pipeline.
- ✓ With the use of AUTO-PIPE, the anticipated stresses in a pipeline system are brought under check.

6.1.4 Mechanical Engineering Capabilities

We provide Mechanical capabilities in specifications, mechanisations and equipment manufacturing support, with the discipline apparently sub-divided into:

Rotating Machinery, Static Equipment, Package Equipment and Building Services (HVAC & Plumbing).

Rotating equipment:

- ✓ Pumps (Centrifugal, Positive displacement), Compressors, Turbine Engine drivers, Fan & Blowers, Mixers, Extruders and Rotary Filters Specifications, Vendor follow-up and Inspections

Stative equipment:

- ✓ Vessels, Tanks (Pressure API 650 & atmospheric API 620), Separators, Reactors, Columns. Review of Vendor fabrication calculations, follow-up, Inspections.

Package equipment:

- ✓ Energy Packages, Utility packages, Flares, Heaters, Cranes & Hoist, Belts & conveyors, Ejectors, HVAC.

6.1.5 Civil/Structural Engineering Capabilities

Our civil design capabilities cover the following areas;

- ✓ Buildings and Jetty Designs
- ✓ Equipment foundation design
- ✓ Pipe rack and Supports foundation design
- ✓ Access roads and internal roads design
- ✓ Covered warehouse and workshops foundation design
- ✓ Overhead concrete tank design
- ✓ Generator shed and security tower/ communication tower foundation design
- ✓ Culvert design (reinforced concrete) and many others.
- ✓ Installation studies and Lifting Aids Design
- ✓ Detailed MTO and Weight Control Reports
- ✓ Transportations Analysis and Sea Fastening Design & Calculations
- ✓ Detailed Shop fabrication engineering and drawings
- ✓ All structural engineering analysis are carried out in accordance with internationally recognized codes and standards.

6.1.6 Electrical/Instrumentation Engineering

SGR has experience in Electrical and Instrumentation systems design for EPCI in the oil and gas facilities for onshore, offshore and refineries.

Our Capabilities in the area of Electrical Design include:

- ✓ Power Generation and Transmission
- ✓ Power System Equipment
- ✓ Substations and Electrical Distribution
- ✓ Service Entrance, Load centers, And Grounding
- ✓ Wire, Cable, and Circuit Components
- ✓ Cabling Systems, Lighting , Emergency and Standby Systems
- ✓ Branch Circuit Design and Device Wiring
- ✓ Electric Motors and Starters
- ✓ Electrical Surges and Surge Protection

Instrumentation design includes:

- ✓ Field measurement devices
- ✓ Final elements and actuators

- ✓ Pressure relief and pressure regulation
- ✓ P&IDs, loop and logic diagrams
- ✓ Control system with emphasis on control loops, types, strategies, and loop tuning
- ✓ Programmable logic controllers
- ✓ Supervisory Control and Data Acquisition (SCADA) Systems
- ✓ Distributed Control Systems (DCS)
- ✓ Safety instrumented system (SIS)
- ✓ Hazardous areas and equipment selection

6.2 CONSTRUCTION AND FABRICATION CAPABILITIES

We provide construction and maintenance solutions through consulting and contracting services to clients with simple or complex structural requirements. Our construction services cover private and corporate projects.

Our Construction and Fabrication strategic unit engages in the following services;

- ✓ Commercial and Residential Buildings
- ✓ Interconnection of new facilities with existing systems
- ✓ Fabrication of steel structures, piping and tanks
- ✓ Construction of flowlines in land and swamp areas
- ✓ Construction of Civil Foundations (Pile and RC Foundations)
- ✓ Construction of helipad and fabrication of helideck
- ✓ Construction of switchgear room and control building
- ✓ Construction of retaining walls
- ✓ Installation of earthing systems for tanks
- ✓ Blasting and painting

7.0 EXPERIENCE PROFILE

Here in stated below are some of the projects SGR have accomplished during a short period.

S/N	Project	Project Facility / Location	Client	Period of Execution	Project Status
1	Production & Delivery of Engineering Scope for Ekulama 38L&S and Awoba 7S Flowline Project	Awoba/ Ekulama	Vicbriggs Nigeria Limited Alali Madighi 08034445395 madighi.alali@vicbriggs.com	March 2021	Completed
2	Provision of Consultancy and Project Management Services for Detailed Engineering Design on the 20MW Gas Fired Plant for the Escravos Environs Power Project (LOT 1)	Escravos	Income Electrix Nigeria Limited Engr. Babs Akinseye 07055990703 babs.akinseye@incomeelectrix.com	Oct 2020	Completed
3	Generating PDMS Model, MTO and Review of Piping Design for Bonny Effluent Treatment Plant Project	Effluent Treatment Plant / Bonny	Alcon Nigeria Limited Ikenna Onyekonwu 08035901488 ionyekonwu@alcon-nig.com	Apr. 2020 – Aug.2020	Completed
5	Structural Consultancy for Waterlines Office Complex Remodeling Project for Rivers State Government	Port Harcourt Rivers State	Details to Dot Development Nigeria Limited Azubuike Nwaobasi 08037789454 Nwaobasi_azubuike@yahoo.com	Feb. 2021 – Dec. 2021	Ongoing
6	Project Management Consultancy for Construction of Titan Trust Bank PLC	Port Harcourt Rivers State	Details to Dot Development Nigeria Limited Azubuike Nwaobasi 08037789454 Nwaobasi_azubuike@yahoo.com	Feb. 2020 – Dec. 2020	Completed
7	As-built Engineering Design and Mark-up for Forcados Yokiri Integrated Project	Forcados	Alcon Nigeria Limited Ikenna Onyekonwu 08035901488 ionyekonwu@alcon-nig.com	Jan. 2020 – Jul. 2020	Completed
8	Detailed Engineering Design for Rehabilitation of Escravos FLB	Escravos FLB / Escravos	Alcon Nigeria Limited Ikenna Onyekonwu 08035901488 ionyekonwu@alcon-nig.com	Oct. 2019	Ongoing
9	Balance As-built works for Bonny LNG RA Type 3 Apartment Project	LNG RA Apartments / Bonny	Alcon Nigeria Limited Ikenna Onyekonwu 08035901488 ionyekonwu@alcon-nig.com	May. 2019 – Sept.2019	Completed

S/N	Project	Project Facility / Location	Client	Period of Execution	Project Status
10	Structural Design and Construction of Luxry Apartments Ikoyi	Ikoyi Lagos	Details to Dot Development Nigeria Limited Azubuike Nwaobasi 08037789454 Nwaobasi_azubuike@yahoo.com	Feb. 2019 – Dec. 2020	Completed
11	As-built works for Bonny LNG IA Building & Learning Centre Project	LNG IA Building & Learning Centre / Bonny	Alcon Nigeria Limited Ikenna Onyekonwu 08035901488 ionyekonwu@alcon-nig.com	Nov. 2018 – Mar.2019	Completed
12	Structural Design and Construction of 3 & 4 Bedroom Multi-Unit Residential Development	FCT Abuja	Details to Dot Development Nigeria Limited Azubuike Nwaobasi 08037789454 Nwaobasi_azubuike@yahoo.com	Feb. 2016 – Dec. 2016	Completed
13	Structural Design and Construction of Nigerian Bar Association Law Centre	Port Harcourt, Rivers State	Details to Dot Development Nigeria Limited Azubuike Nwaobasi 08037789454 Nwaobasi_azubuike@yahoo.com	Feb. 2016 – Dec. 2016	Completed

8.0 EQUIPMENT LIST

DESIGN EQUIPMENT:

➤ Computers	
✓ Large Server:	1
✓ CAD Stations:	15
✓ Laptops:	5
➤ Printers	
✓ A4 Black Laser printer:	3
✓ A3/A4 HP Desk-jet1280C:	2
✓ A3/A4 HP Office-jet7000C:	2
✓ A3 Colour Office Jet K7103:	2
✓ HP DeskJet F4283:	1
➤ Photocopier and Scanner	
✓ Panasonic A3 Photocopier:	3
✓ HP Scan-jet 3770:	2
➤ GPS	
✓ Garmin GPS 72:	1
➤ HUGHES HN 7000S – VISAT	
✓ Internet/Network Modem	1
➤ Inter-Com Advanced Hybrid System	
✓ Panasonic KX-TES824	4

9.0 APPENDIX

- ❖ Certificate of incorporation
- ❖ Forms C02 and C07
- ❖ Evidence of TIN registration
- ❖ Company Statement of Account
- ❖ DPR Certificate

RC 1276901



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

SOMITCH GLOBAL RESOURCES LIMITED

*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 29th day of July, 2015.



A handwritten signature in black ink, appearing to read "Bello Mahmud".

BELLO MAHMUD

Registrar - General

820371

CORPORATE AFFAIRS COMMISSION



335408

FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY OR ANY CHANGES THEREIN

Pursuant to Section 293

Company Number

Company Name

SOMITCH GLOBAL RESOURCES LIMITED

The above named Company hereby gives notice of the appointment of:

*

Surname	Marcus
Other Names	John C.

Forenames and Surname
In case of individual and name of firms of corporations
In case of firms of corporations Of:

**

Bo. 32 Danjuma Drive Trans Amadi,			
Port-Harcourt		City	Port-Harcourt
State	Rivers	Telephone No.	08033409047
P.O. Box		e-mail	jomassaccounting@yahoo.com

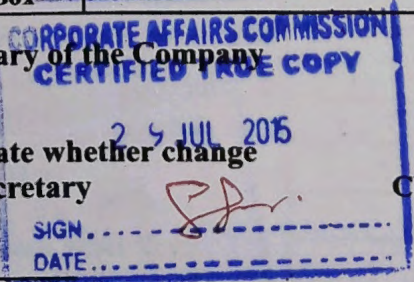
**Usual residential address

In case of individuals and AS Secretary of the Company
Registered officer or principal office in case of firm or corporation

Indicate whether change
In Secretary

Change Yes No

[Signature]



[Signature]

Signature of Director

Signature of Director

Engr. Jerry Okechukwu (08064209175)

Name of Director & Tel. No.

OKECHUKWU, NKECHI JERRY

Name of Director & Tel. no.

Note: This Form must be accompanied by Board excerpts or resolution of Company

07030266488

Presented for filing by:

Name: John C. Marcus ESP

Accreditation Number: CAE/IN/ANAN/106

Address: 32 Danjuma Drive Trans Amadi, PTA

Tel. No. & E-mail: jomassaccounting@yahoo.com

Signature & Date: *[Signature]* 24/7/15

IF WITHIN INSTRUMENT IN THE
 OPINION OF THE COMMISSIONER OF
 STAMP DUTY IS N7,500
 AND THE DUTY THEREON HAS BEEN
 ASSESSED ACCORDINGLY
 COMMISSIONER OF STAMP DUTIES
 PORT HARCOURT.



DUTY PAID
ueebh
 07-07-2015
 335408

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT
 Pursuant to Section 35 & 129

Company Number

Company Name SOMITCH GLOBAL RESOURCES LIMITED

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION 1,000,000

AMOUNT IN WORDS

DIVIDED INTO 1,000,000 OF 1.00 EACH

B. RETURN OF ALLOTMENT OF SHARES

Number of share allotted payable in cash:	<u>1,000,000</u>
Nominal amount of shares so allotted:	<u>1,000,000</u>
Amount paid or due payable on each share:	<u>1.00</u>
Number of share allotted for consideration other than:	
Amount to be treated as paid on each such share:	<u>1,000,000</u>
	<u>1.00</u>
The consideration for which such shares have been allotted is as follow:	<input type="text"/>

CORPORATE AFFAIRS COMMISSION
 CERTIFIED TRUE COPY
 29 JUL 2015
 SIGN: ueebh
 DATE: 29 JUL 2015

Dated this 30th day of June 20 15

[Signature]
 signature of Director

(08064209178)
Engr. Jerry Okechukwu
 Name of Director & Tel. No.

NAME AND ADDRESS OF SHARE HOLDERS

No. of Shares Allotted

Name: OK ENMUKWU JONATHAN JERRY			700,000	ORDINARY	
Address: NO. 22 EZE OGONJA STREET OFF NYUIGWE ROAD, WOJI PORT HARCOURT, RIVERS STATE					
City	PORT HARCOURT	State			RIVERS
P.O. Box		E-mail			

Name: NKECHI JERRY OKECHUKWU			300,000	ORDINARY	
Address: NO. 22 EZE OGONJA STREET OFF NYUIGWE ROAD, WOJI PORT HARCOURT, RIVERS STATE					
City	PORT-HARCOURT	State			RIVERS
P.O. Box		E-mail			

Name:			CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY	15 JUL 2015	
Address:					
City		State			29 JUL 2015
P.O. Box		E-mail			

Name:			SIGN: _____ DATE: _____	
Address:				
City		State		
P.O. Box		E-mail		

Name:			CORPORATE AFFAIRS COMMISSION CERTIFIED TRUE COPY	
Address:				
City		State		
P.O. Box		E-mail		

Name:				
Address:				
City		State		
P.O. Box		E-mail		

CORPORATE AFFAIRS COMMISSION



30 JUN 2015

335403

FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

SOMITCH GLOBAL RESOURCES LIMITED

PARTICULARS OF DIRECTORS

1.

Surname	OKECHUKWU		
Other Names:	JONATHAN JERRY	Age	ADULT
Nationality	NIGERIAN		
Residential Address	NO 22 EZE OGONDA ST. OFF NYUIGWU ROAD, Woji		
	City:	PORT-HARCOURT	State: RIVERS
P.O. Box	E-mail	Tel. No.	08064209178

I consent to be a director of the above named company

Signature Date 30/6/2015

2.

Surname	OKECHUKWU		
Other Names:	NKECHI JERRY	Age	ADULT
Nationality	NIGERIAN		
Residential Address	NO 22 EZE OGONDA ST. OFF NYUIGWU ROAD, Woji		
	City:	PORT-HARCOURT	State: RIVERS
P.O. Box	E-mail	Tel. No.	07030266488

I consent to be a director of the above named company

Signature Date 30/6/2015

3.

Surname	SIGN.		
Other Names:	DATE	Age	
Nationality			
Residential Address			
	City:		State:
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____ Date _____

CORPORATE AFFAIRS COMMISSION
CERTIFIED TRUE COPY
15 JUL 2015

9.

Surname		Age	
Other Names:			
Nationality			
Residential Address		City:	State:
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

10.

Surname		Age	
Other Names:			
Nationality			
Residential Address		City:	State:
P.O. Box	E-mail	Tel. No.	

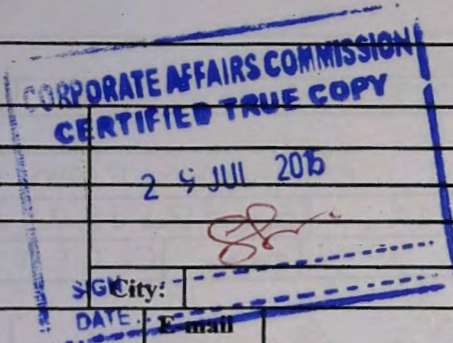
I consent to be a director of the above named company

Signature _____

Date _____

11..

Surname		Age	
Other Names:			
Nationality			
Residential Address		City:	State:
P.O. Box	E-mail	Tel. No.	



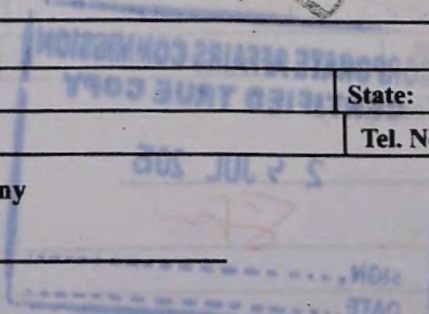
I consent to be a director of the above named company

Signature _____

Date _____

12.

Surname		Age	
Other Names:			
Nationality			
Residential Address		City:	State:
P.O. Box	E-mail	Tel. No.	



I consent to be a director of the above named company

Signature John C. Marcus

Date 01/07/15

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 in the space provided for surname while the name of the natural person should be written in the space provided for other names. The nationality, address and signature of the natural person should be provided in the respective spaces provide.
- If there is insufficient space on the form to provide any information required. please attach a separate sheet containing the information set out in the prescribed form

Presented for filing by:

Name: John C. Marcus Accreditation Number: CAEL/01/ANAN/106

Address: 32 Danyamai Five Trans Amadi, P.H

Tel. No. & E-mail: johnmarcusaccounting@yahoo.com Signature & Date: [Signature] 30/6/15



RUMUOKWURUSHI MICRO & SMALL TAX OFFICE

288 PH/Aba Express Way Rumukwurushi Junction, Port Harcourt, Rivers State.

E-mail: rumuokwurushito@yahoo.com, rks.ito@firs.gov.ng, www.firs.gov.ng

All correspondences and Enquiries are to be addressed to the Tax Contoller

Our TIN: 18188227-0001

Date: 2nd OCT, 2015

The Managing Director,
SOMITCH GLOBAL RESOURCES LIMITED,
NO.22 EZE OGONDA STREET,
WOJI,
PORT HARCOURT.
RIVERS STATE



Sir,

REGISTRATION AS TAX AGENT

This is to bring to your notice that your organization has been registered as a VAT Collection Agent.

You are advised to render returns on monthly basis as stated in Section 125 (1) of the Value Added Tax Act, CAP, VI LFN 2004. You may wish to quote your Tax Identification Number in all your future correspondence in all transactions.

Please be informed that your Taxpayer Identification Number (TIN) is 18188227-0001.

Yours faithfully,

OBIAKOR, UCHENNA VITALIS.
SENIOR MANAGER TAX,
RUMUOKWURUSHI MSTO.



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

PERMIT NO: NUPRC/OGISP/22/4537657/N271229

This Permit is hereby granted to

SOMITCH GLOBAL RESOURCES LIMITED

of **22 EZE OGONDA STREET OFF NVUIGWE ROAD, PORT HARCOURT**

, RIVERS, NIGERIA

to render the service to the Oil Industry in the Category listed hereunder:

ONSHORE PIPELINE/STORAGE FACILITY MAINTENANCE


- Pipeline Storage Facility Maintenance
- Corrosion Prevention & Control Services

This Permit expires on the **Friday, March 24, 2023**

Fee Paid: ₦ **25,000.00**

Dated **24th** day of **March** 20 **22**




Commission Chief Executive

Please note that accreditation or prequalification of your facility (or procedure) must be carried out by The Commission or The Authority (as the case may be) prior to the use of same in rendering service. Failure to do this will attract some sanctions