

THE GOLDBURNS NIG. LTD.

RC: 901929



OIL & GAS .MEDIA. CONSULTING

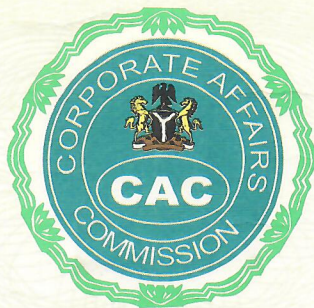
GoldBurns

Nigeria Limited

COMPANY

PROFILE

RC 901929



CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA

Certificate of Incorporation

I hereby certify that

GOLDBURNS NIG 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 Twenty-Sixth day of July,
2010*



BELLO MAHMUD

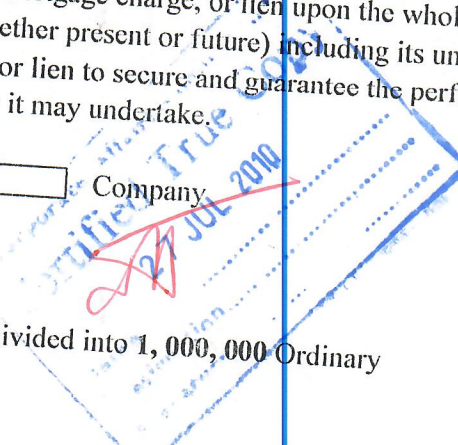
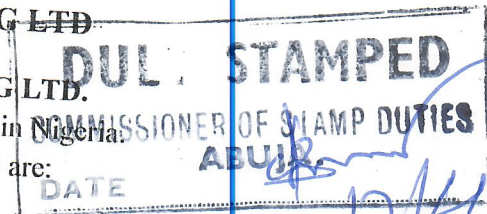
THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

GOLDBURNS NIG LTD

1. The name of the Company is: GOLDBURNS NIG LTD.
2. The Registered Office of the Company is situated in Nigeria.
3. The Objects for which the Company is established are:
 - (a) To carry on the business as general importers and exporters of petroleum and lubricating oils and to carry on the business of block making and their sale distributors and dealers in cement, gravels, builders, general contractors and carriers.
 - (b) To carry on the business as dealers and agents in the distribution and sale of motorcars, vans, motorcycles, bicycles and all types of motorized vehicles. To represent, manufacture and maintain service garages for any brand of automobiles.
 - (c) To carry on the business of arable and fruit farmers, poultry farmers, millers and manufacturers of cereal products and the sale of wholesale or retail or flour, fruit and all cereal or farm products.
 - (d) To do all such other things as may be considered to be incidental or conducive to the attainment of the objects or any of them.
 - (e) To borrow or raise money in such manner as the company shall 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 or lien to secure and guarantee the performance by the company of any obligations or liability it may undertake.
4. The Company is a Private ☒ Public ☐ Company.
5. The liability of the members is limited by Shares.
6. The share capital of the company is N1, 000, 000.00 divided into 1, 000, 000 Ordinary Shares of N1.00K each.



We the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

S/N	Names, Addresses & Description of Subscribers	No. Of Shares Taken By Each Subscriber	Signature
1.	Matekai Lawrence Karka No.2 Berger Quarry road, Mpape Abuja	750,000	
2.	Mrs. Justina Nkom No.9 Guyuk Street Shagari Lowcost Yola, Adamawa State	150,00	Mr. Nkom
3.	Hon. Richard M. Joseph No 9 Zaga Street Jimeta Adamawa state	100,000	m.

Corporate Affairs Commission
VERIFICATION
Name.....
Sign.....
Date..... 2010

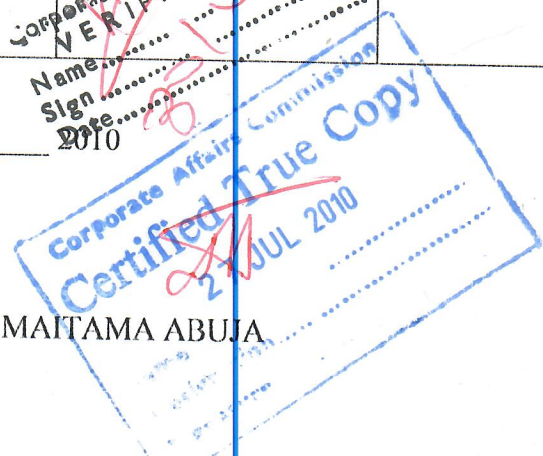
Dated this 25th Day of MAY

Witnessed by

NAME: OZI A SADIQ

ADDRESS: No.10 YEDESERAM STREET MAITAMA ABUJA

OCCUPATION: Legal Practitioner

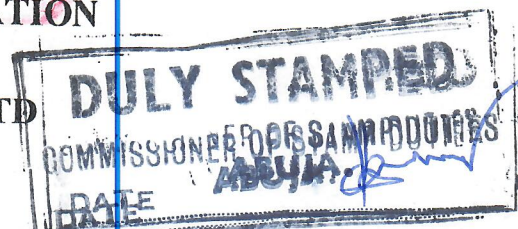


THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES CHARGEABLE WITH
DUTY OF ADU
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY

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

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
GOLDBURNS NIG LTD



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

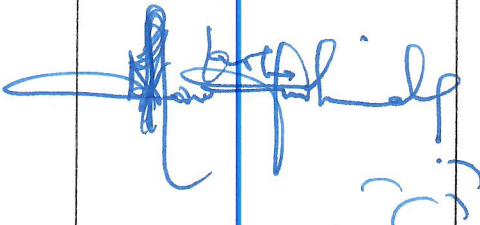
The form and content of the Articles of Association of this Company is in
accordance with

❖ Part I (Public Company Limited by shares) ☐

❖ Part II (Private Company Limited by shares) ☒

❖ Part III (Unlimited Company) ☐



S/N	Names, Addresses & Description of Subscribers	Signature
1.	Matekai Lawrence Karka No.2 Berger Quarry road, Mpape Abuja	
2.	Mrs. Justina Nkom No.9 Guyuk Street Shagari Lowcost Yola, Adamawa State	
3.	Hon. Richard M. Joseph No 9 Zaga Street Jimeta Adamawa state	

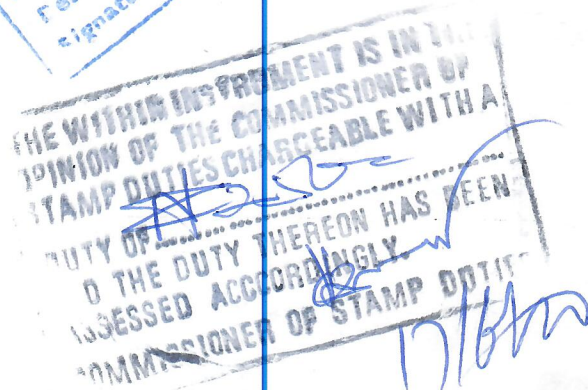
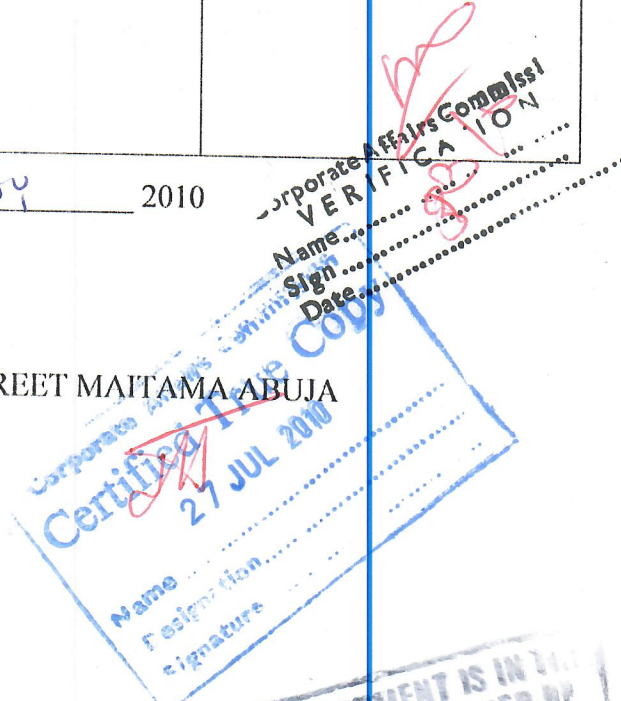
Dated this 25th Day of MAY 2010

Witnessed by

NAME: OZI A SADIQ

ADDRESS No.10 YEDESERAM STREET MAITAMA ABUJA

OCCUPATION: Legal Practitioner



F.I.R.S 158A

FEDERAL REPUBLIC
OF NIGERIA

05208278

ORIGINAL

C/AREA
TAX OFFICECOMPANY'S
REGISTRATION NUMBER

FEDERAL INLAND REVENUE SERVICE

INCOME TAX CLEARANCE CERTIFICATE
COMPANIES INCOME TAX09-12-2011
DATE

This is to certify that:

Name of Company

GOLDBURNS NIG LIMITED

Address

NO2, BERGER QUARRY ROAD MPAPE
ABUJA

File reference number

CAC06901929 TIN: 11684370-0001

has tendered income tax returns and
paid income tax assessment/incurred losses/suffered excessive capital allowances (DELETE
AS APPLICABLE) for all years including the past three years as detailed hereunder:

	Yr. 20..08..... N	Yr. 20..09..... N	Yr. 20..10..... N
TURNOVER	NIL	NIL	NIL
ASSESSABLE PROFIT/LOSS	NIL	NIL	NIL
TOTAL PROFIT	NIL	NIL	NIL
TAX PAID	NIL	NIL	NIL
RECEIPT NUMBERS	N/A	N/A	N/A
DATES	N/A	N/A	N/A

NATURE OF ASSESSMENT

- (1) BEST OF JUDGEMENT (BOJ)
 (2) SELF ASSESSMENT
 (3) MINIMUM TAX
 (4) PRE-OPERATION LEVY (POL)
 (5) OTHERS (PLEASE SPECIFY)

(INSERT RELEVANT NUMBER AS APPLICABLE)



SOURCE(S) OF INCOME

GENERAL CONTRACT

OTHER COMMENTS

THIS CERTIFICATE EXPIRES ON

31ST DECEMBER 2011
(NOT LATER THAN THE END OF THE CURRENT YEAR OF ASSESSMENT)F. I. R. S.
Abuja Central ITO

CHIEF E.O FAGBEMI

OFFICIAL DATE STAMP IMPRESSION

NAME (IN BLOCK CAPITALS)

APPROVED SIGNATORY

ORIGINAL Tax Payer's Copy

Receipt No:



0600983917



...it pays to pay your taxes

REVENUE COLLECTOR'S RECEIPT

Date: 16/6/2010

Received From: GOLDBURNS NIG LTD

Address:

TIN:

Tax Type: STAMP DUTIES

The Sum of:

NGN 8,500.00

Eight Thousand Five Hundred

(Amount In Words)

Naira And Zero Kobo

Period Covered from:

To:

Bank:

GUARANTY TRUST BANK PLC

Bank Branch:

MAITAMA

http://10.2.200.25/FireWebportal/CollectionOfficer/RevenueCollectorReceipt.aspx
Payment Reference:

Payment Date:

Name of Issuing Officer:

IRNO:

12892

Tax Officer:

Signature:



05503788

ORIGINAL COPY

FIRS 158 A

TCC NO. MMSTO
TAX OFFICE
DATE 19-12-14

TAX CLEARANCE CERTIFICATE

Name of Company:

RC NO.

Date of Incorporation:

TIN:

Effective Business Address:

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 Yr. 20..11....	*Nature of Assessment	Assessment Yr. 20..12	*Nature of Assessment	Assessment Yr. 20..13	*Nature of Assessment
Turnover	NIL		NIL		NIL	
Assessable Profit/Loss	NIL		NIL		NIL	
Total profit	NIL		NIL		NIL	
Tax payable	NIL		NIL		NIL	
Tax paid - Companies Income Tax Receipt No. & Date	NIL		NIL		NIL	
Tax outstanding (if any)	NIL		NIL		NIL	✓
Petroleum Profit Tax Receipt No. & Date	NIL		NIL		NIL	
Tax outstanding (if any)	NIL		NIL		NIL	0
Other Taxes Paid						
Education Tax Receipt No. & Date	NIL		NIL		NIL	✓
Capital Gains Tax Receipt No. & Date	NIL		NIL		NIL	
Value Added Tax Receipt No. & Date	NIL		NIL		NIL	
Technology Development Levy Receipt No. & Date	NIL		NIL		NIL	
Personal Income Tax (PIT) Direct Assessment	NIL		NIL		NIL	
Source deductions						
PAYE (Agency Remitted)	NIL		NIL		NIL	
WHT (Agency Remitted)	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)

Sources of Income

Other Comments

This Certificate Expires on

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

F.I.R.S
Official Stamp Imprint
Maitama MSTOILEKA C.O
Name & Rank of Approving Officer
in CAPITAL LETTERS

Approved Signatory



FEDERAL INLAND REVENUE SERVICE

CENTRAL AREA INTEGRATED TAX OFFICE

All Correspondences & Enquiries are
to be directed to the Office of the
Tax Controller

Owena House, 2nd Floor,
Central Business Area, Abuja
Email: firscaito@yahoo.com
Tel: 08082777744

ITOC AV0600901929/5

12th December, 2011.

File No: _____
11684370-0001

Date:

TIN:

The Managing Director,
GOLDBURNS NIGERIA LTD,
No Berger Quarry Road,
Mpape - Abuja.

Dear Sir

VALUE ADDED TAX IDENTIFICATION NUMBER

I refer to your duly completed Value Added Tax registration form dated 2nd December, 2011. And wish to inform you that your VAT Identification Number as a Collection Agent to this office is stated below:

“TIN: 11684370-0001”

“ITOC AV0600901929”

Please quote the numbers as indicated in all your correspondence with this office.

Thank you.

Yours faithfully,


Chief E. O. Fagbemi
Deputy Director/Tax Controller,
Central Area ITO,
Abuja.



FEDERAL REPUBLIC OF NIGERIA
COMPANIES INCOME TAX

ORIGINAL
Tax Payer

NOTICE OF ASSESSMENT

YEAR OF ASSESSMENT

Form 4D-COY

FEDERAL INLAND
REVENUE SERVICE

Beginning Jan 2010 Ending 31 Dec 2010

☐ CURRENT

☐ BACK YEAR

Tick Only One Box (✓)

Name of Tax Payer

Goldburns Nigeria Limited

Assessment No.

CARA/POL/303

File No.

11684370-0001

Full Registered Address

NR 2 Berger quarry
road Mpele Abiye

Please quote the above
numbers in all communications.

Date of Issue:

In pursuance of the Companies Income Tax Act 1979, Notice is hereby given you that an assessment to income tax has been made on you, as detailed below and that the undermentioned tax is payable by you (in the manner mentioned overleaf) at the office address given below.

If you dispute this assessment you may give notice of objection in writing to the Officer-in-charge at the Office address given below to revise this assessment, within thirty days from the date of the service upon you of this notice of assessment stating precisely the grounds of your objection.

FEDERAL INLAND REVENUE SERVICE

CATO

A. BASIS OF ASSESSMENT

For office use only

- ☐ Estimated Profit
☒ As per Audited Accounts
Tick only One box (✓)

ASSESSMENT
Approved by:

Ref

B. AMOUNT OF ASSESSMENT

₦

K

Source of Profits

POL

20,000 = 00

TOTAL ASSESSABLE PROFITS

Add: Balancing Charges

Less: Losses
Capital allowances

TOTAL PROFITS

C. TAX LIABILITY

Tax Rate

%

Relief (If any)

TAX CHARGE

TAX DUE

20,000 = 00

NOTES



ZENITH BANK PLC

RC: 150224

NATIONAL ASSEMBLY BRANCH

New Senate Wing, National Assembly Complex,
Three Arms Zone, Abuja.

Tel: (09) 2908668

www.zenithbank.com

February 24, 2011

**Goldburns Nigeria Limited
No 2, Berger Quarry Road
Mpape
Abuja.**

Attention: Karka Matekai Lawrence

Dear Sir,

ADVICE OF ACCOUNT NUMBER

We thank you for your decision to open a corporate account with our bank and wish to advise you with the details as follows:

Name of Account : GOLDBURNS NIGERIA LIMITED
Account Number : 6215401612
Branch : NATIONAL ASSEMBLY BRANCH
Branch sort code : 057080235

Your Relationship Manager (Account Officer) – Afishetu Adamu can be reached on the following telephone numbers **07040101409 & 08037239896 or 09-2908668.**

We wish to assure you of our commitment to excellent quality service delivery at all times.

Thank you.

Yours faithfully,
FOR: ZENITH BANK PLC

Afishetu Adamu
Relationship Manager

Michael Ilo
Branch Head



INDEPENDENT NATIONAL ELECTORAL COMMISSION

Zambezi Crescent, Maitama District, P.M.B. 0184, Garki - Abuja.
Federal Capital Territory

INEC/HRM/ABT/V1/5

Ref. No. 11th March, 2017

Telephone:

The Managing Director,
GOLDBURNS NIGERIA LIMITED
Plot 60200, Katamkpe,
Abuja.

AWARD OF CONTRACT

The Commission has approved the award of contract to your consultancy firm to conduct Workshop on **Accounting and Budgeting Techniques (TSA Era)**.

2. **Specification:** the Training will be for **52 Accounting Officers** nationwide for **three** days.
3. **Contract Value:** Seven Million, Five Hundred Thousand Naira (**N7,500,000.00**) only.
4. The contract is to be completed within **four (4) weeks** from the date of this letter. Failure to do so renders this award null and void.
5. You are to liaise with the Director, Human Resource Mgt. for the list of officers to be trained.
6. If the above stated terms are acceptable to you, you are required to indicate your acceptance in writing within **two (2) days** of receipt of this award letter and liaise with the Legal Department for signing of the necessary contract agreement.

Mrs Augusta C. Ogakwu
Secretary to the Commission

FEDERAL MINISTRY OF WOMEN AFFAIRS AND SOCIAL DEVELOPMENT

PROCUREMENT UNIT

..... Department

All Correspondence to be Addressed to
The Honourable Minister

P. M. B. 229,
GARKI ABUJA

Telegrams:.....

Telephone:.....



Fax:.....

Ref: FMWASD/HM/S.20/II

23rd February, 2012

The Managing Director,
Goldburns Nigeria Limited,
No. 2 Berger Quarry Road,
Mpape,
Abuja.

AWARD OF CONTRACT FOR THE SUPPLY OF 1,800 Nos. HIGH TARGET WRAPPERS

I am directed to inform you that approval has been given to your company to supply 1,800 High Target Wrappers at the Contract sum of ₦4,860,000.00 (Four Million, Eight Hundred and Sixty Thousand Naira) only. Please find the details below:

S/N	DESCRIPTION OF ITEM	UNITCOST	QUANTITY	AMOUNT ₦
1	High Target Wrapper	₦ 2,700.00	1,800	₦4,860,000.00
	TOTAL			₦4,860,000.00

2. You are to indicate in writing the acceptance of this offer.
3. You are to carry out the job within two weeks from the date of the offer and note that no variation will be entertained.
4. Congratulations.

B.K. Umar
For: Honourable Minister

MINISTRY OF DEFENCE

PROCUREMENT

DEPARTMENT

ABUJA

P. M. B. No. 96.....

Telegrams. HONDEF.....

Telephone.



MOF/Proc/cap/011.....

Date 2nd December, 2011.....

The Managing Director,
M/S GOLD BURNS LTD.,
No. 2 Berger Quarry Road,
Mkpape,
Abuja

AWARD OF CONTRACT

I am directed to convey approval for the award of contract to your Company to supply these items to Ship House, Ministry of Defence Headquarters, Abuja as follows;

CD₄ easy antibody @ N80,600 X 22=N1,612,000,

CD₄ Easy antibody @ N102,600 X 26=N2,667,600,

Count Chek @ N24,300 X 41 = N850,500,

Cleaning solution @ N10,000 X 60=N600,000,

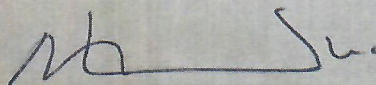
Decontamination Solution @ N17,750 X 43=N763,250,

Rohrentube @ N9,150 X 38=N356,850,

Print paper @ N4,455 X 56=N249,480,

Sheath fluid @ N16,200 X 44=N712,800 at a total sum of **N7,800,000.00** only;

2. The total contract sum is N7,800,000.00 (seven million, eight hundred thousand Naira) only the inclusive of Tax and Vat with a completion period of two (2) week.
2. You are advised to contact the Director (Procurement), Ministry of Defence before and upon execution of the contract to confirm specification.
3. Please note that you are expected to indicate your acceptance or otherwise of this in writing within two (2) weeks of receipt of this letter.
4. Congratulations.


Barr. Pharm. Benjamin Amodu, MNIM, FPSN
Director (Procurement)
for: Honourable Minister of Defence

FEDERAL MINISTRY OF WOMEN AFFAIRS AND SOCIAL DEVELOPMENT

..... Department

All Correspondence to be Addressed to
The Honourable Minister

P. M. B. 229,
GARKI ABUJA

Telegrams:.....

Telephone:.....

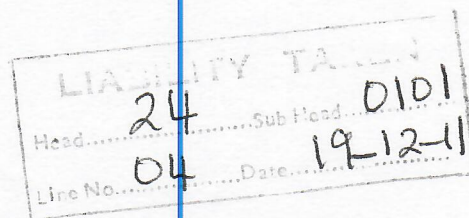


Fax:.....

Ref: FMWASD/PROC/356/1/46

15th December, 2011

The Managing Director,
M/s Gold Burns Ltd
No 2. Beger Quarry Road
Mpape – Abuja



LETTER OF AWARD OF CONTRACT FOR THE SUPPLY OF FOOD ITEMS TO FEDERAL MINISTRY OF WOMEN AFFAIRS AND SOCIAL DEVELOPMENT

I am directed to convey the approval of the award of Contract to your Company to supply Food items at a total contract sum of N2,511,125.00 (Two Million, Five Hundred and Eleven Thousand, One Hundred and Twenty five Naira) only.

2. List of the food items to be supplied is as attached to this award letter. Please be informed that the contract is fixed and does not attract any variation.
3. Kindly send in your acceptance letter within One (1) week of the receipt of this award and also ensure that the items are supplied within Two (2) weeks of receipt of this letter.
4. Congratulations.

B.K Umar

For: Honourable Minister

MINISTRY OF DEFENCE

PROCUREMENT

DEPARTMENT

ABUJA

P. M. B. No. 196.....

Telegrams. HONDEF.....

Telephone. ///.....



MOD/Proc/cap/01/.....

Date 2nd December, 2011.....

The Managing Director,
M/S GOLD BURNS LTD.,
No. 2 Berger Quarry Road,
Mkpape,
Abuja

AWARD OF CONTRACT

I am directed to convey approval for the award of contract to your Company to supply these items to Ship House, Ministry of Defence Headquarters, Abuja as follows;

CD₄ easy antibody @ N80,600 X 22=N1,612,000,

CD₄ Easy antibody @ N102,600 X 26=N2,667,600,

Count Chek @ N24,300 X 41 = N850,500,

Cleaning solution @ N10,000 X 60=N600,000,

Decontamination Solution @ N17,750 X 43=N763,250,

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Sheath fluid @ N16,200 X 44=N712,800 at a total sum of **N7,800,000.00** only;

2. The total contract sum is N7,800,000.00 (seven million, eight hundred thousand Naira) only the inclusive of Tax and Vat with a completion period of two (2) week.

2. You are advised to contact the Director (Procurement), Ministry of Defence before and upon execution of the contract to confirm specification.

3. Please note that you are expected to indicate your acceptance or otherwise of this in writing within two (2) weeks of receipt of this letter.

4. Congratulations.

Barr. Pharm. Benjamin Amodu, MNIM, FPSN

Director (Procurement)

for: Honourable Minister of Defence

MINISTRY OF DEFENCE

PROCUREMENT

DEPARTMENT

ABUJA

196, GARKI

HONDEF

P. M. B. No.

09-2348959

Telegrams:

Telephone:

MOD/SC/SMI/200/11/2

Ref. No. 29th November, 2011

Date:



The Managing Director/CEO
M/S GoldBurns Limited,
No 3 Berger Quarry Road,
Mpape. Abuja.

INVITATION TO SUBMIT QUATATION FOR THE SUPPLY OF CD4/CD8 MACHINE

Company as per specification stated attached:

2. I am therefore directed to request you to forward along with your quotation and exact specification as per attached with following document to enable the Ministry continue with the procurement process.

- i. Evidence of registration with corporate Affairs Commission;
- ii. Evidence of Current Tax Clearance (Last 3years);
- iii. VAT Registration;
- iv. Evidence of compliance with the pension Reform Act 2004;
- v. Verifiable evidence of having done similar works in the last 3 years;
- vi. Company Audited financial statement for the last three years;
- vii. Company profile including structural, managing team, registered address and C.V of the key staff to be used and;
- viii. Evidence of sole representative of the manufacturer or any other form of representation;

3. Clarification can be made from the under signed before **Thursday, 8th November, 2011**, While the latest date for submission of quotation will be **12.00 noon on Friday, 9th December, 2011** in Room G-47, Ship 'B' MOD ,Area 10, Garki Abuja, bid will be opened by **12.00 p.m** in the **Permanent Secretary's Conference Room, 4th floor**.

4. Please accept the assurance of the Honorable Minister of Defence.

A handwritten signature in dark ink, appearing to read 'B. Amodu'.

Barr. Benjamin Amodu, MNIM, FPSN
Director (Procurement)
for: Honourable Minister of Defence.

GOLDBURNS NIGERIA LIMITED.

CENTRAL AREA INTEGRATED TAX OFFICE PAY AS YOU EARN (PAYE) PERSONAL INCOME TAX (PIT) ASSESSMENT SHEET

NAME OF TAX PAYER OR EMPLOYEE: MATEKI LAWRENCE KAREK.
ADDRESS: 2, Berger Quarry Rd Mpage Abys.

YEAR	2005 N	2006 N	2007 N	TOTAL TAX PAYABLE
ESTIMATED/EARN INCOME			263750 = 30000	
FREE PAY ALLOWANCE			71750 =	
CHARGEABLE INCOME			192000 =	
TAX PAYABLE	NIL	NIL	30000 =	
TAX PAID			30000 =	
UNDER DEDUCTION (IF ANY)			NIL	
COMMENT				
TOTAL TAX PAYABLE				130000 =

Name & Signature of processing officer: [Signature] Date: 08/12/11

Tax Controller's Comment/Approval:

Sign: [Signature] Date: 8.12.11

TW 11732261-0001

CENTRAL AREA INTEGRATED TAX OFFICE PAY AS YOU EARN (PAYE) PERSONAL INCOME TAX (PIT) ASSESSMENT SHEET

NAME OF TAX PAYER OR EMPLOYEE: JUSTINA NKOM.
ADDRESS: 2, Berger Quarry Rd Mpage Abys.

YEAR	2005 N	2006 N	2007 N	TOTAL TAX PAYABLE
ESTIMATED/EARN INCOME			263750 = 30000	
FREE PAY ALLOWANCE			71750 =	
CHARGEABLE INCOME			192000 =	
TAX PAYABLE	NIL	NIL	30000 =	
TAX PAID			30000 =	
UNDER DEDUCTION (IF ANY)			NIL	
COMMENT				
TOTAL TAX PAYABLE				130000 =

Name & Signature of processing officer: [Signature] Date: 08/12/11

Tax Controller's Comment/Approval:

Sign: [Signature] Date: 8.12.11

TW 11732303-0001