

CORPORATE AFFAIRS COMMISSION



FORM CAC 2A

RETURN OF ALLOTMENT (POST INCORPORATION) Pursuant to Section 129

Company Number

1658453

Company Name

BIG HEAD PHONES ENTERTAINMENT LTD



SECTION A

Number of shares allotted payable in cash:

400,000

Nominal amount of shares so allotted:

400,000

Amount paid or due payable on each share:

N1.00

Number of shares allotted in consideration other than cash:

Amount to be treated as paid on each such share:

Consideration for which such shares have been allotted



SECTION B

Particulars of Allotments

1.

Name	ADEH LOUIS LUMUMBA		No of shares	Type of shares
Address	A39 RUKUBA ROAD		100,000 Abuja	ORDINARY
City	JOS	State	PLATEAU	

2.

Name	ADEH LOVETH LUMUMBA		No of shares Allotted	Type of shares
Address	HOUSE 50 DRIVE 2, PRINCE AND PRINCESS ESTATE		300,000	ORDINARY
City	ABUJA	State	FCT	

1604 1828 9255/21-9-20
#4000

3.

Name			No of shares Allotted	Type of shares
Address				
City	State			

4.

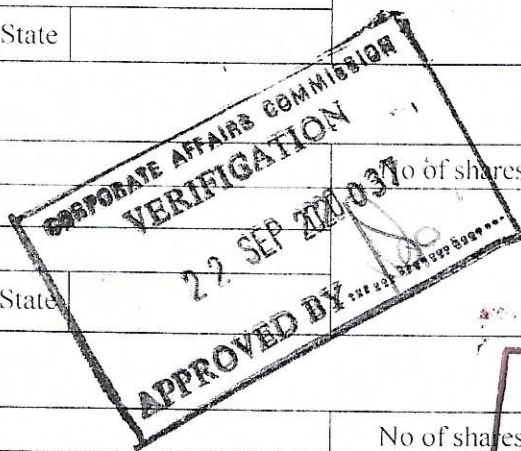
Name			No of shares Allotted	Type of shares
Address				
City	State			

5.

Name			No of shares Allotted	Type of shares
Address				
City	State			

6.

Name			No of shares Allotted	Type of shares
Address				
City	State			




Signature of Director

Aden Louis Lumumba
Name of Director & Tel. No.


Signature of Director

Kwaga Zachary Vandi
Name of Director & Tel. No.

Note:

If there is insufficient space in the form to provide the information required, please attach a separate sheet containing the information required in the prescribed format.

SECTION C – Shareholder of the Company after this allotment.

1.

Name	ADEH LOUIS LUMUMBA		No of shares	Type of shares
Address	A39 RUKUBA ROAD		700,000	ORDINARY
City	JOS	State	PLATEAU	

Name	ADEH LOVETH LUMUMBA		No of shares	Type of shares
Address	HOUSE 50 DRIVE 2, PRINCE AND PRINCESS ESTATE		250,000	ORDINARY
City	ABUJA	State	FCT	

3.

Name			No of shares	Type of shares
Address				
City		State		

4.

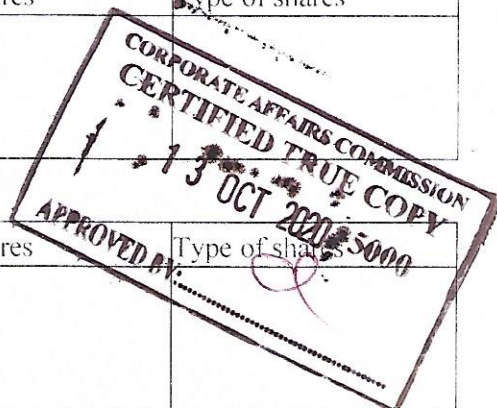
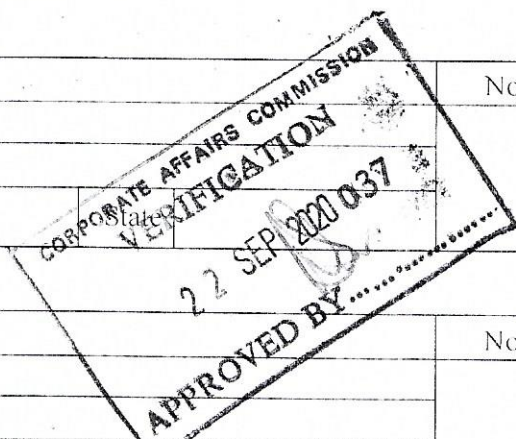
Name			No of shares	Type of shares
Address				
City		State		

5.

Name			No of shares	Type of shares
Address				
City		State		

6.

Name			No of shares	Type of shares
Address				
City		State		



Signature of Director

Adeli Louis Lumumba
Name of Director & Tel. No.

Signature of Director

Iwaga Zachary Oandl
Name of Director & Tel. No.

Note:

If there is insufficient space on the form to provide the information required, please attach a separate form containing the information required in the prescribed format.

Presented for filing by:

Name: SEEMBER WAYO

Accreditation Number: NBA/IND/42937

Address: NO. 10 KOLDA LINKS, OFF ADEMOLA ADETOKUN, WUSE, ABUJA

Tel. No. & E-mail: 07068075291

Signature & Date: 2/09/20

BIG HEAD PHONES ENTERTAINMENT LTD

RC: 1658453

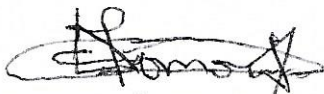
No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2nd Gate, Apo Legislative Quarters, Abuja, FCT

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BIG HEAD PHONES ENTERTAINMENT LTD
RC: 1658453

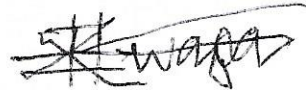
At the Extra-Ordinary General Meeting of the above named company held on the 2nd day of September, 2020 at its head office, the following resolution was proposed and duly passed.

1. That following the surrender of **400,000** ordinary shares by **KWAGA ZACHARY VANDI** back to the company as a gift, the said surrendered shares are hereby allotted as follows:
 - a. **ADEH LOUIS LUMUMBA** - **100,000**
 - b. **ADEH LOVETH LUMUMBA** - **300,000**
2. That the share capital of the company is hereby restructured as follows:
 - a. **ADEH LOUIS LUMUMBA** - **700,000**
 - b. **ADEH LOVETH LUMUMBA** - **300,000**
3. That a new form **CAC 2A** will be filed with the Corporate Affairs Commission, Abuja to reflect the change.

Dated this 2nd day of September, 2020



DIRECTOR



DIRECTOR

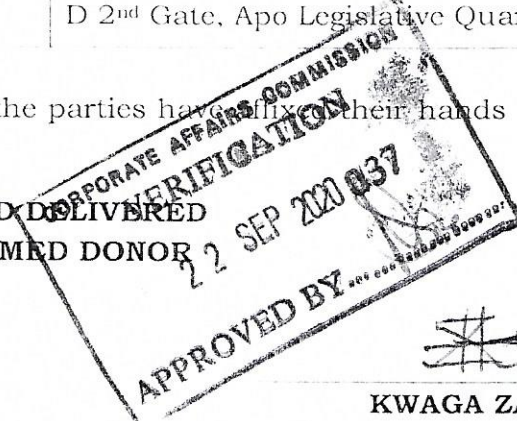


SHARE SURRENDER FORM

Full name of Company	BIG HEAD PHONES ENTERTAINMENT LTD No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2 nd Gate, Apo Legislative Quarters, Abuja, FCT	
Amount or Number and Full Details of Ordinary Shares	400,000	Four Hundred Thousand Ordinary Shares
SURRENDER FROM	KWAGA ZACHARY VANDI No. 1 Sarkin Musulmi St, Area A Abu Quarters, Samaru, Zaria, Kaduna State	
SURRENDER TO	BIG HEAD PHONES ENTERTAINMENT LTD No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2 nd Gate, Apo Legislative Quarters, Abuja, FCT	

IN WITNESS whereof the parties have affixed their hands and seal this 2nd..... day of September, 2020.

SIGNED, SEALED AND DELIVERED
BY THE WITHIN - NAMED DONOR



KWAGA ZACHARY VANDI

In the presence of:

Name: Saemba wango

Address: No. 10 Ikola Link, off Ademola, Adetokunbo roundabout, Abuja

Occupation: Legal practice

Signature: _____

Date: 2/9/20

SIGNED, SEALED AND DELIVERED

BY THE WITHIN - NAMED DONEE (BIG HEAD PHONES ENTERTAINMENT LTD)



CORPORATE AFFAIRS COMMISSION



FORM CAC 7A

Duplication

NOTICE OF CHANGE OF DIRECTORS, OR IN THE NAME, RESIDENTIAL ADDRESS OR POSTAL ADDRESS OF DIRECTOR

Company Number

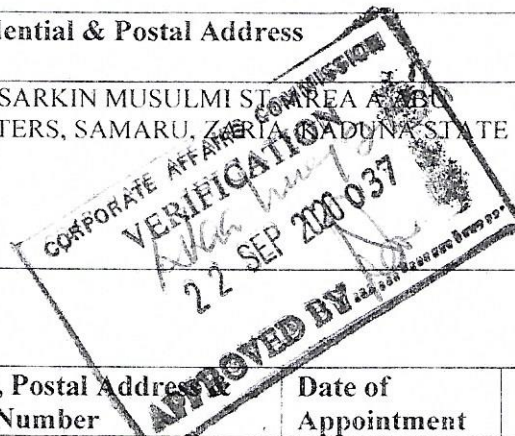
1658453

Company Name

BIG HEAD PHONES ENTERTAINMENT LTD

SECTION A – For Directors ceasing to hold office

SN	Name	Residential & Postal Address	Date Ceasing to hold office
1.	KWAGA ZACHARY VANDI	NO. 1, SARKIN MUSULMI STREET, KOREA ABU QUARTERS, SAMARU, ZARIA, ADUNA STATE	31 st 08/2020

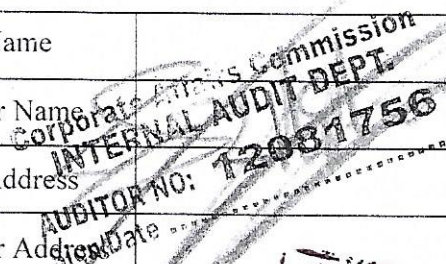


SECTION B – For Directors Newly appointed

SN	Name	Residential, Postal Address Telephone Number	Date of Appointment	Consent/Signature
1.	ADEH LOVETH LUMUMBA	HOUSE 50 DRIVE 2, PRINCE AND PRINCESS ESTATE, ABUJA, FCT	31 st August 2020	I consent to be a director of the above named company:

SECTION C – For Change in name, residential address or postal address of Director

Name	New Name	
	Former Name	
Residential Address	New Address	
	Former Address	
Postal Address	New Address	
	Former	
Date of Change		



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SECTION D – Directors of the Company from the date of this notice

SN	Name	Residential Address	Postal Address
1.	ADEH LOUIS LUMUMBA	A39 RUKUBA ROAD, JOS, PLATEAU STATE	
2.	ADEH LOVETH LUMUMBA	HOUSE 50 DRIVE 2, PRINCE AND PRINCESS ESTATE, ABUJA, FCT	




Signature of Director


Signature of Director

ADEH LOUIS LUMUMBA
Name of Director & Tel. No.

KWAGNA ZACHARY UANDI
Name of Director & Tel. No.

- Note:
1. If there is insufficient space on the form to provide the information required, please attach a separate sheet containing the information set out in the prescribed form.
 2. Where a director is resigning, copy of his resignation letter should be attached.

Presented for filing by:

Name: SLEMBER WAYO

Accreditation Number: NBA/IND/42937

Address: NO. 10 KOLDA LINKS, OFF ADEMOLA ADETOKUN, WUSE, ABUJA

Tel. No. & E-mail: 07068075291

Signature & Date:  21/08/2020

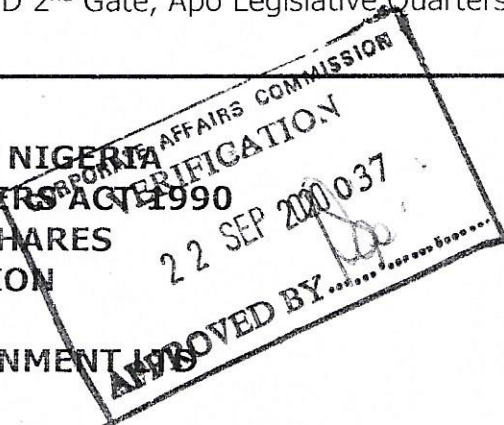


BIG HEAD PHONES ENTERTAINMENT LTD

RC: 1658453

No. 13, Sani Bello Close, Off Mobolaji Johnson Street, Zone D 2nd Gate, Apo Legislative Quarters,
Abuja, FCT

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
BIG HEAD PHONES ENTERTAINMENT LTD
RC: 1658453



At the Annual General Meeting of the above named company held on the 31st day of August, 2020 at its head office, the following resolution was proposed and duly passed.

1. That **ADEH LOVETH LUMUMBA** be and is hereby Appointed as a Director of the Company.
2. That **ADEH LOUIS LUMUMBA** be and is hereby Re-Appointed as a Director of the Company.
3. That **KWAGA ZACHARY VANDI** be and is hereby Removed as a Director of the Company.
4. That a new form **CAC 7A** will be filed with the Corporate Affairs Commission, Abuja to reflect the change.

Dated this 31st day of August, 2020

DIRECTOR

DIRECTOR

