

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

☒ X

LIMITED BY GUARANTEE

☐ UNLIMITED

COMPANY NAME

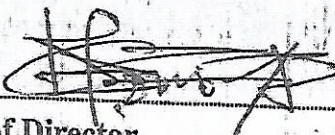
BIG HEAD PHONES ENTERTAINMENT LTD

SECTION A: Company Address

Registered Office Address and Head Office Address if different from Registered Office Address	
* Registered Office Address:	NO.13,SANI BELLO CLOSE OFF MOBOLAJI JOHNSON STREET, ZONE D 2ND GATE, APO LEGISLATIVE QUARTERS, (ABUJA, FCT)
Head Office Address: (If different from Registered Office Address)	N/A
* Email Address:	fahadokechukwu@gmail.com

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

ONE MILLION NAIRA	₦ 1,000,000
AMOUNT IN WORDS	
DIVIDED INTO	1,000,000
OF	1
EACH	

* 
Signature of Director

Name of Director & Tel.

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

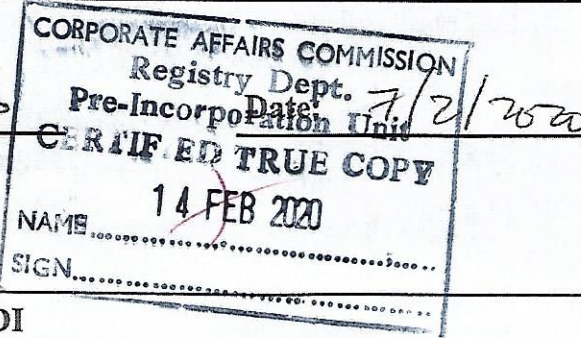
Name and Addresses of Persons who are First Directors of the Company & Their Consent to Act

1.

*Name:	ADEH LOUIS LUMUMBA				
*Residential Address:	A39 Rukuba road, Jos			*Nationality:	NIGERIAN
*City:	JOS	*State:	PLATEAU	*Country of Residence:	NIGERIA
*ID No:	5684772436	*ID Type:	National ID Card	*E-mail:	louis.adeh@gmail.com
*Date of Birth:	Jan 30, 1989	*Gender:	MALE	*Phone No:	08032502101

Signature:

I consent to be a Director of the above Company

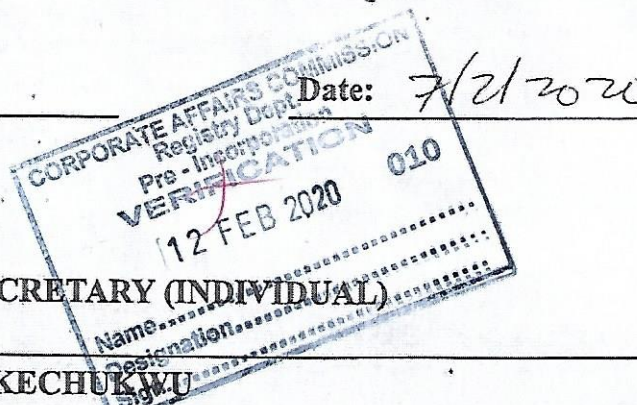


2.

*Name:	KWAGA ZACHARY VANDI				
*Residential Address:	No 1, Sarkin Musulmi St, Area A ABU Quarters, Samaru, ZARIA.			*Nationality:	NIGERIAN
*City:	ZARIA	*State:	KADUNA	*Country of Residence:	NIGERIA
*ID No:	A08842653	*ID Type:	International Passport	*E-mail:	zacharykwaga@gmail.com
*Date of Birth:	Mar 25, 1992	*Gender:	MALE	*Phone No:	07080472402

Signature:

I consent to be a Director of the above Company

**SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)**

*Name:	EMETUMAH FAHAD OKECHUKWU				
*Address:	177 FEPA quarters Karu, (ABUJA, FCT)				
*Phone No:	09059200313	*E-Mail:	fahadokechukwu@gmail.com	*Signature:	
*ID Type:	Driver's License			*ID No:	24634828



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SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

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

*Name Of Deponent:	BAIYETEMISI REUBEN DAYO		
*Address:	BLOCK 112 PHASE 11 KARU ABUJA (KARU, FCT)		
*Accreditation No. (If Any):	NBA/IND/36202	*Phone No:	08138906442

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

Declared at _____ On the 7 day of 2 20 21

Before Me:

ELIAS KILWAN ADEBISI
LEGAL PRACTITIONER
& NOTARY PUBLIC
NO.4, RUFUS NDUBA CRESCENT, DAWAKI, ABUJA FCT
TEL: 08023025106, 08054482132

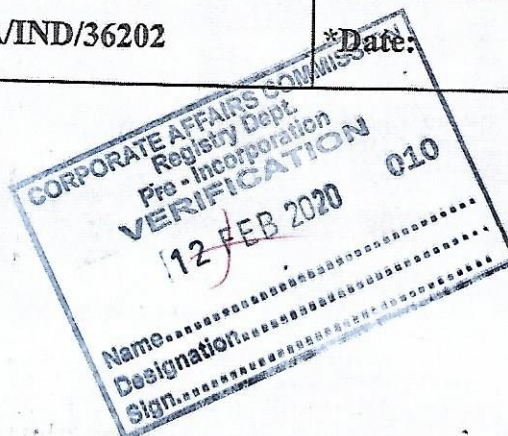
Commissioner for Oaths/Notary Public

CORPORATE AFFAIRS COMMISSION
Registry Dept.
Pre-Incorporation Unit
CERTIFIED TRUE COPY
14 FEB 2020
NAME.....

Deponent

PRESENTED FOR FILING BY

*Name:	BAIYETEMISI DAYO REUBEN		
*Address:	BLOCK 112 PHASE 2 FHA KARU ABUJA		
*Phone No:	2348138906442	*E-Mail:	access2luminary@yahoo.com
Accreditation No. (Where Applicable):	NBA/IND/36202	*Date:	



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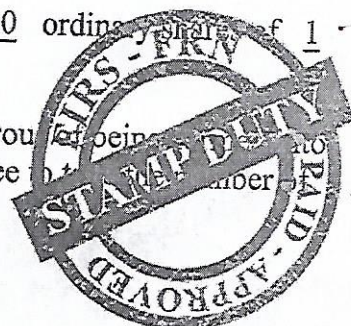
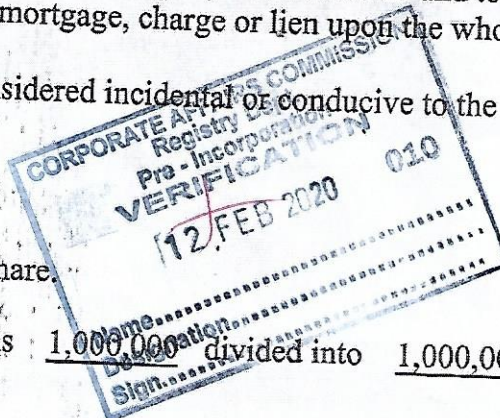
2020-5073-34036-67359

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

BIG HEAD PHONES ENTERTAINMENT LTD

1. The name of the Company is: **BIG HEAD PHONES ENTERTAINMENT LTD**
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 music production, music studios, movie production, talent hunt show, production of CDs, DVDs, Audio Books, reality shows, comedy show, series, movie academy, music academy; to produce, buy, sell, import, export, or otherwise deal in cinematographic films, television films, video films and video cassettes.
 - B. To operate musical shops video shops, to produce cinematographic films and tapes of all sort of social works and entertainment
 - C. To establish, purchase, take on lease or hire or otherwise acquire and maintain and to sell, give on lease or hire studios, laboratories, cinemas, picture places, halls, theatres, etc. for production, processing and printing of films.
 - D. To provide, arrange, organize, finance and present entertainments of all kinds, whether live, recorded, transmitted, or otherwise, and whether describable as light or popular entertainments, dramatic or musical entertainments spectacles, diversions, or otherwise.
 - E. To carry on business as multimedia productions, authoring, film producers, distribution and franchising satellite television, franchising and content distributors and exhibitors, producers of radio/television programmes.
 - F. To carry on the business of general contracts, general merchandise, import and export, trading, marketing, sales and distribution of general goods, commission agents, manufacturer's representatives, suppliers; to buy, sell, manufacture and deal in all articles substances, products, commodities, to prepare, package and preserve for sale, manufactured goods of all descriptions.
 - G. To borrow or raise money in such manner as the company shall deem fit and to secure the repayment of any money borrowed, raised or owed by mortgage, charge or lien upon the whole or any part of the company's property or assets.
 - H. 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.

BIG HEAD PHONES ENTERTAINMENT LTD
 Corporate Affairs Commission
 Registry Dept.
 Pre-Incorporation Unit
CERTIFIED TRUE COPY
 14 FEB 2020



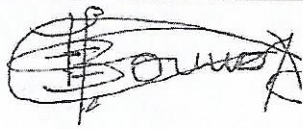
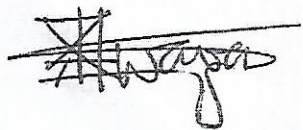
We, the several persons whose names and addresses are subscribed hereunder, are desirous of being incorporated as a Company in pursuance of this Memorandum of Association, and we respectively agree to take and pay for our shares in the capital of the Company set opposite our respective names.

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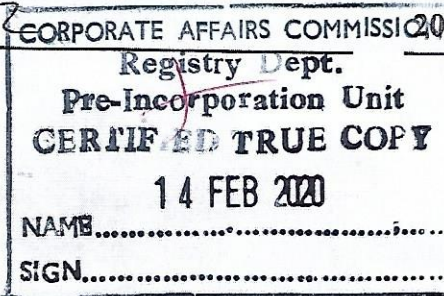
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SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBER
1	Name: ADEH LOUIS LUMUMBA Address: A39 RUKUBA ROAD, JOS (JOS, PLATEAU)	600,000	
2	Name: KWAGA ZACHARY VANDI Address: NO 1, SARKIN MUSULMI ST, AREA A ABU QUARTERS, SAMARU, ZARIA. (ZARIA, KADUNA)	400,000	

Dated this 7 day of

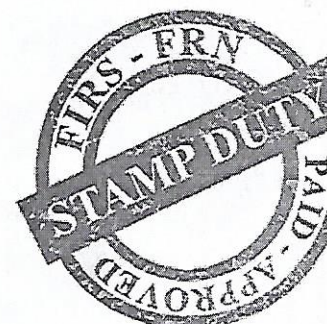


Particulars of witness to the above signatures: -

Name of Witness: Baiyefemi reuben

Address of Witness: Block 112, Phase 11, FHA, Kano Azusa

Occupation of Witness: Legal Practitioner



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BIG HEAD PHONES ENTERTAINMENT LTD_Memart.pdf

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

BIG HEAD PHONES ENTERTAINMENT LTD

1. INTERPRETATION

In this regulations, "the Act" means the Companies and Allied Matters Act.

Unless the content otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act.

2. CLASS OF SHARES

The company may from time to time issue classes of shares. It shall be the responsibility of the directors to determine the classes of shares to be issued. All the rights or restrictions attached to each particular class of shares shall be specified in the terms of issue but such rights may at any time be varied in accordance with the provisions of section 141 of the Act.

3. RESTRICTIONS ON TRANSFER OF SHARES

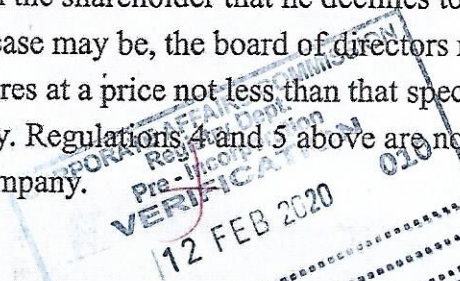
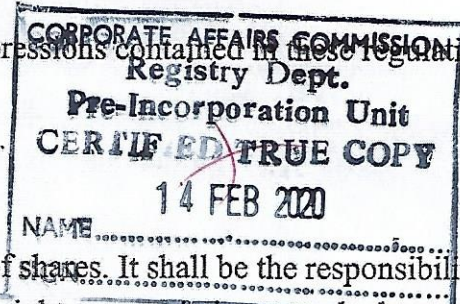
The directors may in their absolute discretion and without giving any reason, refuse to register any transfer of any share, whether or not it is fully paid share.

4. PRE-EMPTIVE RIGHTS OF SHAREHOLDERS OF THE COMPANY

The company shall not allot any new or unissued shares unless the same are offered in the first instance to all shareholders or to all the shareholders of the class or classes being issued in proportion as nearly as may be to their existing holdings. The offer to existing shareholders shall be by notice specifying the number of shares to which the shares to which the shareholder is entitled to subscribe and limiting a time, not being less than twenty eight days after the service of the notice, after the expiration of which the offer, if not accepted, will be deemed to be declined. On the receipt of an intimations from the shareholder that he declines to accept the shares offer or after the expiration of the stipulated time, as the case may be, the board of directors may, subject to the terms of any resolution of the company, dispose of the shares at a price not less than that specified in the offer, in such manner as they think most beneficial to the company. Regulations 4 and 5 above are not alterable except with the unanimous consent of all the members of the company.

5. COMMISSIONS AND BROKERAGE

The company may exercise the powers of paying commissions conferred by section 131, provide that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by the said section. Such commission may be satisfied by the payment of cash or the amount of full



or partly paid shares or partly in one way and partly in the other. The company may also on any issue of shares pay such brokerage as may be lawful.

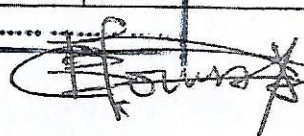
6. ALTERATION OF CAPITAL

7. MEETINGS

8. VOTING

9. THE SEAL

10. NOTICE

CORPORATE AFFAIRS COMMISSION Registry Dept. Pre-Incorporation Unit		CERTIFIED TRUE COPY 14 FEB 2020 NAME..... SIGN.....		SIGNATURES OF SUBSCRIBERS
SN	NAME AND ADDRESS OF SUBSCRIBER			
1	Name: ADEH LOUIS LUMUMBA Address: A39 RUKUBA ROAD, JOS (JOS, PLATEAU)			
2	Name: KWAGA ZACHARY VANDI Address: NO 1, SARKIN MUSULMI ST, AREA A ABU QUARTERS, SAMARU, ZARIA. (ZARIA, KADUNA)			

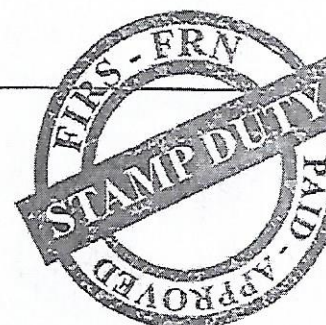
Dated this 7 day of 2 20 20

Particulars of witness to the above signatures: -

Name of Witness: Bansetemi neuben

Address of Witness: Block 12, Phase II, FTA Kan, Abuja

Occupation of Witness: Legal Practitioner



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