

RC 1380797



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

**Certificate of Incorporation**

*I hereby certify that*

**BANNER ABASI POWER PLANT LIMITED**

*is this day incorporated under the COMPANIES AND ALLIED  
MATTERS ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this 16th day of December, 2016.*



**BELLO MAHMUD**  
Registrar - General

927505



# CORPORATE AFFAIRS COMMISSION



189430

FORM CAC 2.1

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

Pursuant to Section 293

Company Number

Company Name

BANNER ABASI POWER PLANT

The above named Company hereby gives notice of the appointment of:

Surname	OTONJO, ODIAWA
Other Names	NAME EBIC

Forenames and Surname  
In case of individual and  
name of firms or corporations  
In case of firm or corporation

of:

\*\*

11, RAYMOND NJOKU STREET			
State	LAGOS	City	IKO-I
P.O. Box		Telephone No.	
		e-mail	

\*\*Usual residential address

In case of individuals and as Secretary of the Company

Registered office or principal  
office in case of firm or  
corporation

Indicate whether change  
In Secretary

Change: Yes

No

Signature of Director

NUHU YAKUBU

Name of Director & Tel. No.

Signature of Director

ASSIA YAKUBU

Name of Director & Tel. No.

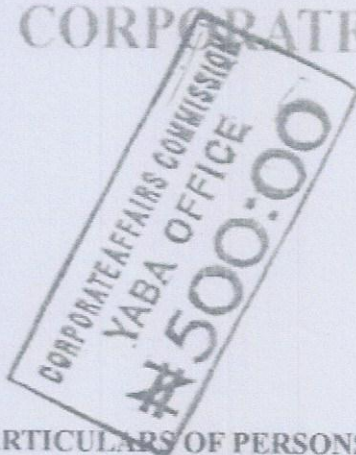
Note: This Form must be accompanied by Board excerpts or resolution of Company

Presented for filing by:

Name: RAJIA FARUK Accreditation Number: ABA/33993  
Address: Suite 310 Maitama Shopping Complex Abuja  
Tel. No. & E-mail: 07068882524 Signature & Date: [Signature] 14/12/16



# CORPORATE AFFAIRS COMMISSION



840326

FORM CAC 7

## PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY

Pursuant to Section 35

Company Number

Company Name

BANNER ABASI POWER

### PARTICULARS OF DIRECTORS

1.

Surname	YAKUBU		
Other Names:	NUHU		
Nationality	NIGERIAN		
Residential Address	PLOT 6, BABAFEMI OSOBA CRESCENT OFF ADMIRALTY ROAD		
City:	LEKKI PHASE 1	State:	LAGOS
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

13/12/16

2.

Surname	YAKUBU		
Other Names:	ASSIA OZAMBO		
Nationality	NIGERIAN		
Residential Address	PLOT 6, BABAFEMI OSOBA CRESCENT OFF ADMIRALTY ROAD		
City:	LEKKI PHASE 1	State:	LAGOS
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

13/12/16

3.

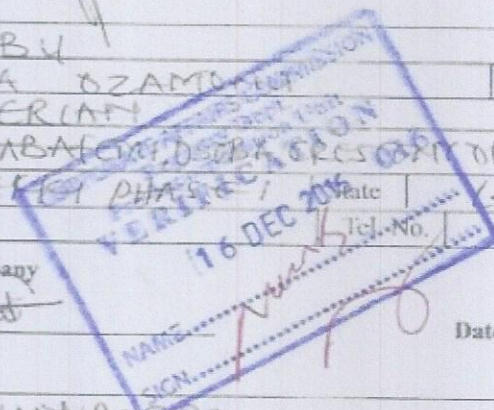
Surname	ONWUNTIRIBO		
Other Names:	CHUDI		
Nationality	NIGERIAN		
Residential Address	14, EAST/WEST EXPRESS ROAD ADJACENT TO DEN-BEE GROUP OF SCHOOLS		
City:	BUKURDOR PORTHARCOURT	State:	RIVERS
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date

13/12/16





4

Surname	ADETUMBI		
Other Names:	OLUNASEYI	Age	ADULT
Nationality	NIGERIAN		
Residential Address	3, OLOSAN ROAD, ISEBO ALAKIA		
City:	IBADAN	State	OYO
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_

Date

13/12/16

5

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_

Date \_\_\_\_\_

6

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_

Date \_\_\_\_\_

7

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_

Date \_\_\_\_\_

8

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_

Date \_\_\_\_\_



Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

10.

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

11

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

12

Surname			
Other Names:		Age	
Nationality			
Residential Address			
City:		State	
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Note:**

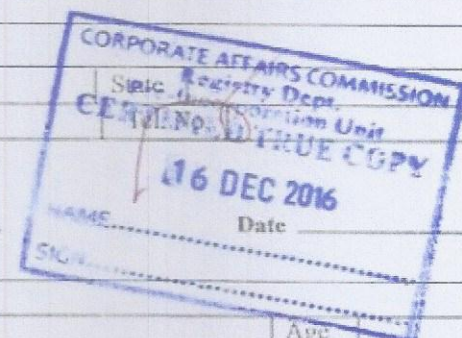
1. Director include any person who occupies the position of a director by whatsoever name called. A body corporate should be represented by a natural person. This should be indicated. The name of the body corporate should be written in the space provided for surname while the name of the natural persons should be written in the space provided for other names. The nationality, residential address and signature of the natural person should be provided in the respective spaces provided.
2. If there is insufficient space on the form to provide any information required please attach a separate sheet containing the information set out in the Prescribed form

Presented for filling by:

Name: RAJAT PAROUSH Accreditation Number: NBA/33993

Address: Suite 31A Montana Shopping Complex P6443

Tel. No. & E-mail: 07068882524 Signature & Date: [Signature] 14/12/11





# CORPORATE AFFAIRS COMMISSION

FEDERAL



THE WITHIN INSTRUMENT IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF ₦ 75,000  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMP DUTIES

STATE

FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT Pursuant to Section 35 & 129

Company Number

Company Name

BANNER ABASI POWER

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE NAMED COMPANY IS:

TEN MILLION

AMOUNT IN WORDS

DIVIDED INTO

10,000,000

OF ₦

1.00

BACK

### b. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

Nominal amount of shares so allotted:

Amount paid or due 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

Dated this

13<sup>th</sup>

day of

Dec

20

16

Signature of Director

MUTHI YAKUBU  
Name of Director & Tel. No.

STAMPED  
COMMISSIONER OF STAMP DUTIES

CORPORATE AFFAIRS COMMISSION  
Registry Dept.  
Pre-Incorporation Unit  
VERIFICATION  
16 DEC 2016

CORPORATE AFFAIRS COMMISSION  
Registry Dept.  
Pre-Incorporation Unit  
CERTIFIED TRUE COPY  
16 DEC 2016



NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Alloted	Type of Shares
Name	NOLU YAKUBU (L) 020 1111 1111-1111-1111			9,800,000	ORDINARY
Address:	PLOT 6, BABAFEMI OSOBA CRESCENT OFF ADMIRALTY ROAD, LEEKEI PHASE 1				
City	LEEKEI	State	Lagos		
P.O. Box		Email			

Name	ASSIA OZAMONU YAKURU			200,000	ORDINARY
Address:	PLOT 6, BABAFEMI OSOBA CRESCENT OFF ADMIRALTY ROAD, LEEKEI PHASE 1				
City	LEEKEI	State	Lagos		
P.O. Box		Email			

Name					
Address:					
City		State			
P.O. Box		Email			

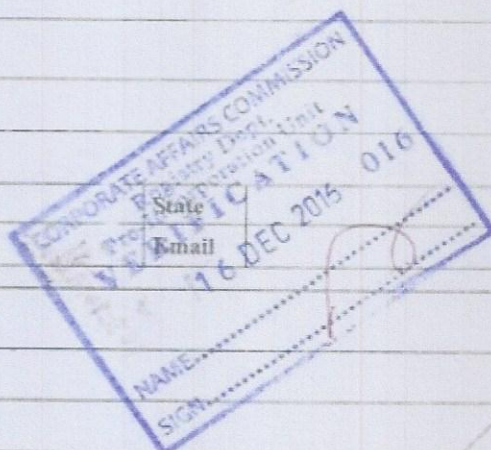
Name					
Address:					
City		State			
P.O. Box		Email			

Name					
Address:					
City		State			
P.O. Box		Email			

Name					
Address:					
City		State			
P.O. Box		Email			



NAME AND ADDRESS OF SHARE HOLDERS				No. of Shares Allotted	Type of Shares
Name					
Address:					
City					
P.O. Box					
Name					
Address:					
City	State				
P.O. Box	Email				
Name					
Address:					
City	State				
P.O. Box	Email				
Name					
Address:					
City	State				
P.O. Box	Email				
Name					
Address:					
City	State				
P.O. Box	Email				



Signature of Director

*[Handwritten Signature]*

MUTHU FARUKI  
Name of Director & Tel. No

Presented for filling by:

Name: Rahat Faruk Accreditation Number: UBA/33193  
 Address: Suite A31, Martin Cooper, Bage  
 Tel. No. & E-mail: 0706996500 Signature & Date: 13/12/16



Certificate No:

ABJ/12(16/mar) 762

**THE FEDERAL REPUBLIC OF NIGERIA**  
**COMPANIES AND ALLIED MATTERS ACT, 2004**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

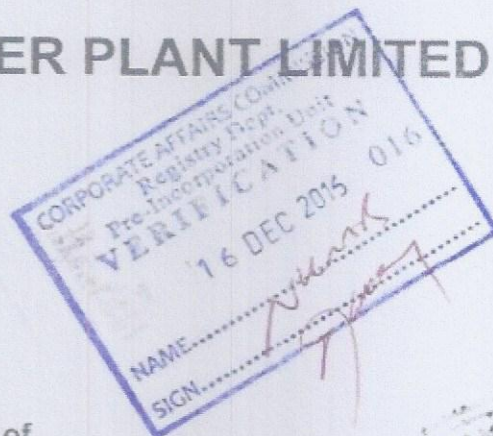
**AND**

**ARTICLES OF ASSOCIATION**

**OF**

**BANNER ABASI POWER PLANT LIMITED**

Incorporated \_\_\_\_\_ day of \_\_\_\_\_



# 75,500  
14/12

2016



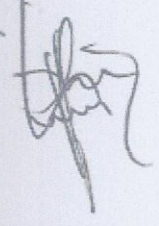
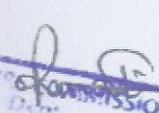
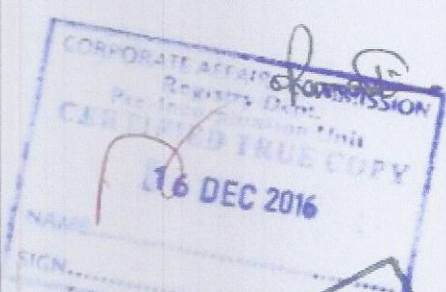
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**THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT, 2004  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
BANNER ABASI POWER PLANT LIMITED**

1. The name of the company is **BANNER ABASI POWER PLANT LIMITED**
2. The registered office of the company will be situated in Nigeria
3. The business for which the company is established is as follows:
  - (a.) To engage in power/electricity generation and allied operations utilizing any form of Natural Gas (NG), Liquefied Petroleum Gas (LPG), Liquefied Natural Gas (LNG) and other applicable energy sources, and to further engage in production, plant conceptualization, design, construction, installation, commissioning maintenance and service of power plants, power/electricity distribution to both industrial and retail users and plant decommissioning, and all such endeavours relating to the power industry
  - (b.) To engage in the conceptualization, development, construction, and operation of independent power plants projects of all types and specifications.
  - (c.) In relation to all or any of the above, to engage in any desirable collaborative venture by whatever name or designation with any companies, organizations, institution, authorities and individuals alike.
4. The company is a private company.
5. The liability of the members is limited by shares.
6. The share capital of the company is N10,000,000.00 (Ten Million Naira) divided into 10,000,000 ordinary shares of N1.00k each.


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



NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	SIGNATURES
<p>Nuhu Yakubu  Plot 6 Babafemi Osoba Crescent  Off Admiralty Road  Lekki Phase 1  Lagos  DIRECTOR</p> <p>Assia Yakubu  Plot 6 Babafemi Osoba Crescent  Off Admiralty Road  Lekki Phase 1  Lagos</p>	  

Dated this 13 day of Dec. 2016

Witness to the above:

Signature: 

Name: Christopher Ezechi

Address: Suite A31, Mainland Complex, Abuja

Occupation: Legal Practitioner

THE WITHIN INSTRUMENT IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH A  
DUTY OF **N250**  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMP DUTIES





THE FEDERAL REPUBLIC OF NIGERIA  
COMPANIES AND ALLIED MATTERS ACT, 2004  
COMPANIES LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

BANNER ABASI POWER PLANT LIMITED

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT  
CAP C 20 LFN 2004)



The Form and Content of the Articles of Association of This Company is in Accordance  
With;

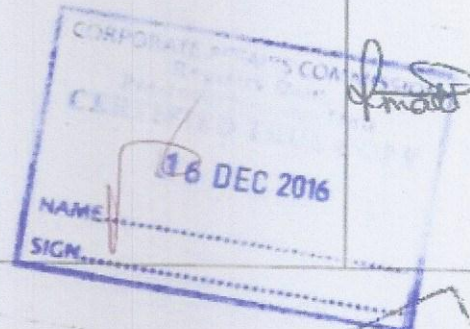
- Part 1 (Public company limited by shares)
- Part 11 (Private company limited by shares)
- Part 111 (Unlimited company)

Respectively of table "A" in schedule 1 of this Act, with additions, omissions or alterations  
as may be required in the circumstances.





NAMES, ADDRESS AND DESCRIPTION OF SUBSCRIBERS	NO. OF TAKEN BY SUBSCRIBER	SHARES EACH	SIGNATURES
Nuhu Yakubu (Sole Director) Plot 6 Babafemi Osoba Crescent Off Admiralty Road Lekki Phase 1 Lagos DIRECTOR	9,800,000		
Assia Yakubu Plot 6 Babafemi Osoba Crescent Off Admiralty Road Lekki Phase 1 Lagos	200,000		



Dates this 13<sup>th</sup> day of Dec 2016


Witness to the above:

Signature:

Names:

Address:

Occupation:

  
Christopher Eiche  
Suite A31 Martin's  
Legal Practitioner

