

# CORPORATE AFFAIRS COMMISSION

PM.B. 198, ABUJA

22010

Form CAC



No.

RC

## COMPANIES AND ALLIED MATERS ACT (1990)

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

Name of Company

Pursuant to section 293

F	E	R	N	I	T	U	R	E	E	S	E	N	T	I	A	L	S	A	N	D
I	N	T	E	R	I	O	R	S	L	I	M	I	T	E	D					

\* In the case of an individual (firm name or names) and (partners) in the case of a corporation (firm name) should be used

☒

LTD

☐

PLC

☐

UNLTD

☐

LYDGT

do hereby give notice of the appointment of

Name of Secretary @

Surname:

☐

\*Change (Y/N)

C	L	E	O	N	M	I													
Other Names:	A	K	I	N	A	R	E												

of

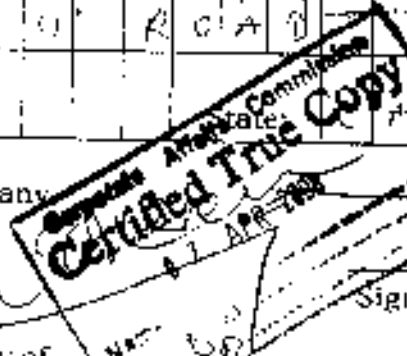
Address of Secretary &

☐

\*Change (Y/N)

2	2	8																	
Town:																			

as Secretary of the above Company



Signature of Director

Dated this

13th

day of

Nov

2007

Presented for filing by:

Name: CLARENCE A. ADEGBE

Address: 224 HERBERT ROAD LAGOS

# 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

RC NO.		In <b>SHARES</b> of the Capital of the Company Pursuant to Section 35(2)(d) & 129 of the Companies Act 1990
NAME OF COMPANY		<b>DULY</b>
<b>FURNITURE ESSENTIALS AND INTERIORS LIMITED</b>		Date: <b>12/2/08</b>

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS

ONE MILLION	N 1,000,000.00
AMOUNT IN WORDS	
DIVIDED INTO	1,000,000 OF N 1.00 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:

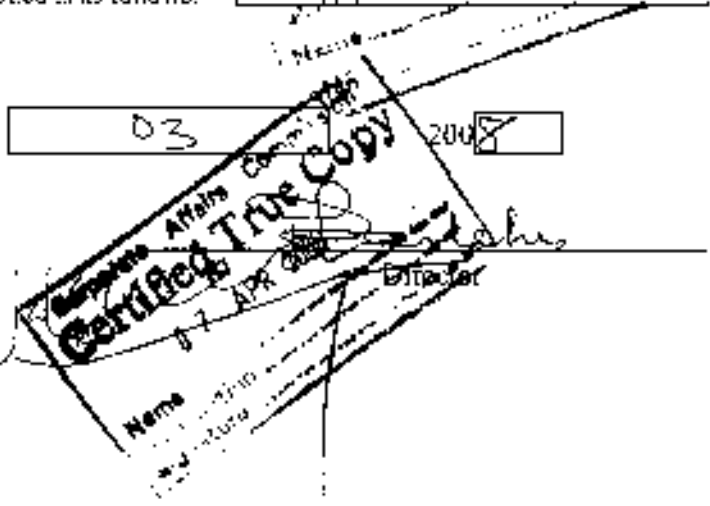
Number of shares allotted for consideration other than:

Amount to be treated as paid on each such share:

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

1,000,000	1,000,000
1,000,000	1,000,000
N 1.00	

Dated this **12** day of **03** 2008



NAME AND ADDRESS OF SHAREHOLDERS				No. of shares allotted	Type of shares
1.					
Name:	MRS. DOLAPO LANLEHIN			600,000 (60 %)	ORDINARY
Address:	12, MILLENIUM AVENUE, OKE-IRA NLA, AJAH				
City:	LAGOS	State:	LAGOS		
2.					
Name:	CHIEF KOLE LANLEHIN			400,000 (40 %)	ORDINARY
Address:	12, MILLENIUM AVENUE, OKE-IRA NLA, AJAH				
City:	LAGOS	State:	LAGOS		
3.					
Name:					
Address:					
City:		State:			
4.					
Name:					
Address:					
City:		State:			
5.					
Name:					
Address:					
City:		State:			
6.					
Name:					
Address:					
City:		State:			

**Certified True Copy**  
07 APR 2008  
Name: \_\_\_\_\_  
Designation: \_\_\_\_\_  
Signature: \_\_\_\_\_

SIGNATURE \_\_\_\_\_

*Dolapo Lanlehin*  
(Director)

Presented for filling by:

NAME:	DOLAPO LANLEHI	ACCR. NO.	NBA/ IND/ 5015
ADDRESS:	228, IKORODU RD. LAG.	E-MAIL:	dolapolanlegal@yahoo.com
TELEPHONE NO:	08067118883	DATE:	13/3/08