

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

BRUCHE ENGINEERING LIMITED

SECTION A: Company Address

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

Registered Office Address:

13 Kenya Avenue, Barnawa, Kaduna , BARNAWA, KADUNA

Head Office Address:
(If different from Registered Office Address)

Email Address:

Bruchecompany@gmail.com

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

one million naira

N

1,000,000.00

AMOUNT IN WORDS

DIVIDED INTO

1,000,000

OF

N

1.00

EACH

Signature of Director

Name of Director & Tel. No.



Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>

Stamp Duty Cert. No: 2018-1830-54484-62934

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: | UDEIGBO FRANCA CHIKA | | | | |
| *Residential Address: | 13 KENYA AVENUE, BARNAWA, KADUNA (NARAYI, KADUNA) | | | *Nationality: | Nigerian |
| *City: | NARAYI | *State: | KADUNA | *Country of Residence: | NIGERIA |
| *ID No: | 90F5B0810829559334 | *ID Type: | Permanent Voters' Card | *E-Mail: | Cudeigbo@yahoo.com |
| *Date of Birth: | Aug 18, 1992 | *Gender: | FEMALE | *Phone No.: | 08028888437 |

Signature: _____

I Consent to be a Director of the above named Company

Date: 04/12/2018

2.

| | | | | | |
|-----------------------|---|-----------|------------------------|------------------------|------------------------|
| *Name: | COBHAM ESTHER BASSEY | | | | |
| *Residential Address: | 4 DAMATURU CLOSE, 3RD AVENUE, GWARIMPA, ABUJA (GWARIMPA, FCT) | | | *Nationality: | Nigerian |
| *City: | GWARIMPA | *State: | FCT | *Country of Residence: | NIGERIA |
| *ID No: | A09106220 | *ID Type: | International Passport | *E-Mail: | cobhamesther@gmail.com |
| *Date of Birth: | Aug 12, 1985 | *Gender: | FEMALE | *Phone No.: | 07034938467 |

Signature: _____

I Consent to be a Director of the above named Company

Date: 04/DECEMBER/2018

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

| | | | | | |
|------------|--|----------|-----------------------------|-------------|-------------|
| *Name: | ONICHABOR PATIENCE ONYINYE | | | | |
| *Address: | NO3 OLUDELE OLUAJO AVENUE DAWAKI ABUJA | | | | |
| *Phone No: | 08038132355 | *E-Mail: | Patienceonichabor@yahoo.com | *Signature: | |
| *ID Type: | National ID Card | | | *ID No: | 29783989634 |

SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

| | | | | | |
|------------|--------------------|----------|-----------------------------|-------------|--|
| *Name: | PATIENCE ONICHABOR | | | *BN/RC No.: | |
| *Phone No: | 08038132355 | *E-Mail: | Patienceonichabor@yahoo.com | *Signature: | |
| *Address: | | | | | |

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

| | | | |
|---|--|--------------------|--|
| *Name Of Deponent: | | | |
| *Address: | | | |
| *Accreditation No. (If Any): | | *Phone No.: | |
| <p style="text-align: center;">Do solemnly declare that the above proposed company has fulfilled the requirements for its registration</p> <p>Declared at _____ On the _____ Day Of _____ 20 _____</p> <p style="text-align: right;">_____ Deponent</p> <p>Before Me: _____</p> <p style="text-align: center;">Commissioner for Oaths/Notary Public</p> | | | |

PRESENTED FOR FILLING BY:

| | | | |
|--|--|-----------------|--------------------------------|
| *Name: | ONICHABOR PATIENCE ONYINYE | | |
| *Address: | Plot 58 Oludele oluajo Avenue By Jss Dawaki Abuja, | | |
| *Phone No: | 08038132355 | *E-Mail: | patienceonichabor@yahoo.com |
| *Accreditation Number (Where Applicable): | NBA/IND/27594 | *Date: | 4 th December, 2018 |



Verify Electronic Stamp here: <http://stampduty.gov.ng/verification>

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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 18years. 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 of article of association 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*

