

NIMASA (Registration as a Shipping / Maritime Company)

- **Receipt of payment**
- **Memorandum and Articles of Association with 25 Million Naira Share Capital (The main object clause should be Shipping related-this is very important)**
- **Certificate of Increase in Share Capital, this is relevant if your Company had increased its share capital post incorporation**
- **displaying allotment of shares (this could be in CAC form or otherwise)**
- **Document displaying allotment of shares post incorporation (this could be in CAC for 2A or otherwise)**
- **Document displaying Particulars of Directors (this could be in form CAC 7 or CAC 7A if there had been any changes post incorporation)**
- **Evidence that Company has filed for Annual Returns (this could be in form CAC 10, or a letter acknowledging filing of Annual Returns from Corporate Affairs Commission)**
- **Current Tax Clearance Certificate**
- **Original Bank Reference**
- **Audited Account or Financial Statement of Account (you will need financial statement if your Company is less than 18 months old and Audited if your Company is over 18 months old)**
- **A physical audit of your Company will be carried out**