

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

ISABEL TECHNOLOGIES NIG LIMITED

SECTION A: Company Address

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

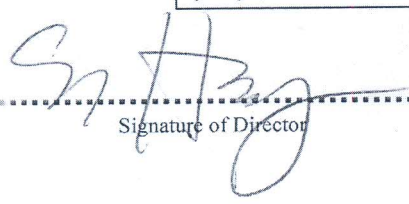
* Registered Office Address:	1 RIMA STREET MAITAMA, ABUJA FCT
Head Office Address: (If different from Registered Office Address)	
* Email Address:	eric@isabel.io

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

* ONE MILLION	N 1,000,000.00
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AMOUNT IN WORDS

* DIVIDED INTO	1,000,000	OF	N 1.00	EACH
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* 
Signature of Director

* ERIC HAGER (08166508149)
Name of Director & Tel. No.



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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:	ISABEL TECHNOLOGIES INCORPORATED (REP. BY ERIC HAGER)				
*Residential Address:	600 CALIFORNIA AVENUE SAN FRANCISCO, CA 94130 USA. (SAN FRANCISCO,			*Nationality:	American
*City:	San Francisco	*State:	OTHERS	*Country of Residence:	UNITED STATES
*ID No:	540751084	*ID Type:	International Passport	*E-Mail:	eric@isabel
*Date of Birth:	Dec 4, 1989	*Gender:	Male	*Phone No.:	08166508149

Signature: 

I Consent to be a Director of the above named Company

Date: 29/09/2017

**2.**

*Name:	DIAMOND STRIPES LIMITED (REP. BY GEORGE NWANGWU)				
*Residential Address:	1 RIMA STREET, MAITAMA ABUJA. (ABUJA, FCT ABUJA)			*Nationality:	Nigerian
*City:	Abuja	*State:	FCT ABUJA	*Country of Residence:	NIGERIA
*ID No:	A50225299	*ID Type:	International Passport	*E-Mail:	gnwangwu@gmail.com
*Date of Birth:	Apr 15, 1974	*Gender:	Male	*Phone No.:	08033146928

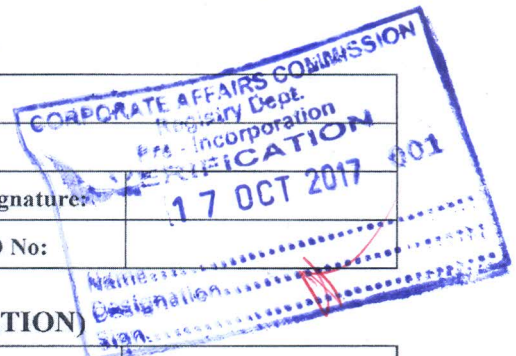
Signature: 

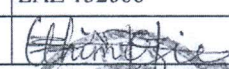
I Consent to be a Director of the above named Company

Date: 29/09/2017

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

*Name:					
*Address:					
*Phone No:		*E-Mail:		*Signature:	
*ID Type:				*ID No:	

**SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)**

*Name:	RATIO LEGAL PRACTITIONERS			*BN/RC No.:	LAZ 152066
*Phone No:	08038385197	*E-Mail:	info@ratiolp.com	*Signature:	
*Address:	1 Rima Street Maitama Abuja FCT				

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

*Name Of Deponent:	VICTOR CHIMEZIE		
*Address:	1 Rima Street Maitama Abuja FCT		
*Accreditation No. (If Any):	NBA/30475	*Phone No.:	+2348038385197

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

Declared at _____ Day Of _____ 20 _____

Before Me: _____

Commissioner of Oaths/Notary Public

JEAN-YVES NITIMA ESQ.
NOTARY PUBLIC
Suite 1, Block 47/48, 321 Road
Gwarinpa Abuja
0803354993

CORPORATE AFFAIRS COMMISSION
Registry Dept.
Pre-Incorporation Unit
CERTIFIED TRUE COPY
18 OCT 2017

PRESENTED FOR FILLING BY:

*Name:	CHIMEZIE VICTOR CHIBUEZE		
*Address:	1 RIMA STREET MAITAMA ABUJA		
*Phone No:	08038385197	*E-Mail:	victor.chimezie@yahoo.co.uk
*Accreditation (Where Applicable):	NBA/IND/30475	*Date:	Sep 29, 2017, 6:20 PM



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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 18 years. 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 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*



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