

RC 1427364



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

CHESTAY FARMS LTD

*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 31st day of July, 2017.



1030864



A handwritten signature in black ink, located in the bottom right corner of the page, above the name of the Registrar-General.

BELLO MAHMUD

Registrar - General

SDIP/H07/H017/109

Certificate No:

THE FEDERAL REPUBLIC OF NIGERIA

**COMPANIES AND ALLIED MATTERS ACT, (CAP.59)
LAWS OF THE FEDERATION OF NIGERIA 1990**

COMPANY LIMITED BY SHARES

Memorandum

AND

ARTICLES OF ASSOCIATION

OF

CHESTAY FARMS LTD

FEDERAL BOARD OF REVENUE SERVICE
STAMP DUTY
ASSESSMENT
17/08/2017
MOS

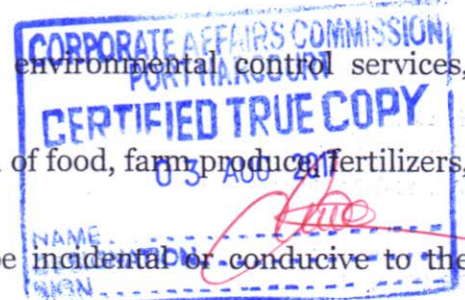
CORPORATE AFFAIRS COMMISSION
PORT HARCOURT
CERTIFIED TRUE COPY
03, AUG 2017
NAME _____
DESIGNATION _____
SIGN _____

0058

INCORPORATED THISDAY OF.....20

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CHESTAY FARMS LTD

1. The name of the company is **CHESTAY FARMS LTD**
2. The registered office of the company is situated in Nigeria
3. The objects for which the company is established are:
 - a) To carry on Agribusiness which includes farming, agricultural production, breeding of plants and animals, crop production, (crops and animal husbandry), food processing and packaging, fertilizer blending, sales and distribution of agricultural and livestock production, fishery, aquaculture, agro allied products, horticulture and soil test, soil maintenance, soil development, and soil protection, pesticide and herbicide distribution, import and export of agric related products, storage services.
 - b) To carry on business of export, manufacturing, sales, marketing, distribution, warehousing, storage and manufacturers representative.
 - c) To carry on commercial livestock production which includes poultry farms, to raise chickens (broilers and layers), ducks, turkeys, geese for meat and egg production, hatchery production of day old chicks, fish farming, to own and manage fish ponds, hatchery production of fingerling and juvenile fish.
 - d) To engage in animal husbandry such as cow, goat, cattle, pig, sheep, rabbit rearing, to raise and breed domestic pigs, goat and other animals to process as meat and byproducts for commercial and industrial use.
 - e) To engage in agricultural development programmes, labour supply services and farm management.
 - f) To carry on business of export and import of agricultural produce, tools, implements, machinery, spare parts, hiring/rental services, logistics services, haulage, transportation services, oilfield supply services and chandlery.
 - g) To carry on business of general supplies, general contracts, sales representative, catering services, hotel/hospitality services, procurements, grocery and supermarket services, produce marketing sourcing.
 - h) To carry on business of bush clearing, waste disposal, environmental control services, fumigation, pollution control and ecological protection.
 - i) To engage in production, sales, marketing and distribution of food, farm products, fertilizers, chemicals, pesticides, horticides, and animal feeds.
 - j) To do all such other things on may be considered to be incidental or conducive to the attainment of the above object or any of them.
4. The company is a Private Public Company
5. The liability of the members is limited by shares.
6. The share capital of the company is **₦1,000,000** divided into **1,000,000** Ordinary shares of **₦1.00k** each.



SDIP/HO/017/109
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

CHESTAY FARMS LTD

SECTION A: COMPANY ADDRESS

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

Registered Office Address:	NO. 44 ARALEPO STREET, OWO, ONDO STATE.
Head Office Address: (If different from Registered Office Address):	SAME AS ABOVE
Email Address:	sesanomotayo@yahoo.com



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

ONE MILLION NAIRA SHARES

₦ 1,000,000.00

AMOUNT IN WORDS

DIVIDED INTO **1,000,000 ORDINARY SHARES** OF ₦ **1.00 EACH** EACH

Signature of Director

OMOTAYO SESAN OMOLAYO

Name of Director & Tel. No.
07033699894

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:	OMOTAYO SESAN OMOLAYO				
Address:	NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA,		Nationality:	NIGERIAN	
City:	PORT HARCOURT	State:	RIVERS	Country of Residence:	NIGERIA
ID No.	A08259000	ID. Type	INT'L PASSPORT	Email:	sesanomotayo@yahoo.com
Date of Birth:	08-08-1973	Gender	MALE	Phone No.	07033699894

Signature:
 I Consent to be a Director of the above named Company

Date: **30TH JUNE, 2017**

2.

Name:	OMOTAYO ADEBIKE				
Address:	NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA,		Nationality:	NIGERIAN	
City	PORT HARCOURT	State:	RIVERS	Country of Residence	NIGERIA
ID No.	A06474554	ID. Type	INT' L PASSPORT	Email:	
Date of Birth:	04-08-1975	Gender	FEMALE	Phone No.	0703699894

Signature: 
I Consent to be a Director of the above named Company

Date: 30TH JUNE, 2017

3.

Name:	OMOTAYO TOLULOPE ESTHER				
Address:	NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA,		Nationality:	NIGERIAN	
City	PORT HARCOURT	State:	RIVERS	Country of Residence	NIGERIA
ID No.	A06473197	ID. Type	INT' L PASSPORT	Email:	
Date of Birth:	12-04-1998	Gender	FEMALE	Phone No.	07033699894

Signature: 
I Consent to be a Director of the above named Company

Date: 30TH JUNE, 2017

4.

Name:					
Address:			Nationality:		
City		State:		Country of Residence	
ID No.		ID. Type		NAME	
Date of Birth:		Gender		DESIGNATION	
				SIGN	
				Phone No.	

**CORPORATE AFFAIRS COMMISSION
PORT HARCOURT
CERTIFIED TRUE COPY
03 AUG 2017**

Signature: _____
I Consent to be a Director of the above named Company

Date: _____

SECTION D: PARTICULARS OF SECRETARY (INDIVIDUAL)

Name:	OMOTAYO TOLULOPE ESTHER				
Address:	NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE.				
Phone No.		Email:		Signature:	
ID Type:	INTERNATIONAL PASSPORT		ID No:	A06473197	

SECTION D1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

Name:				BN/RC No:	
Phone No.		Email:		Signature:	
Address:					


Signature/Seal Of Secretary

Name Of Secretary & Tel. No.

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

Name of Deponent:	CHIDIEBERE ODO		
Address:	4 HARLEY STREET OLD GRA, PH, RIVERS STATE		
Accreditation No. (if any)	NBA/IND/21170	Phone No.:	08036755729

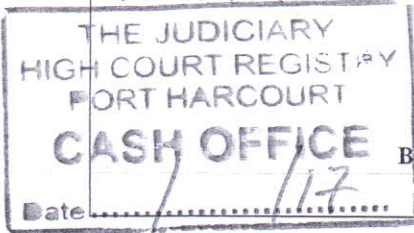
Do solemnly declare that the above proposed company has fulfilled the requirements for its registration

Declared at HR PH on the _____ day of _____ 20 17

Date 15/07/17
0015247



Deponent



Before Me:





John B. Okeke
Commissioner of Oaths/Notary Public



PRESENTED FOR FILING BY:

Name:	CHIDIEBERE ODO		
Address:	4 HARLEY STREET OLD GRA, PH, RIVERS STATE		
Phone No.:	08036755729	Email:	
Accreditation No. (Where Applicable):		Date:	

We, the several persons whose names and addresses are subscribed, 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.

S/NO	NAMES, ADDRESSES & DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	Signature
1	OMOTAYO SESAN OMOLAYO NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (MANAGING DIRECTOR/CEO)	600,000	
2	OMOTAYO ADEBIKE NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)	100,000	
3	OMOTAYO TOLULOPE ESTHER NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)	100,000	
4	OMOTAYO GABRIEL NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (SUBSCRIBER)	200,000	

FEDERAL REPUBLIC OF NIGERIA
 FEDERAL INLAND REVENUE SERVICE
 STAMP DUTY PAID
 NIG50 SDPHC 17-07-17 12:29


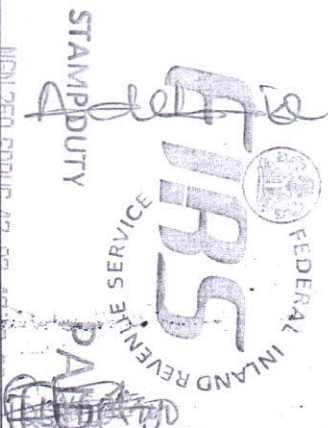

CORPORATE AFFAIRS COMMISSION
PORT HARCOURT
CERTIFIED TRUE COPY
 03 AUG 2017
 SIGNATURE: 

DATED this 30TH Day of JUNE 2017

Witness to above Signatures: CHIDIEBERE ODO

Address of witness: NO. 4, HARLEY STREET, OLD GRA, PORT HARCOURT, RIVERS STATE.

Occupation: LEGAL PRACTICE



S/N	Names, Addresses & Description of Subscribers	Signature
1	<p align="center">OMOTAYO SESAN OMOLAYO NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (MANAGING DIRECTOR/CEO)</p>	
2	<p align="center">OMOTAYO ADEBIKE NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)</p>	
3	<p align="center">OMOTAYO TOLULOPE ESTHER NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (DIRECTOR)</p>	
4	<p align="center">OMOTAYO GABRIEL NO. 16 OTOPO CLOSE, OFF ALAGOA STREET, ABULOMA, PORT HARCOURT, RIVERS STATE. (SUBSCRIBER)</p>	<p align="center">Omog</p>

DATED this 30TH Day of JUNE 03 AUG 2017 2017.

Witness to above Signatures: CHIDIEBERE ODO NAME

Address of witness: NO. 4, HARLEY STREET, OLD GRA DESIGNATION PORT HARCOURT, RIVERS STATE.

Occupation: LEGAL PRACTICE


CERTIFIED TRUE COPY
 03 AUG 2017


FEDERAL REPUBLIC OF NIGERIA

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 1990

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

CHESTAY FARMS LTD

DULY STAMPED
COMMISSIONER OF STAMPS
DATE 19/3/19

(PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT NO.1, 1990)

The form and content of the Articles of Association of this company is in accordance with;

- Part I (Public Company Limited by shares)'
- Part II (Private Company Limited by shares)
- Part III (Unlimited Company)

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

CORPORATE AFFAIRS COMMISSION
PORT HARCOURT
CERTIFIED TRUE COPY
03 AUG 2017
NAME _____
DESIGNATION _____
SIGN _____



OWO MSTO

NO. 117, OKE OGUN QUARTERS, OPPOSITE GOVERNMENT TECHNICAL COLLEGE, OWO, ONDO STATE
ikareakoko.msto@firs.gov.ng
08115904905
www.firs.gov.ng

10th October, 2017

Our Ref No. _____

Date: _____

The Managing Director,
Chestay Farms Ltd
44, Aralepo Street,
Owo.

TAXPAYER IDENTIFICATION NUMBER (TIN)

The receipt of your VAT Registration form is hereby acknowledged and is informed that VAT identification Number as a registered Vatable Person/Collection Agent is:

TIN: - 20567791-0001

You are to always quote this number in your correspondence with this office, as well as reflecting it in your invoice.

You are therefore, under an obligation to file monthly returns to this office in accordance with the provision of Section 12(1) of this Decree. You are advised to pay all your VAT deduction to any of our designated Banks.

Consequently, offences ranging from furnishing of false information/document, fraudulent evasion of VAT, failure to file monthly returns, failure to remit etc., attract various penalties in accordance with part V of the Decree.

Similarly, section 35 (1) empowers authorized officers of the Revenue to carry out inspection/compliance monitoring on all companies. Therefore, all cases of irregular, Nil or refund returns may warrant full scale Audit or special investigation in accordance with the VAT LAWS.

I congratulate you your registration and wish you successful business in the years ahead.

Yours faithfully,

ALEH, M. A.
HEAD OF TAXPAYER SERVICE
MICRO AND SMALL TAX OFFICE
OWO MSTO