

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

AL-IMAM TEA HERBS PURE AND HEALTHY NIG. LTD

SECTION A: Company Address

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

Registered Office Address:

NO. 77, TSAMIYAR BOKA, HOTORO G.R.A., NASSARAWA LGA, KANO, KANO

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

Email Address:

al-imamteaherbs018@gmail.com

Sign:
Date:

Corporate Affairs
VERIFIED BY
Abdullahi (2)

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

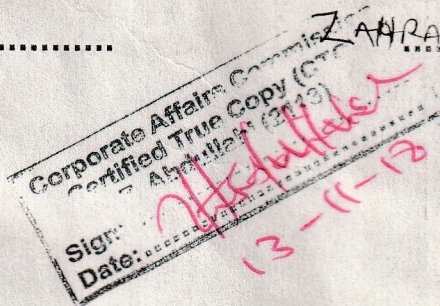
OF N

1.00

EACH

Signature of Director

Name of Director & Tel. No.



ZAKIRADDEEN IMAM YAKAYA 08183328335

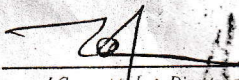


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SECTION C: PARTICULARS OF FIRST DIRECTORS & THEIR CONSENT TO ACT

1. Name and Addresses of Persons who are First Directors of the Company & Their Consent to Act					
*Name:	IMAM ZAHARADDEEN YAHAYA				
*Residential Address:	NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)			*Nationality:	Nigerian
*City:	KANO	*State:	KANO	*Country of Residence:	NIGERIA
*ID No:	63036372303	*ID Type:	National ID Card	*E-Mail:	zaharadeenimam9@gmail.com
*Date of Birth:	Jan 4, 1995	*Gender:	MALE	*Phone No.:	08066116516

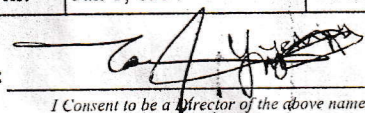
Signature: 

I Consent to be a Director of the above named Company

Corporate Affairs Commission
Certified True Copy (C/C)
Abdullahi (2113)
Sign: 
Date: 12/11/2018

2.

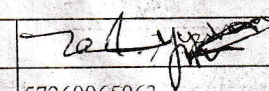
*Name:	IMAM YUSUF YAHAYA				
*Residential Address:	NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)			*Nationality:	Nigerian
*City:	KANO	*State:	KANO	*Country of Residence:	NIGERIA
*ID No:	57269965963	*ID Type:	National ID Card	*E-Mail:	yuseefimam@gmail.com
*Date of Birth:	Jan 1, 1997	*Gender:	MALE	*Phone No.:	08066116516

Signature: 

I Consent to be a Director of the above named Company

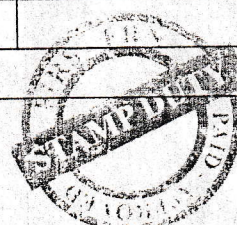
Corporate Affairs Commission
VERIFIED BY
Abdullahi (2113)
Sign: 
Date: 12/11/2018

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

*Name:	IMAM YUSUF YAHAYA				
*Address:	NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA,				
*Phone No:	08066116516	*E-Mail:	yuseefimam@gmail.com	*Signature:	
*ID Type:	National ID Card	*ID No:	57269965963		

SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

*Name:				*BN/RC No.:	
*Phone No:		*E-Mail:		*Signature:	
*Address:					



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

*Name Of Deponent:	MUHD AHMAD		
*Address:	NO. 59, M/M WAY, KANO		
*Accreditation No. (If Any):	NBA/IND/CAC/15579	*Phone No.:	08023095443

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

Declared at 4/comm on the 13th Day Of nov 20 18

Before Me: [Signature] Deponent 13/1/18

Commissioner for OFFICE OF THE CHIEF REGISTRAR
HIGH COURT OF JUSTICE KANO

PRESENTED FOR FILLING BY:

*Name:	AHMAD MUHAMMAD SANI		
*Address:	NO. 59 M/MUHD WAY, WAPA,		
*Phone No:	08023095443	*E-Mail:	amsaniandco14@gmail.com
*Accreditation Number (Where Applicable):	NBA/IND/15579	*Date:	

Corporate Affairs Commission
Certified True Copy (CTC)
Abdullahi (2113)
Sign: [Signature]
Date: 13/1/18



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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 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.

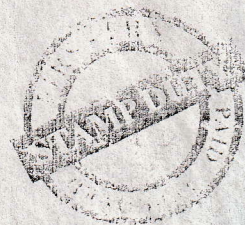
g) A company limited by guarantee should not be registered with a share capital. The Commission is also required by law to refer the memorandum of article of association to the Attorney General of the Federation for approval before registration.

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



**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANIES LIMITED BY SHARES

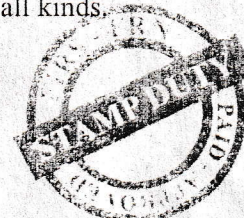
**MEMORANDUM OF ASSOCIATION
OF**

AL-IMAM TEA HERBS PURE AND HEALTHY NIG. LTD

1. The name of the Company is: **AL-IMAM TEA HERBS PURE AND HEALTHY NIG. LTD**
2. The Registered office Company will be situated in Nigeria.
3. The objects for which the Company is established are:
 - 1 To carry on business of tea and herbs manufactures, tea productions and processors, sellers, importers and exporters of green leaf, coffee, green mint, ginger, cloves, pepper, tamarind and nuts and all kind of tea in general, and to buy, sell, import, export and prepare for market and deal in all kinds of products and goods (whether or not manufactured in whole or in part) and raw materials in any part of the world, and generally to carry on the business of general merchants and industrialist and distributors of general goods of all kinds and description.
 - 2 To carry on business of manufacturing and processing of all kind of tea and herbs products, general merchandise, general contract, import and export, general supply of goods and services, distributorship, commission agent, general merchant, marketing, sales and distribution of general goods, manufacture and deal in all articles substances, products, commodities, appliances and things used for or in connection with the company's business or required for commonly or usually bought, sold, manufactured, or dealt in by person carrying on any of the businesses herein mentioned, and to prepare package and preserve for sale manufactures good's of all descriptions.
 - 3 To carry on business as proprietors and managers of restaurants (including takeaway and self-service restaurants), and to open, acquire, establish, operate, manage and run cafeterias, eateries, diners, roadhouses, canteens, cafes, bistros, brassieres, pizzerias, creperies, snacks bars, sandwich bars, lunch counters, fast-food counters, takeaway counters, refreshment counters, teashops, coffee stalls, soda fountains, fish and ship shops, fish and chicken bars, rotisseries and catering undertaking of all kinds.

Corporate Affairs Commission
VERIFIED BY
Abdullahi (2113)
Sign: *[Signature]*
Date: 13/11/18

Corporate Affairs Commission
Certified True Copy (CTC)
Z. Abdullahi (2113)
Sign: *[Signature]*
Date: 13-11-18



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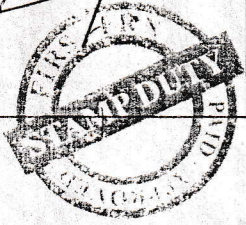
- 4 To carry on the business of alternative medical practice, traditional medicine herbal medicine, herbal/roots medicine, milling/grinding of extracting of herbs and roots and transform them into powder, syrup tabs and capsule; and to engage in the business of producing of natives medicines, processing and manufacturing of all kind of herbal products, herbal farmers and herbal cure, treatment and general suppliers, and to imports or exports of all machines, equipments, accessories necessary to carry on all herbal manufacturing and processing or farming so as to achieve objectivity.
- 5 To carry on business of import and export, trading, general merchandise, general contract, general supply of goods and services, distributorship, commission agent, general merchant, marketing, sales and distribution of general goods, manufacture and deal in all articles substances, products, commodities, appliances and things used for or in connection with the company's business or required for commonly or usually bought, sold, manufactured, or dealt in by person carrying on any of the businesses herein mentioned, and to prepare package and preserve for sale manufactures good's of all descriptions.
- 6 To carry on business of poultry and fishery farming, deep sea fishing, trawling, fruit farmers, millers and manufacturers of cereal products and to carry on business of manufacturing, production and sale of livestock feeds, fertilizers, pesticides and farm implements.
- 7 To do all such other things as may be considered incidental or conducive to the attainment of the above objects or any of them.

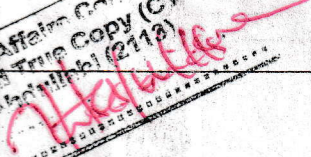
4. The Company is a private company

5. The liability of the members is limited by share.

6. The nominal share capital of the Company is 1,000,000.00 divided into 1000000 ordinary shares of 1.00 each.

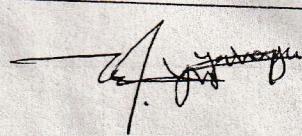
We, the several persons whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	Name: IMAM ZAHARADDEEN YAHAYA Address: NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)	600000	 

Corporate Affairs Commission
Certified True Copy (CTC)
Signature: 
Date: _____

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SN	NAME AND ADDRESS OF SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
2	Name: IMAM YUSUF YAHAYA Address: NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)	400000	

Dated this 12th day of NOV 2018

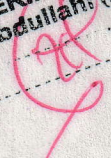
Particulars of witness to the above signatures: -

Name of Witness:

Address of Witness:

Occupation of Witness:

FAROUK FARIS Umar Esq
NO 65F MUHAMMAD AMAN STREET OFF COURT ROAD
LEGAL PRACTITIONER

Corporate Affairs Commission
VERIFIED BY
Abdullahi (2113)
Sign: 
Date:

Corporate Affairs Commission
Certified True Copy (CTC)
Z. Abdullahi (2113)
Sign: 
Date:



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**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990**

COMPANIES LIMITED BY SHARES

**ARTICLES OF ASSOCIATION
OF**

AL-IMAM TEA HERBS PURE AND HEALTHY NIG. LTD

1. INTERPRETATION

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

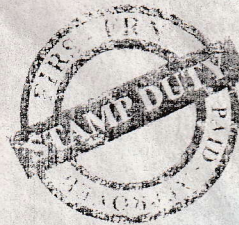
3. RESTRICTIONS ON TRANSFER OF SHARES

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

Corporate Affairs
VERIFIED BY
Abdullahi (2113)
Sign: _____
Date: 13/11/18

Corporate Affairs Commission
Certified True Copy (CTC)
Abdullahi (2113)
Sign: _____
Date: 13-11-18



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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 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 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

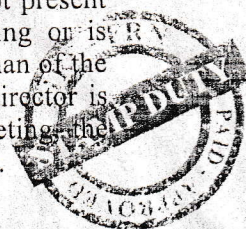
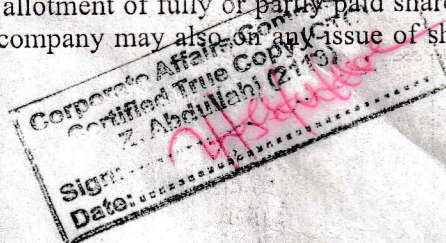
The company may exercise the powers of paying commissions conferred by section 131 of the Act, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by the said section. Such commission may be satisfied by the payment of cash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

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

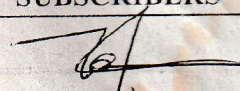
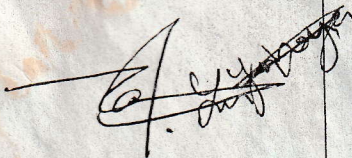
No member shall be entitled to vote at any general meeting unless all calls or other sums payable by him in respect of shares in the company have been paid.

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: IMAM ZAHARADDEEN YAHAYA Address: NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)	
2	Name: IMAM YUSUF YAHAYA Address: NO. B-24, DORAYI GIDAN SARKIN DUTSE, GWALE LGA, (KANO, KANO)	

Dated this 12th day of Nov

Particulars of witness to the above signatures: -

Name of Witness:

Address of Witness:

FAROUK IBRAHIM Umar Esq.
NO 551 ROAD, ALABAN STREET, OFF COURT ROAD, KANO

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