

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.

SN	NAME AND ADDRESS OF SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	Name: ABDULLAHI AMINA SHEIKH Address: NO 633, Dorayi Babba, Gwarzo Road, Kano (KANO, KANO)	
2	Name: ALIYU ABUBAKAR Address: No 633, Dorayi Babba, Gwarzo Road, Kano (KANO, KANO)	
3	Name: MONGUNO HADIZA ADAM Address: NO. 12B Tafawa Road Old G.R.A Maiduguri (BORNO, BORNO)	

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**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANIES LIMITED BY SHARES

**ARTICLES OF ASSOCIATION
OF**

SAHARA ENVIRONMENTAL CONSULTANCY LTD

1. INTERPRETATION

- a. In this regulations, "the Act" means the Companies and Allied Matters Act.
- b. Unless the content otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act.

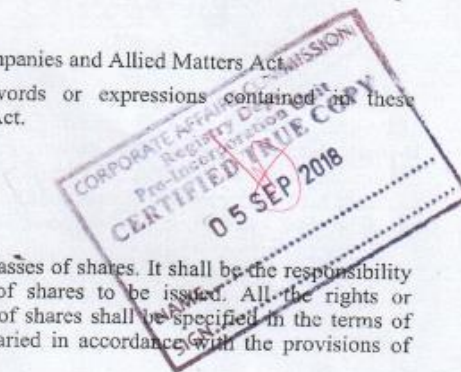
2. CLASS OF SHARES

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



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SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
5	Name: WAZIRI JAJERE ALI Address: NO A3, State Low Cost Housing Estate (DAMATURU, YOBE)	100000	

Dated this 04 day of Sept 2018

Particulars of witness to the above signatures: -

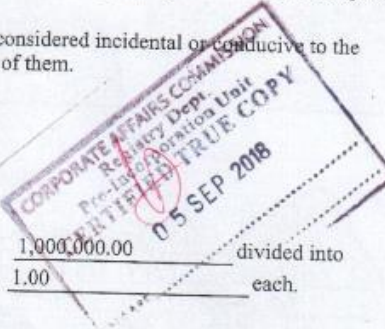
Name of Witness: Mohammed Zakang
Address of Witness: Nb 3, Abba Rimi (Lere Apu, Kankara)
Occupation of Witness: Legal practitioner (Mrs. Abys)



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- 6 To borrow or raise money in such manner as the company shall deem fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, by mortgage charge, or lien upon the whole or any part of the company's property or assets (whether present or future).
- 7 To do all such other things as may be considered incidental or conducive to the attainment of the above objects or any of them.
4. The Company is a private company
5. The liability of the members is limited by share.
6. The nominal share capital of the Company is 1,000,000.00 divided into 1000000 ordinary shares of 1.00 each.



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: ABDULLAHI AMINA SHEIKH Address: NO 633, Dorayi Babba, Gwarzo Road, Kano (KANO, KANO)	400000	
2	Name: ALIYU ABUBAKAR Address: No 633, Dorayi Babba, Gwarzo Road, Kano (KANO, KANO)	200000	
3	Name: MONGUNO HADIZA ADAM Address: NO. 12B Tafawa Road Old G.R.A Maiduguri (BORNO, BORNO)	200000	
4	Name: USMAN ABUBAKAR ALIYU Address: NO. 62, Lome Crescent, Kigoma Street, Zone 7 (ABUJA, FCT)	100000	



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**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANIES LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF**

SAHARA ENVIRONMENTAL CONSULTANCY LTD

1. The name of the Company is: SAHARA ENVIRONMENTAL CONSULTANCY LTD
2. The Registered office Company will be situated in Nigeria.
3. The objects for which the Company is established are:
 - 1 To carry on the business of environmental consultancy services, environmental pollution control, oil spill clean-up, and all environmental sanitation services, waste disposal and management, incineration, volume reduction, compaction, shearing and grinding and landfill.
 - 2 To carry on the business of waste management, environmental services, borehole maintenance, drainage and sewage disposal maintenance and environmental sanitation, waste characterization, screening for specific substances, provision of architectural work, standard quality assurance for sampling and testing required to provide confidence in test results.
 - 3 To carry on the business of waste bins and refuse van, waste collection and disposal, recycling of waste, fumigation services, procurements and maintenance of environmental cleaning, pest control, environmental research, pollution and environmental sanitation, environmental impact assessment, solid mineral exploration and exploitation, oil exploration services, chemical tracking, industrial cleaners occupational hygienists.
 - 4 To carry on business of fumigation, window and blinds cleaning and professional carpet cleaning, industrial cleaning-spillages, production floors, warehouse and other storage facilities, administrative blocks and gang-ways, it covers drains cleaning.
 - 5 To carry on the business of general contractors and general merchants; to buy, sell, supplies, manufacture and deal in all articles, substances, products, systems and appliances that will enable it realize its set objectives or that is commonly or usually bought, sold, manufactured or dealt in by persons carrying on any of the businesses having objects similar to that of the company.

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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 18years. See section 257 CAMA for other grounds of disqualification.

c) Minors can subscribe to the shares of the company provided there are at least 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. At least 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 of article of association 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



SECTION E: Statutory Declaration of Compliance with the requirements of CAMA by a Legal Practitioner

*Name Of Deponent:	ZAKARIYA MOHAMMED		
*Address:	No 3, Abba Rimi Close Apo Legislative Quarters Abuja		
*Accreditation No. (If Any):	NBA/IND/22967	*Phone No.:	08037042406

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

Declared at Abj On the 04 Day Of Sept 2018

Before Me:

KAYODE ABIONA ESQ
NOTARY PUBLIC
 Suite 24, Emab Plaza, Area 11/
 Garki, Abuja.
 08084283462

Commissioner for Oaths/Notary Public

[Signature]
 Deponent

PRESENTED FOR FILLING BY:

*Name:	ZAKARIYA MOHAMMED		
*Address:	NO 3, ABBA RIMI CLOSE, APO LEGISLATIVE QUARTERS		
*Phone No:	08037042406	*E-Mail:	zaksnana87@gmail.com
*Accreditation Number (Where Applicable):	NBA/IND/22967	*Date:	04/09/2018



Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>

Stamp Duty Cert. No: 2018-1033-54328-03641

*Name:	WAZIRI JAJERE ALI		
*Residential Address:	NO A3, STATE LOW COST HOUSING ESTATE (DAMATURU, YOBE)		*Nationality: Nigerian
*City:	DAMATURU	*State:	YOBE
*ID No:	DTR02983AA02	*ID Type:	Driver's License
*Date of Birth:	May 14, 1992	*Gender:	MALE
		*E-Mail:	aliyuwazirijajere01@gmail
		*Phone No.:	07069533334

Signature: 

I Consent to be a Director of the above named Company

Date: 04/09/2018

5.


*Name:	USMAN ABUBAKAR ABAYU		
*Residential Address:	NO. 62, LOME CRESCENT, NIGOMA STREET, ZONE 7 (ABUJA, FCT)		*Nationality: Nigerian
*City:	ABUJA	*State:	FCT
*ID No:	A05977275	*ID Type:	International Passport
*Date of Birth:	Mar 10, 1986	*Gender:	MALE
		*E-Mail:	abubakaraliyuusman@gmail
		*Phone No.:	07032688844

Signature: 

I Consent to be a Director of the above named Company

Date: 04/09/2018

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

*Name:	MONGUNO HADIZA ADAM		
*Address:	NO 12B, TAFAWA ROAD OLD, G R A, MIADUGURI		
*Phone No:	08032011262	*E-Mail:	akhunnah@yahoo.com
*ID Type:	International Passport	*Signature:	
		*ID No:	A05502704

SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

*Name:			
*Phone No:		*E-Mail:	
*Address:			
		*BNRC No.:	
		*Signature:	

NAME.....
SIGN.....



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

1. Name and Addresses of Persons who are First Directors of the Company & Their Consent to Act			
*Name:	ABDULLAHI AMINA SHEIKH		
*Residential Address:	NO 633, DORAYI BABBA, GWARZO ROAD, KANO (KANO, KANO)	*Nationality:	Nigerian
*City:	KANO	*State:	KANO
*ID No:	A05611307	*ID Type:	International Passport
*Date of Birth:	Feb 19, 1985	*Gender:	FEMALE
		*Country of Residence:	NIGERIA
		*E-Mail:	aminaabdullahi2014@gmail
		*Phone No.:	08032087020

Signature: Abdullahi

Date: 04/09/2018

I Consent to be a Director of the above named Company

2.			
*Name:	ALIYU ABUBAKAR		
*Residential Address:	NO 633, DORAYI BABBA, GWARZO ROAD, KANO (KANO, KANO)	*Nationality:	Nigerian
*City:	Kano	*State:	KANO
*ID No:	MAD00988AA01	*ID Type:	Driver's License
*Date of Birth:	Feb 1, 1969	*Gender:	MALE
		*Country of Residence:	NIGERIA
		*E-Mail:	abubakarngel169@yahoo.c
		*Phone No.:	08032688844

Signature: Aliyu

Date: 04/09/2018

I Consent to be a Director of the above named Company

3.			
*Name:	MONGUNO HADIZA ADAM		
*Residential Address:	NO. 12B TAFAWA ROAD OLD G.R.A MAJIDUGURI (BORNO, BORNO)	*Nationality:	Nigerian
*City:	BORNO	*State:	BORNO
*ID No:	A05502704	*ID Type:	International Passport
*Date of Birth:	Mar 7, 1988	*Gender:	FEMALE
		*Country of Residence:	NIGERIA
		*E-Mail:	akhunnah@yahoo.com
		*Phone No.:	08032011262

Signature: MH

Date: 04/09/2018

I Consent to be a Director of the above named Company

4.

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Stamp Duty Cert. No: 2018-1033-54328-03641

CORPORATE AFFAIRS COMMISSION

(Established under the Companies and Allied Matters Act 1990)



FORM CAC 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

SAHARA ENVIRONMENTAL CONSULTANCY LTD

SECTION A: Company Address

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

* Registered Office Address:	No 633 Dorayi Babba Gwarzo Road, Kano, KANO, KANO
Head Office Address: (If different from Registered Office Address)	
* Email Address:	saharaenviron@gmail.com

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

* one million naira **N** 1,000,000.00

AMOUNT IN WORDS

* DIVIDED INTO 1,000,000 OF **N** 1.00 EACH



Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>

Stamp Duty Cert. No: 2018-1033-54328-03641

RC 1522898



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

SAHARA ENVIRONMENTAL CONSULTANCY LTD

*is this day incorporated under the COMPANIES AND ALLIED
MATTERS ACT 1990 and that the Company is Limited By Shares.*

Given under my hand at Abuja this 4th day of September, 2018.



AZUKA OBIAGELI AZINGE

Registrar - General

1170332



ORIGINAL COPY

TCC NO : 10522558
TAX OFFICE : MSTO KANO 1(KAI)
DATE : 19-Jul-2019

TAX CLEARANCE CERTIFICATE

Name of Company : SAHARA ENVIRONMENTAL CONSULTANCY LTD
KANO



RC NO : 1522898
Date of Incorporation : 04-09-2018
TIN : 21091003-0001
Effective Business Address : KANO KANO KANO

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 2016	*Nature	Assessment Year 2017	*Nature	Assessment Year 2018	*Nature
Turnover	NIL		NIL		NIL	
Assessable Profit/Loss	NIL		NIL		NIL	
Total Profit	NIL		NIL		NIL	
Tax Payable	NIL	iv	NIL		NIL	
Tax Paid-Companies Income Tax Receipt No Date						
Tax Outstanding(If any)	NIL		NIL		NIL	
Petroleum Profit Tax Receipt No. & Date						
Tax Outstanding(If any)	NIL		NIL		NIL	

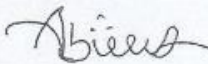

*Nature of Assessment: (i) Best of Judgement (ii) Self Assessment (iii) Minimum Tax (iv) Pre-Operation Levy (POL)
(v) Government (Additional Audit, Investigation) (vi) Others (Please Specify)

Source of Income : PROFESSIONAL SERVICES
Other comments : NCR
This Certificate Expires On : 31st of December 2019
(Not Later than the end of the current year of Assessment)



Official Stamp Impression

PAM DAVOU
State Coordinator
Name & Rank Of Approving Officer

SN	NAME AND ADDRESS OF SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
4	Name: USMAN ABUBAKAR ALIYU Address: NO. 62, Lome Crescent, Kigoma Street, Zone 7 (ABUJA, FCT)	
5	Name: WAZIRI JAJERE ALI Address: NO A3, State Low Cost Housing Estate (DAMATURU, YOBE)	

Dated this 04 day of Sept 2018

Particulars of witness to the above signatures: -

Name of Witness: Mohammed Zakariya
Address of Witness: No 3, Abba Rimi Close, Apo, Legislative Qtrs Abuja
Occupation of Witness: Legal practitioner



Verify Electronic Stamp here: <http://stampduty.gov.ng/verification> Stamp Duty Cert. No: 2018-1033-54328-03641



**National Environmental Standards and
Regulations Enforcement Agency (NESREA)**



Certificate of Accreditation

This is to certify that

CERT NO: 571

Sahara Environment Consultancy Ltd


with C.A.C. Registration No. RC: 1522898

has been accredited to carry out environmental consultancy services in the following area(s):

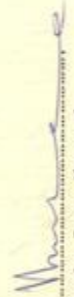
1. Environmental Audit
2. Environmental Studies

1st July, 2019

Date of Issue


Director, Partnership &
Education


Director, Planning and Policy
Analysis


Director, Inspection and
Enforcement


Director, Environmental
Quality Control

30th June, 2020

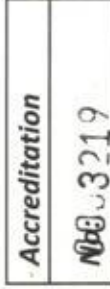
Expiry Date


Legal Adviser



Director General/CEO

Note that you are expected to operate within the extant laws, regulations and guidelines.



The Permanent Secretary of the Federal Ministry of Environment (FMENV), hereby accredits the bearer whose particulars appear below to operate as Environmental Consultant pursuant to an Application for Registration/Renewal dated 21ST DECEMBER, 2016

- 5TH FEBRUARY, 2014

- [illegible]

This Accreditation is granted subject to compliance with all regulations, Guidelines, Standards and Control criteria as may be issued by the Federal Ministry of Environment from time to time.

Date of Issue: 29TH AUGUST, 2018

Expiry Date: 28TH AUGUST, 2020

**Seal of the Federal
Ministry of Environment**

FMENV shall not be liable to any claim(s) under this permit

Permanent Secretary