

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

GREENPLUS PHARMACEUTICAL AND HEALTHCARE SERVICES LIMITED

SECTION A: Company Address

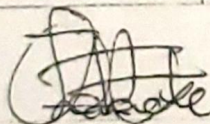
Registered Office Address and Head Office Address if different from Registered Office Address	
Registered Office Address:	NO 1, ORELERE STREET, IKOLABA AGODI (IBADAN, OYO)
Head Office Address: (If different from Registered Office Address)	N/A
Email Address:	greenpluspharmacy01@gmail.com

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

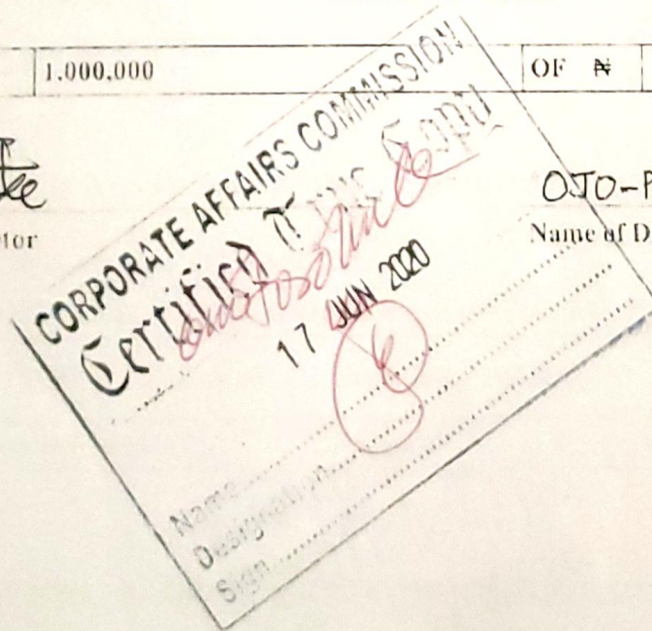
ONE MILLION NAIRA	₦ 1,000,000
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AMOUNT IN WORDS

DIVIDED INTO	1,000,000	OF ₦	1	EACH
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Signature of Director

OJO-PHILIPS OLAMIDE IDOWU
Name of Director & Tel. No.



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

Name and Addresses of Persons who are First Directors of the Company & Their Consent to Act

1.

Name:	OJO-PHILIPS OLAMIDE IDOWU				
Residential Address:	NO 1, ORELERE STREET, IKOLABA AGODI			Nationality:	NIGERIAN
City:	IBADAN	State:	OYO	Country of Residence:	NIGERIA
ID No:	A10177016	ID Type:	International Passport	E-mail:	greenpluspharmacy01@gmail.com
Date of Birth:	Feb 13, 1985	Gender:	FEMALE	Phone No:	08023933675

Signature:

I consent to be a Director of the above Company

Date: 22/05/2020

2.

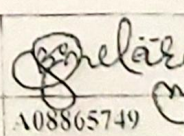
Name:	OGUNMOLAWA OLALEKAN BOLA				
Residential Address:	NO 1, ORELERE STREET, IKOLABA AGODI			*Nationality:	NIGERIAN
City:	IBADAN	State:	OYO	*Country of Residence:	NIGERIA
ID No:	A08865749	ID Type:	International Passport	*E-mail:	legzy66@gmail.com
Date of Birth:	Apr 9, 1988	Gender:	MALE	*Phone No:	08034678355

Signature:

I consent to be a Director of the above Company

Date: 22/05/2020

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

Name:	OGUNMOLAWA OLALEKAN BOLA				
Address:	NO 1, ORELERE STREET, IKOLABA AGODI (IBADAN, OYO)				
Phone No:	08034678355	*E-Mail:	legzy66@gmail.com	*Signature:	
ID Type:	International Passport			ID No:	A08865749

SECTION DE: PARTICULARS OF SECRETARY (FIRST CORPORATION)

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

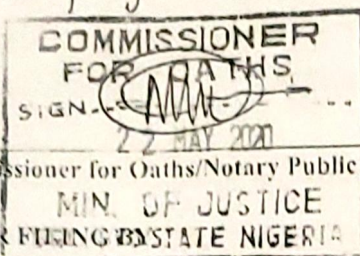
CORPORATE AFFAIRS COMMISSION
Certified True Copy
17 JUN 2020

Name Of Deponent:	OKELOLA AKEEM ADEWALE		
Address:	27, QUEEN ELIZABETH ROAD, MOKOLA (IBADAN, OYO)		
Accreditation No. (If Any):	NBA/IND/13065	*Phone No:	08028628602

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

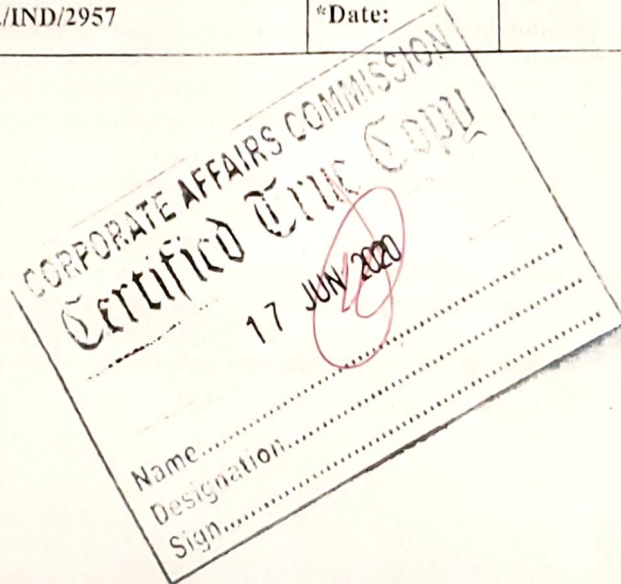
Declared at Min of Justice On the 20th day of MAY 2020

1200:00
019059488
22/05/2020
Before Me:



Okeola
Deponent

Name:	RAHMAN SHUAIB TOPE		
Address:	N4/136, AKINBAMI'S COMPOUND OPP. ADEOYO HOSP. YEMETU (IBADAN, OYO)		
Phone No:	08059080279	*E-Mail:	shuaibtope30@gmail.com
Accreditation No. (Where Applicable):	ICAN./IND/2957	*Date:	

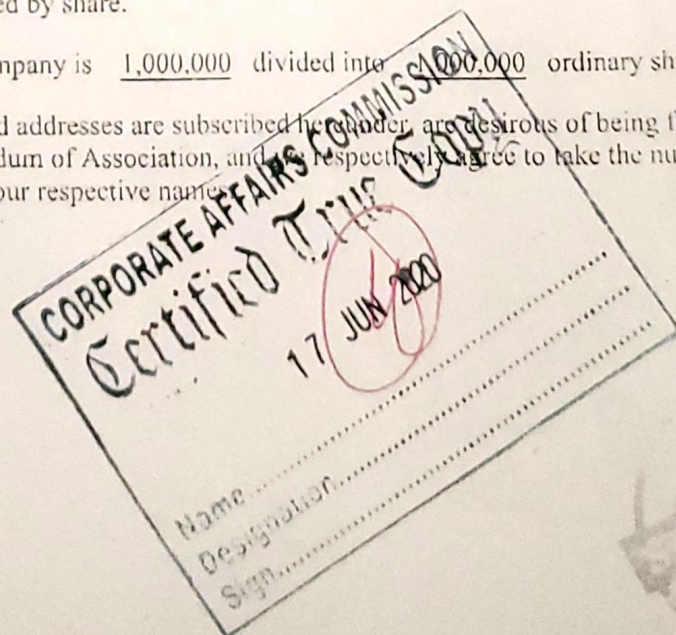


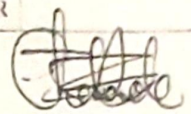
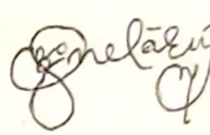
FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

**GREENPLUS PHARMACEUTICAL AND HEALTHCARE SERVICES
LIMITED**

1. The name of the Company is: **GREENPLUS PHARMACEUTICAL AND HEALTHCARE SERVICES LIMITED**
2. The Registered office of the Company will be situated in Nigeria.
3. The objects for which the Company is established are:
 - A. To carry on the business of sales and distribution of pharmaceutical drugs/medical devices, as manufacturing and dispensary of pharmaceutical drugs in wholesale or retail sale, and to act as a major distributor of pharmaceutical products both locally and internationally.
 - B. To carry on the business of import, export of pharmaceutical materials, pharmaceutical products, and to act as a general merchandise itself or in conjunction with local or foreign partners or companies.
 - C. To prepare drugs in liquid forms, tablets, capsules, powder and balms other external preparation for wholesale sale, and as a major-distributor to other pharmaceutical companies either locally or internationally.
 - D. To carry out the business of general contracts, imports, exports of general goods, general merchandise/trading, haulage and logistics services, supplies of general goods, buying agents, supermarket/super store, boutique, event management, laundry services, entertainment services, restaurant/catering services, manufacturers, international trade, manufacturer's representatives and merchandise of every description whether consumable items or not.
 - E. To carry out the business of communication services, computer/internet services, computer equipment, cyber café services, dealers on GSM handsets and accessories, computer sales and services, software and hardware development, computer installation and business centre
 - F. To carry out the business of communication services, computer/internet services, computer equipment, cyber café services, dealers on GSM handsets and accessories, computer sales and services, software and hardware development, computer installation and business centre
 - G. 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 divided into 1,000,000 ordinary shares of 1 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: OJO-PHILIPS OLAMIDE IDOWU Address: NO 1, ORELERE STREET, IKOLABA AGODI (IBADAN, OYO)	900,000	
2	Name: OGUNMOLAWA OLALEKAN BOLA Address: NO 1, ORELERE STREET, IKOLABA AGODI (IBADAN, OYO)	100,000	

Dated this 22ND day of MAY 2020

Particulars of witness to the above signatures: -

Name of Witness: ADEGOKE BABATUNDE

Address of
Witness: N4/151 ADEGOKE ADELABU WAY, YEMETU, IBADAN

Occupation of
Witness: BUSINESS/MANAGEMENT CONSULTANT

