

CORPORATE AFFAIRS COMMISSION



295309

FORM CAC 2

STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

THEY HAVE BEEN ISSUED AT THE
OPINION OF THE COMMISSIONER OF
STAMP DUTIES AND ARE VALID WITH A
DUTY OF ₦ 1,000,000
AND THE DUTY THEREON HAS BEEN
ASSESSED ACCORDINGLY
COMMISSIONER OF STAMP DUTIES

Company Number

Company Name

B-RHOMBIC

SOLUTIONS

LIMITED

A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION Naira

₦ 1,000,000

AMOUNT IN WORDS

DIVIDED INTO

1,000,000 Naira Shares

OF ₦

1.00

EACH

B. RETURN OF ALLOTMENT OF SHARES

Number of share allotted payable in cash:

Nominal amount of shares so allotted: 1,000,000

Amount paid or due payable on each share:

Number of share 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 follow:

Dated this

24TH

day of

DECEMBER

20

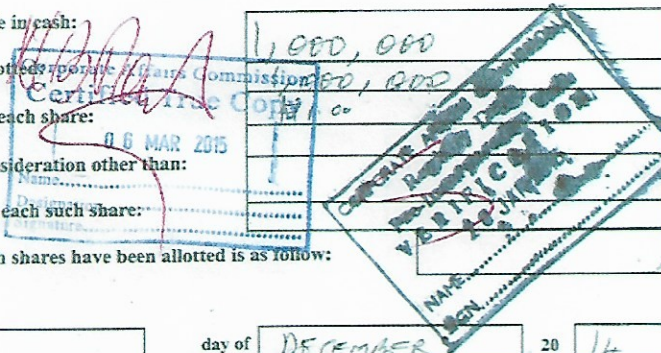
14

Signature of Director

Name of Director & Tel. No.

08038131210

DULY STAMPED
COMMISSIONER OF STAMP DUTIES
8/1/15



CORPORATE AFFAIRS COMMISSION



295309

FORM CAC 2.1

PARTICULARS OF PERSON WHO IS THE COMPANY SECRETARY OF A COMPANY OR ANY CHANGES THEREIN

Pursuant to Section 293

Company Number

Company Name B-RHOMBIC SOLUTIONS LIMITED

The above named Company hereby gives notice of the appointment of:

Forenames and Surname
In case of individual and
name of firms of corporations
In case of firms of corporations Of:

Surname	ADEREMI - IHAISI
Other Names	ADETUN C. ADEREMI

No. 2 LIBREVILLE STREET 9F ABUJA KADUNA	
Crescent Wuse II	City Abuja
State FCT	Telephone No. 32175991
P.O. Box	e-mail

**Usual residential address
In case of individuals and as Secretary of the Company
Registered officer or principal
office in case of firm or
corporation

Indicate whether change
In Secretary

No ☒

Signature of Director ADEREMI IHAISI
Name of Director & Tel. No. ADEREMI IHAISI 32175991

Signature of Director ADEREMI IHAISI
Name of Director & Tel. no. ADEREMI IHAISI 32175991

Note: This Form must be accompanied by Board excerpts or resolution of Company

Presented for filing by: ADEREMI C. ADEREMI
Name: ADEREMI C. ADEREMI Accreditation Number: CAC/1101/18/13991
Address: 2 LIBREVILLE STREET, WUSE II, ABUJA
Tel. No. & E-mail: 32175991 Signature & Date: 12-10-11

9.

Surname			
Other Names:		Age	
Nationality			
Residential Address			
	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

10.

Surname			
Other Names:		Age	
Nationality			
Residential Address			
	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

11.

Surname			
Other Names:		Age	
Nationality			
Residential Address			
	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

Date _____

12.

Surname			
Other Names:		Age	
Nationality			
Residential Address			
	City:	State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature _____

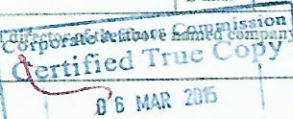
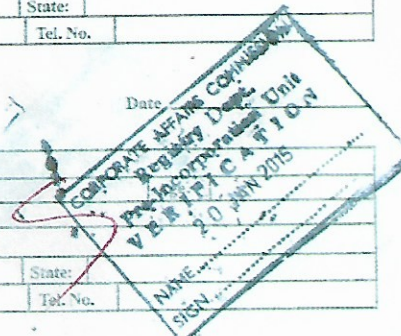
Date _____

Note:

- Directors include any person who occupies the position of a director by whatever name called. A body corporate should be represented by a natural person. This should be indicated. The name of the body corporate should in the space provided for surname while the name of the natural person should be written in the space provided for other names. The nationality, address and signature of the natural person should be provided in the respective spaces provide.
- If there is insufficient space on the form to provide any information required, please attach a separate sheet containing the information set out in the prescribed form.

Presented for filing by:

Name: ADETUN C. ADEREMI Accreditation Number: CA/IND/INT/13991
 Address: 24 BREVILLE STREET WUSE II, ABUJA
 Tel. No. & E-mail: 08032175991 / adetun@adepk.com Signature & Date: [Signature] 12-12-16



CORPORATE AFFAIRS COMMISSION



295309

FORM CAC 7

PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Corporate Affairs Commission
TREASURY UNIT
Stamp Verification
Date: _____

Company Number

Company Name

B-RHOMBIC SOLUTIONS LIMITED

PARTICULARS OF DIRECTORS

1.

Surname	BALOGUN		
Other Names:	BOWENADE AYODUNWA	Age	35 years old
Nationality	NIGERIAN		
Residential Address	11, ISEYIN STR OFF SHYLON STR. ILUPEJU		
City:	LAGOS	State:	LAGOS
P.O. Box	E-mail	ayobowade@gmail.com Tel. No. 08038131210	

I consent to be a director of the above named company

Signature

[Signature]

Date 12-DEC-2014

2.

Surname	OLADOTIBA EMMANUEL ADEFRINOLA		
Other Names:	Copy	Age	40 YEARS OLD
Nationality	NIGERIAN		
Residential Address	11, ISEYIN STR OFF SHYLON STR. ILUPEJU		
City:	LAGOS	State:	LAGOS
P.O. Box	E-mail	emmanueladefrinola@gmail.com Tel. No. 08035747378	

I consent to be a director of the above named company

Signature

[Signature]

Date DEC-2014

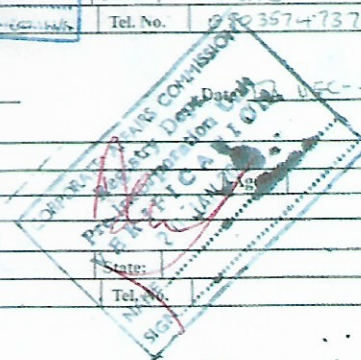
3.

Surname			
Other Names:			
Nationality			
Residential Address			
City:		State:	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date



NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Shares
Name:	BALOGUN BOWFADE AYODELUNWA			900,000	ORDINARY
Address:	11 ISEYIN STREET, OFF SHYLLON STREET ILUPEJU				
City:	LAGOS	State:	LAGOS		
P.O. Box:		E-mail:			
Name:	BALOGUN OLUMUDARA EMMANUEL ADEKUNLA			100,000	ORDINARY
Address:	11 ISEYIN STREET, OFF SHYLLON STREET ILUPEJU				
City:	LAGOS	State:	LAGOS		
P.O. Box:		E-mail:			
Name:					
Address:					
City:		State:			
P.O. Box:		E-mail:			
Name:					
Address:					
City:		State:			
P.O. Box:		E-mail:			
Name:					
Address:					
City:		State:			
P.O. Box:		E-mail:			

Signature of Director: [Signature]
 Name of Director & Tel. No.: BALOGUN BOWFADE AYODELUNWA & 08036131210

Presented for filling by: _____
 Name: ADEGUN C. ADEKEMI Accreditation Number: CAC/IND/NBA/13991
 Address: 2 LIBREVILLE STREET, WUSE II ABUJA FCT
 Tel. No. & E-mail: 08032175991 adekunla@phos.com Signature & Date: [Signature] 24-12-14