

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

URBAN LIFESTYLE FESTIVAL 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 (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 | N 1,000,000 |
|-------------------|-------------|

AMOUNT IN WORDS

| | | |
|--------------|-----------|------|
| DIVIDED INTO | 1,000,000 | EACH |
|--------------|-----------|------|

*

Signature of Director

ADEH LOUIS LUMUMBA

Name of Director & Tel. No.

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 PLATEAU STATE | | | *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: 

Date: 16/12/2020

I consent to be a Director of the above Company

2.

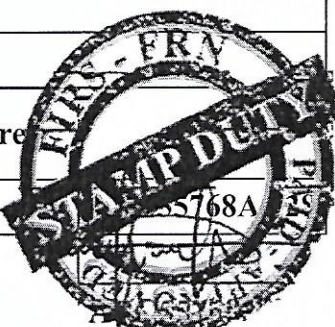
| | | | | | |
|-----------------------|---|-----------|------------------------|------------------------|------------------------|
| *Name: | KWAGA ZACHARY VANDI | | | | |
| *Residential Address: | NO 1, SARKIN MUSULMI ST, AREA A ABU QUARTERS, SAMARU, ZARIA, KADUNA STATE | | | *Nationality: | NIGERIAN |
| *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: 

Date: 16/12/2020

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 (ABUJA, FCT) | | | | |
| *Phone No: | 09059200313 | *E-Mail: | fahadokechukwu@gmail.com | *Signature: |  |
| *ID Type: | Driver's License | | | *ID No: | 55768A |

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 2, FHA KARU, ABUJA (ABUJA, 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 16TH day of december 20 20

Before Me: 

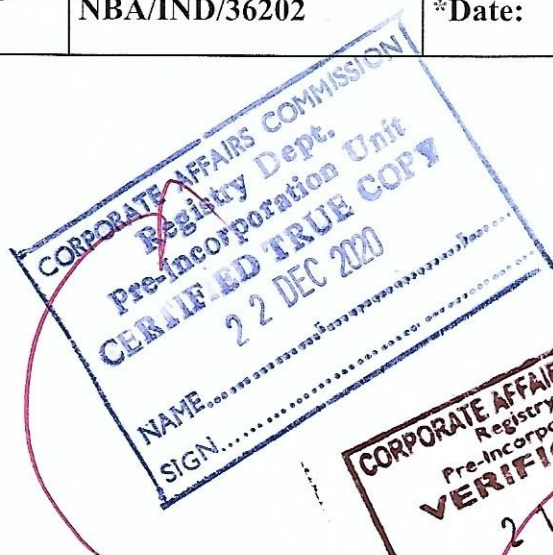

 Commissioner for Oaths/Notary Public



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: | |



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 18 years. 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 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

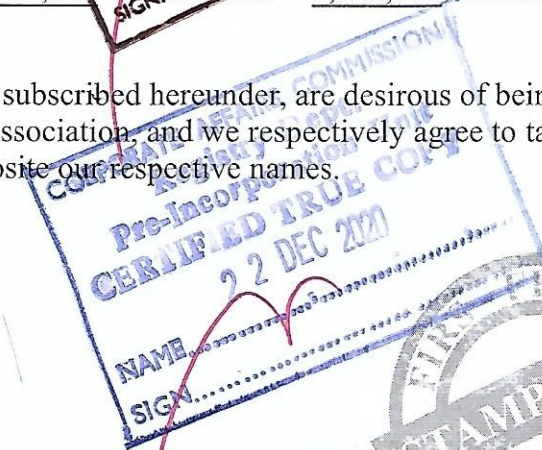
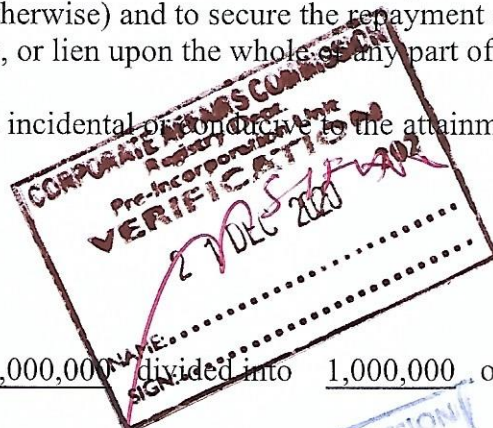


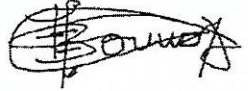
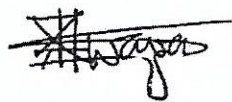
FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

URBAN LIFESTYLE FESTIVAL LTD

1. The name of the Company is: **URBAN LIFESTYLE FESTIVAL 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 operate musical shops video shops, to produce cinematographic films and tapes of all sort of social works and entertainment.
 - B. 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.
 - C. 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.
 - D. 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.
 - E. To carry on the business of interior and exterior decoration and to act as entertainment promoters facility, rental, promotions, show, entertainment production, and to deal in business of cleaners, whether in respect of office cleaning.
 - F. To borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, by mortgage charge, or lien upon the whole or any part of the company's property or assets.
 - G. 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 N1,000,000 divided into 1,000,000 ordinary shares of N1 each.

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



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

Dated this 16TH

day of December

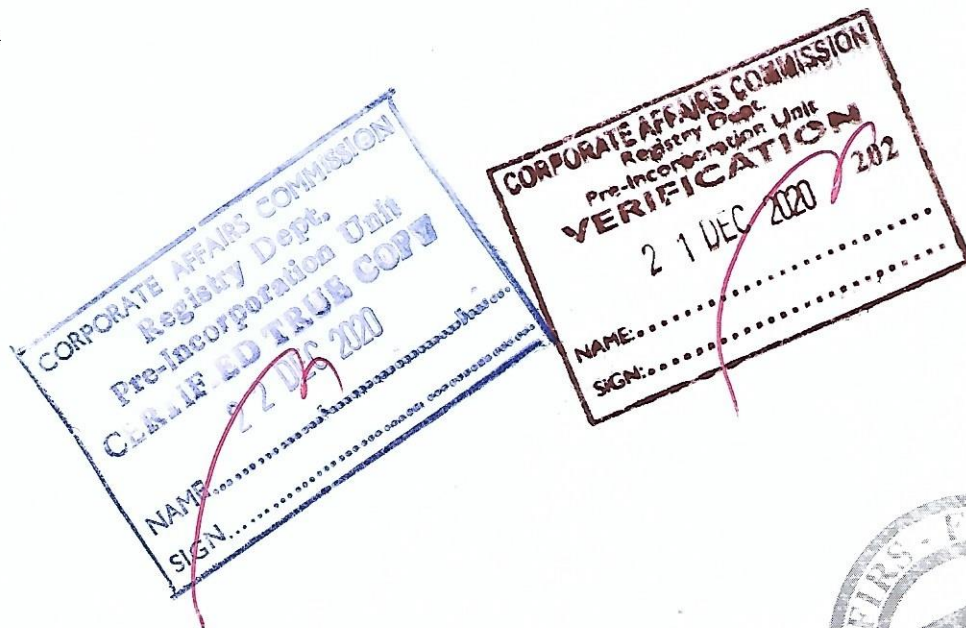
20 20

Particulars of witness to the above signatures: -

Name of Witness: BAIYETEMISI REUBEN

Address of Witness: BLOCK 112 PHASE 2 KARU ABUJA

Occupation of Witness: LEGAL PRACTITIONER



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

URBAN LIFESTYLE FESTIVAL 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 the 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 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 intimation from the shareholder that he declines to accept the shares offered 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 of the Act, provided 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 by the allotment of fully 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

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

Stamp Duty Cert. No:

2020-8057-38524-19290

The company may from time to time by ordinary resolution effect an alteration of its share capital in any of the ways set out in section 100 of the Act. Subject to the provisions of the Act on reduction of capital, the company may, whenever it considers it expedient to do so, by special resolution reduce its share capital, any capital redemption fund or any share premium account.

7. MEETINGS

The annual general meeting shall be held at such time and place as the director shall appoint. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company, or if there is no such chairman, or if he is not present within thirty minutes after the time appointed for the holding of the meeting or is unwilling to act, the director present shall elect one of their number to be chairman of the meeting. If at any meeting no director is willing to act as chairman or if no director is present within thirty minutes after the time appointed for the holding the meeting, the members present shall choose one of their number to be chairman of the meeting.

8. VOTING

No member shall be entitled to vote at any general meeting unless all calls or other sums payable by him in respect of shares in the company have been paid.

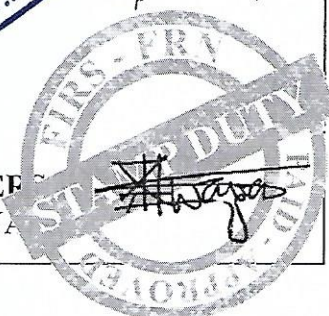
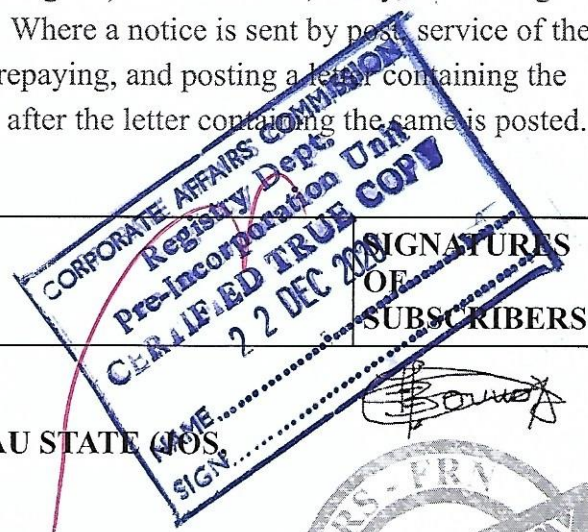
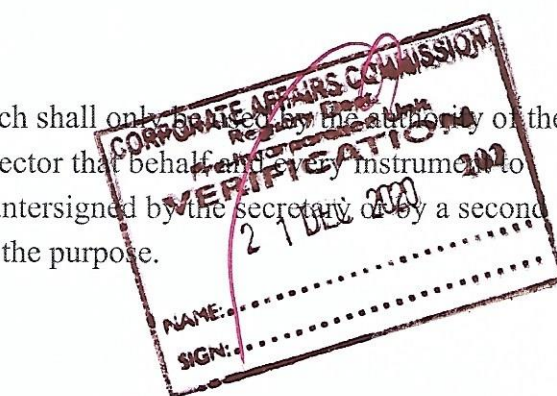
9. THE SEAL

The directors shall provide for the safe custody of the seal, which shall only be used by the authority of the director or of a committee of the directors authorised by the director that behalf and every instrument to which the seal is affixed shall be signed by the director and countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.

10. NOTICE

A notice may be given by the company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within Nigeria) to the address, if any, within Nigeria supplied by him to the company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying, and posting a letter containing the notice and to have been effected at the expiration of seven days after the letter containing the same is posted.

| SN | NAME AND ADDRESS OF SUBSCRIBER | | SIGNATURES OF SUBSCRIBERS |
|----|--------------------------------|---|---------------------------|
| 1 | Name: | ADEH LOUIS LUMUMBA | |
| | Address: | A39 RUKUBA ROAD, JOS PLATEAU STATE (JOS, PLATEAU) | |
| 2 | Name: | KWAGA ZACHARY VANDI | |
| | Address: | NO 1, SARKIN MUSULMI ST, AREA A ABU QUARTER SAMARU, ZARIA, KADUNA STATE (ZARIA, KADUNA) | |



Dated this 16TH

day of December

20 20

Particulars of witness to the above signatures: -

Name of Witness: BAIYETEMISI REUBEN

Address of
Witness: BLOCK 112 PHASE 2 FHA KARU ABUJA

Occupation of
Witness: LEGAL PRACTITIONER

