



CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

*I hereby certify that*

**DESIGN PROTOCOL 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 Sixteenth day of January,  
2009*



A. ALMUSTAPHA

Registrar - General

238534

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)

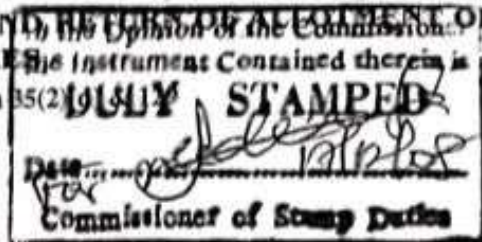
PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA



FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT OF SHARES

In the Opinion of the Commission, the instrument contained therein is Pursuant to Section 35(2)



RC NO.

NAME OF COMPANY

DESIGN PROTOCOL LTD  
05298458 of N8000 of 17/12/08

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION ORDINARY SHARES

N 1.00

AMOUNT IN WORDS

DIVIDED INTO

1,000,000

OF N

EACH

### B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due and payable on each share:

Number of shares allotted for consideration other than

Amount to be treated as paid on each such share:

The consideration for which such shares have been allotted is as follows:

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

Dated this

17TH

day of

DEC

200

8



*[Signature]*

Director



4.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address (in case of a corporation the registered or principal office)					
	City:		State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

I consent to be a Director of the company

Signature \_\_\_\_\_ Date: \_\_\_\_\_

5.

Surname:					
Other Names:					
Nationality				Age:	Years
Residential Address (in case of a corporation the registered or principal office)					
	City:		State:		
Remarks:	APPOINTED:		RE-APPOINTED:		RESIGNED:
					REMOVED:

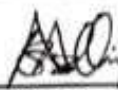
I consent to be a Director of the company

Signature \_\_\_\_\_ 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 written in space provided for surname while the name of the natural person is given in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Dated 17TH day of DEC 2008



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:	EZENKKE VICTORIA N	ACCR NO:	NBA - IND - 15777
ADDRESS:	5, MORONFOLU STR, AKSKA-MAIL:		
TELEPHONE NO:	08066519124	DATE:	17TH -12-08

**IMPORTANT**

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

# CORPORATE AFFAIRS COMMISSION

(Established Under The Companies And Allied Matters Act 1990)



(PLOT 565, NDOLA SQUARE, WUSE ZONE 5, ABUJA)

FORM CAC 7

## PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN Pursuant to Section 292(4)

CORPORATE AFFAIRS COMMISSION  
REGIONAL OFFICE  
AGE 00:00

RC NO.

NAME OF COMPANY

DESIGN PROTOCOL LTD

### PARTICULARS OF DIRECTORS

1.

Surname:	ADERAYO		
Other Names:	ADALEMO		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	13, MARYLAND CRESCENT		
City:	IKETA	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

Signature

Date: 17-12-08

2.

Surname:	ADEREMI EYUNMADE		
Other Names:	SIUWANE		
Nationality	NIGERIAN	Age:	ADULT Years
Residential Address (in case of a corporation the registered or principal office)	13, MARYLAND CRESCENT		
City:	IKETA	State:	LAGOS
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

Signature

Date: 17-12-08

3.

Surname:			
Other Names:			
Nationality		Age:	Years
Residential Address (in case of a corporation the registered or principal office)			
City:		State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED:
			REMOVED:

I consent to be a Director of the company

Signature

Date:



NAME AND ADDRESS OF SHAREHOLDERS				No. Of Shares Allotted	Type of Shares
1.					
Name:	ADEBAIO ADALEMI			600,000	ORDINARY SHARES
Address:	5, MORENFOLK STREET				
	13, MARYLAND CRESCENT				
City:	AKOKA IKETA	State:	LAGOS		
2.					
Name:	ADEREMI SIJUWALE			100,000	ORDINARY SHARES
Address:	13, MARYLAND CRESCENT				
City:	IKETA	State:	LAGOS		
3.					
Name:					
Address:					
City:					
4.					
Name:					
Address:					
City:					
5.					
Name:					
Address:					
City:					
6.					
Name:					
Address:					
City:					

Name: ADEREMI SIJUWALE  
 Designation: Director  
 Signature: [Signature]  
 Date: 20 JAN 2009  
 Certified True Copy

SIGNATURE

(Director)

Presented for filling by:

NAME:	EZEKWE VICTORIAN	ACCR. NO.	NRA-IND-15777
ADDRESS:	5, MORENFOLK STREET, AKOKA	MAIL:	
TELEPHONE NO.	0806651984	DATE	17TH - 12 - 08

79/1712108  
Certificate No:

OKurun

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_  
\_\_\_\_\_

Memorandum

AND

Articles of Association

OF

DESIGN PROTOCOL LTD

Incorporated this

day of

200

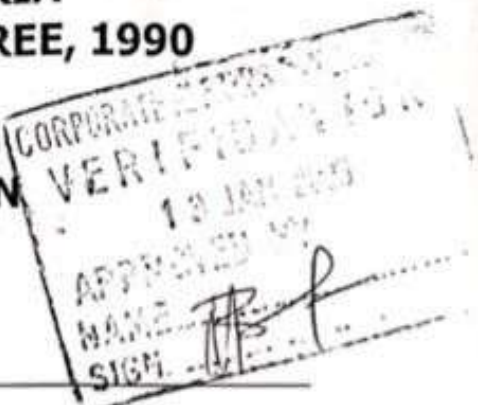
A17000 payable



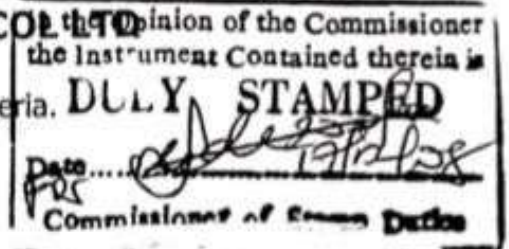
**THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS DECREE, 1990**

**COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION**

**OF**



1. The Name of the Company is **DESIGN PROTOCOL LTD** the opinion of the Commissioner the instrument Contained therein is
2. The Registered Office of the Company is situated in Nigeria.
3. The Objects for which the Company is established are:



- a)
- b) To carry out land development projects, industrial, commercial and residential.
- c) To design, build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, machinery, engines, walls, fences, banks and to clear sites for the same, or to join with persons, firm or company in doing any of the things aforesaid, and to work manage and control the same or join with others in so doing.
- d) To carry on the business of production and supply of furniture for homes and office, to manufacture and install doors, kitchen cabinets and wardrobes, to supply and sale of furniture and woodwork accessories such as cabinet handle, door locks etc.
- e) To engage in the business of interior and exterior decoration, furnishing and soft furnishing of buildings in all ramification.
- f) To carry on the business of general contracting, manufacturing, trading, importation, exportation, general supplies, distributor, merchandising, manufacturers representatives and products including both finished products and raw materials.
- g) To do all such things as may be considered to be incidental or conducive to the attainment of the above objects or any of them.
4. The company is Private 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, addresses and descriptions 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.

NAMES, ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES
<b>ADEBAYO ADALEMO</b> 13, MARYLAND CRESCENT IKEJA LAGOS STATE	600,000	<i>[Signature]</i>
<b>ADEREMI SIJUWADE</b> 13, MARYLAND CRESCENT IKEJA LAGOS STATE	400,000	<i>[Signature]</i>

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

*[Stamp: Certified True Copy]*  
 Name: *[Signature]*  
 Designation: *[Signature]*  
 Date: 20 JAN 2009

*[Stamp: VERIFIED]*  
 APPROVED BY  
 NAME: *[Signature]*  
 SIGNATURE: *[Signature]*

Dated this 17TH Day of DEC 2008

Witness to above Signatures:-

Name OLUKWE VICTORIA N.  
 Address 5, MOROMFOLU STR, AKOKA LAGOS  
 Occupation LEGAL PRACTITIONER.



**THE FEDERAL REPUBLIC OF NIGERIA**  
**COMPANIES AND ALLIED MATTERS DECREE, 1990**

\_\_\_\_\_  
**COMPANY LIMITED BY SHARES**

\_\_\_\_\_  
**ARTICLES OF ASSOCIATION**

**OF**

**DESIGN PROTOCOL 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 II (Private Company Limited by Shares)

Respectively of Table "A" in schedule 1 of this Act, with additions, omissions or alteration as may be required in the circumstances.





IT PAYS TO PAY TAX

## ONIGBONGBO MICRO & SMALL TAX OFFICE

4b, Mobolaji Bank Anthony Way, Opp OAS Helicopters, Maryland Ikeja, Lagos.

Website: [www.firs.gov.ng](http://www.firs.gov.ng)

E-mail: [onigbongbomsto@yahoo.com](mailto:onigbongbomsto@yahoo.com)

[onigbongboito@firs.gov.ng](mailto:onigbongboito@firs.gov.ng)

Tel: 08112459082, 08112459084

ONG/TIN/2015/203

10<sup>th</sup>, April 2015

Our Ref No: \_\_\_\_\_

Date: \_\_\_\_\_

TAXPAYER IDENTIFICATION NUMBER: TIN: 02993363-0001/ONV10

The Managing Director  
**DESIGN PROTOCOL LIMITED**  
13, Maryland Crescent,  
Ikeja,  
Lagos.

Dear Sir,

**REGISTRATION OF DESIGN PROTOCOL LIMITED**  
**WITH FEDERAL INLAND REVENUE SERVICE**

Further to your application for registration with **Federal Inland Revenue Service** for the purpose of rendering tax returns, please be informed that your Taxpayer Identification Number (**TIN**) is **02993363-0001** and your **VAT NO** is **ONV10002796429**.

You are under obligation to file all your Tax Returns to this office in accordance with provisions of all tax laws (Companies Income Tax, Education Tax, Valued Added Tax, Capital Gains Tax, Information Technology Tax, withholding Tax and Pre-operational Levy) as may be applicable.

In the light of the above registration, you are required to keep proper books of accounts, notify change of address, issue Value Added Tax invoice for all your Sales, indicate your **TIN** on all correspondences with FIRS, file VAT Returns monthly and Companies Income Tax Annual Returns in accordance with provisions of tax laws.

I wish you successful business in the years ahead.

Yours faithfully

**NWOGU, C. A**

**ADT/Tax Controller**



# COREN

ESTABLISHED BY ENGINEERS (REGISTRATION ETC) DECREE 55 OF 1970  
AND AS AMENDED BY DECREE 27 OF 1992

**The Council for the** 009691  
**Regulation of Engineering in Nigeria**

*This is to certify that*

**Oyeleye Quassim Apampa**

*has been duly Registered by  
the Council for the Regulation of Engineering in Nigeria,  
and is hereby authorised to practise  
within the Federal Republic of Nigeria as*  
**Civil Engineer**

**R. 13,924**

*and to use before his/her name the designation*

**ENGR.**

Dated **27th** day of **September** 20**07**

REGISTRAR

PRESIDENT



*This certificate is the property of the Council and it is valid  
only for so long as the holder's name remains on the Register.*