

RC:1407887



**RALPHCUBITTX**  
**CONSULTANTS LIMITED**  
**(Urban Architecture & Planning Services)**

January, 2019

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## Our Firm

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**RALPHCUBITTX CONSULTANTS LIMITED**, an international firm of consulting Chartered Town Planners is a limited liability company duly registered with Corporate Affairs Commission (CAC) in compliance with the Companies and Allied Matters Act 1990 for the purpose of doing business within and outside Nigeria with specialization in Urban Architecture and Planning Services.

The firm focuses on provision of **Professional Consultancy Services** in areas such as:

-  Urban Planning Services and Land Use Planning
-  Town Planning Advocacy and Development Permit Procurement
-  Environmental Impact Assessment and Baseline Studies
-  Mapping and Surveying
-  Computer Aided Design and Drafting (CADD)

Our operation stem from the need to promote the interest of our clients in the physical development matters by offering an efficient consultancy services that will ensure the emergence of sustainable development within the totality of the built environment. Therefore, our operation is a well defined professional practice guided by the required necessities to offer unparalleled services to our clients.

## Our Mission





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To advance the Leading edge of Town Planning Practice through an efficient and exceptional excellent professional service delivery thereby promoting emergence of sustainable developments within the totality of the built environment.

## Scope of Services

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Our core areas of specialization are:

-  Preparation of Master Plan, Detailed Development Plans and Layout Schemes
-  Conduct of Environmental Impact Assessment and Baseline Studies
-  Preparation of Resettlement Scheme & Urban Regeneration Development Plan
-  Conduct of Land Use Mapping and Infrastructure Planning
-  Project Management, Town Planning Advocacy and Procurement of Development Permits
-  Computer Aided Design and Draughting (CADD)

## Company Details

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**Registered Name:** RALPHCUTTIX CONSULTANTS LIMITED

**Principal Business:** Infrastructures Location Planning, Housing Development Planning, Impact Assessment & Baseline Studies.

**Date of Incorporation:** 21st April, 2017

**Incorporation No:** RC 1407887

**Operational Offices:** – Plot 4, Jocar Estate, off Obi Wali Rd, Rumuigbo, Port Harcourt, Rivers State.

**Website:** [www.ralphcubittx.wordpress.com](http://www.ralphcubittx.wordpress.com)

**Email:** [rccl@webmail.co.za](mailto:rccl@webmail.co.za)

**Professional Licenses:** Nigeria Institute of Town Planners (NITP) - Reg. No.: MNITP/4790

Town Planners Registration Council (TOPREC). - Reg. No.: RTP/2925

The contact person detail is as follows:

**Raphael ADETOSO mnitp, rtp**

**CEO/Principal Consultant**

E-mail: [r.adetoso@webmail.co.za](mailto:r.adetoso@webmail.co.za)


Tel: 08030433182, 08173706665

## Our Team

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Our team consists of dynamic and experienced professionals in the Urban and Regional Planning and Environmental Management profession. It is made up of experienced hand in the field and so also young men and women of integrity who graduated with minimum of Second Class Hons Upper Division from their respective University.

The coordination of all the units rest solely on the Chief Executive Officer ably assisted by the members of staff.

 **Raphael Adetoso mnitp, rtp:** He is the Chief Executive Officer and Managing Director. He has been the brain behind the steady growth of our firm since we started off. Raphael Adetoso graduated with Second Class (Hons) Upper Division in Urban and Regional Planning from Obafemi Awolowo University, Ile Ife, Osun State. Further to this, he has attended training in

Computer Aided Design and Drafting (CADD), Surveying and Geoinformatics, as well as conferences on Urban Planning.

**RCCL Roseline Adetoso:** Roselyn is a graduate of Accounting from Osun State Polytechnic, Iree. She is a member of the board of directors. She also functions as the administrative officer/accountant of the firm.

**RCCL Ogunsanwo Bayo *mnitp, rtp*:** Ogunsanwo is a Registered Town Planner and a graduate of Urban and Regional Planning from Ladoke Akintola University of Technology, Ogbomosho. He is very verse in Arc GIS and other planning related softwares. He is directly in charge of Development Control. He is detailed and does his work with precision. He is currently the Principal Operation Officer of the firm

**RCCL Sekunmade Samson Babatunde:** Samson is a member of Nigerian Institute of Town Planner and an aspiring Registered Town Planner. He is a graduate of Urban and Regional Planning from Lagos State Polytechnic. He is very verse in Development Control and Development Permit Assessment. He is directly in charge of Development Permit Approval related issues. He is detailed and does his work with precision. He is currently the Liason Officer of the firm with Lagos State Ministry of Physical Planning and Urban Development.

**RCCL Duduzile Cate Mlangeni:** Dudu is an aspiring young lady who graduated from University of Johannesburg, South Africa and hold a Diploma in Urban and Regional Planning from the institution. She is registered as Candidate Town and Regional Planner with **Registration Number C/724/2012, South African Council for Planners (SACPLAN) in September, 2012.** She has been a committed professional associate and works with little or no supervision. She is student member of the South African Institute of Town Planners.

**RCCL Dada Olanrewaju Timothy *mnitp, rtp*:** Dr. Dada is a member of Nigerian Institute of Town Planner and a Registered Town Planner. He holds PhD in Urban and Regional Planning from Obafemi Awolowo University, Ile Ife. He is a consultant of the firm on Environmental Impact Auditing.

## **Our Capacity**

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Apart from the strength of our staff, our capacity is derived from the facilities we have provided for our operation within our modern and conducive office.

For our operation, we have provided adequate equipments to enhance our service delivery. The available facilities we make use for our daily operation consists of computer hardware, software and the peripherals. These are:

1. 6 Nos. (Desktop) HP Core 2 duo Intel 2.4 Ghz branded computer system.
2. 4 Nos. (Laptop) HP Core 2 duo Intel 2.4 Ghz branded computer system
3. Software:
  - Windows Vista Business Editor
  - Operating System with the following
    - i. Microsoft Office 2010
    - ii. AutoCAD 2008 & 2010
    - iii. Corel Draw 12
    - iv. PageMaker 6.5
    - v. Adobe Acrobat Reader 9.0
    - vi. ArcGIS Desktop 9.3
    - vii. Peachtree Accounting 2008
    - viii. SPSS 17
4. The Peripherals:
  - HP Office Jet K7103 A3 Printer
  - HP Colour Laser CP1515N A4 Printer
  - HP DesignJet 130NR A1 Printer
  - HP Officejet 4500 A4 Printer
  - Mustek A3 Scanner.
  - 500 Gigabyte Toshiba External Harddisk
5. Other Field Equipments:
  - 2 Nos. GPS (Global Positioning System Receiver)
  - 1 No Compass
  - Laser Distance Metre
  - Meteo Clock
  - 4-in-1 Environment metre for light, noise level, humidity and temperature
  - Gas Alert Microclip (Bio Gas Monitor)
  - Stevens Hydra Probe-II (Soil Composition Metre)

- Sony Cybershot Digital Camera
- Compass
- Measuring Tape
- 20 Hand Tally Counters

## Our Office Address

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131-133, East West Road, Rumuokoro, Port harcourt, Rivers State, Nigeria.

**Tel / Whatsapp:** +234-8030433182

**Website:** [www.ralphcubittx.wordpress.com](http://www.ralphcubittx.wordpress.com) **Email:** [rccl@webmail.co.za](mailto:rccl@webmail.co.za)

**Twitter:** @rccl2925

## Our Banker

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Stanbic IBTC Bank Plc, Agege Motor Road,  
Agege Total,  
Lagos State

## Projects \*Participated/\*\*Executed (few among others)

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Item	Project	Clients/Project Architect and Management/Town Planning Firms	My Involvement	Project Status/Date
1*	Owerri Mall, Egbu Road, Owerri Imo State	Owerri Mall Development Limited/ Profica Pty Company/LYT Architects/Cityscape Planning Services	Prepared Environmental Impact Assessment Report	Completed (2014)
2*	One Zero Five Place, Lagos State.	One Zero Five Limited Lagos State/ Primrose Development Company Limited Cityscape Planning Services	Participated in the write up (Social Economic Studies Section) Environmental Impact Assessment and Transportation Impact Assessment Reports	Completed(2014)
3*	Royal Gardens Mall, Royal Gardens Estate, Ajah, Lekki Peninsula	MDS Architect/Westport Property Group/Cityscape Planning Services	Town Planning Advocacy & Procurement of Layout Plan, Approval and Development Permit	Completed(2014)
4*	Ijora Yard, Julius Berger Nigeria PLC	Julius Berger Nigeria PLC/Cityscape Planning Services	Approval Order	Completed(2014)
5*	Palava Yard,	Julius Berger Nigeria	Environmental Impact	Completed(2014)

	Julius Berger Nigeria PLC	PLC/Cityscape Planning Services	Assessment, Transportation Impact Assessment Reports and Approval Order	
6*	Transcorp Hotels Ikoyi	Transcorp Hotels Ikoyi Limited, Lagos State/ Gassim Project Management/ Perkins Eastman Architects/ Majorah Partnership/ Cityscape Planning Services	Environmental Impact Assessment Report	Completed(2014)
7*	Total E&P Nigeria CPFA Limited Office Complex, Lagos State.	Total E&P Nigeria CPFA, Lagos State/ Adeniyi Coker Consultants Limited Cityscape Planning Services	Environmental Impact Assessment Report	Completed(2014)
8*	Shalom Park Estate	IFT Realty Limited/Cityscape Planning Services	Land Subdivision Plan/Physical Planning Technical Report	Completed(2015)
9*	A block of eight 3-bedroom Apartment Residential Development	Chief Philip C. Asiodu/ Adeniyi Coker Consultants Limited	Physical Planning Technical Report	Completed(2015)
10*	A Block of Flats of Residential development	Lateefat Modupeola Okunnu/ Apex Plus Properties Limited	Physical Planning Technical Report	Completed(2015)
11**	Proposed Abioye University Ijabe, Osun State:	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	Preliminary University Master Plan, Environmental Impact Assessment Report	Ongoing
12**	<i>Goshen Garden City</i>	SP Asselink Ltd/ RalphCubittx Consultants Limited	Detailed Land-Subdivision Plans/Layouts	Completed(2011)
13**	<i>Eagle Garden Estate</i>	KATAWA Properties Ltd// RalphCubittx Consultants Limited	Detailed Land-Subdivision Plans/Layouts	Completed(2009)
14**	AP Filling Station, Konta	Alhaji Tajudeen Abioye// RalphCubittx Consultants Limited	Environmental Impact Assessment Report	Completed(2008)
15**	Royal Spring Inn, Konta	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	Environmental Impact Assessment Report	Completed(2008)
16**	Royal Spring Inn, Osogbo	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	Environmental Impact Assessment Report	Completed(2008)
17**	TJ Flour Mill	Alhaji Tajudeen Abioye/ RalphCubittx	CADD, Environmental Impact Assessment	Completed(2008)



		Consultants Limited	Report	
18**	TJ Mineral Stone Industry	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Completed(2008)
19**	Ijabe Town Hall	Ijabe Progressive Union/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Completed(2008)
20**	Sharp Sand Dredging Site, Ido Osun, Egbedore Local Government area, Osun State	Ojibabs Nigeria Limited/ RalphCubittx Consultants Limited	Environmental Impact Assessment Report	Completed(2012)
21**	Saint Mary Catholic Church, Ijabe Redevelopment	Catholic Diocese of Osogbo/Saint Mary Catholic Church, Ijabe/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
22**	Locked-Up Shops/Market stalls in Obada Market, Ijabe	CSDP/UNDP/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Ongoing
23**	Goddy Iwatan Guest House	Mr and Mrs Godwin Iwatan/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Completed(2011)
24**	Laboratory Development for Okoyekola High School, Ijabe	CSDP/UNDP/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Ongoing
25**	Staff Quarter for Community Health Center Staff	CSDP/UNDP/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
26**	Hotel Development, Abule Egba	Fada Moses Emeya/ RalphCubittx Consultants Limited	Environmental Impact Assessment Report	Completed(2015)
27**	Ife-Oluwa Group of Schools, Osere	Mrs Akindele Modupe/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Ongoing
28**	Sunlite Garden, Ibeju-Lekki	SP Assetlink Ltd/ RalphCubittx Consultants Limited	CADD, Detailed Land-Subdivision Plans/Layouts, Environmental Impact Assessment Report	Ongoing
29**	Mineral Stone Estate, Ila odo Osun State	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Ongoing
30**	Royal Spring Holiday Inn Annex, Ijabe	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Ongoing

31**	Student Hostel, Beside UNIOSUN, Okuku,	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Ongoing
32**	Royal Spring Holiday Inn Annex, Osogbo	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Ongoing
33**	Saint Anthony Catholic Church, Adiyon Mision House	Catholic Diocese of Abeokuta/Saint Anthony Catholic Church, Adiyon/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
34**	Seven Bedroom Duplex at GRA, Osogbo, Osun State	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Yet to take off
35**	12 Pumps Filling Station at Abijo Area, Ibeju Lekki, Lagos	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report, Construction	Yet to take off
36**	Victory Garden City Layout, Obagidimo, Obafemi Owode LGA, Ogun State	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
37**	4 Bedroom Duplex at Ijeja in Agbado Station Area, Ifo LGA, Ogun State	Mrs Akindele Mofoluwaso/ RalphCubittx Consultants Limited	CADD, Construction	Yet to take off
38**	Odo Otin Digital Village (Joint Venture between Odo Otin Local Council and Alhaji Tajudeen)	Alhaji Tajudeen Abioye/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
39**	Zenith Estate, Ibeju Lekki, Lagos State	Oceansurf Integrated Services Limited/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off
40**	Orisun Estate, Mowe, Ogun State	Kingbuilder Management & marketing Limited and Oceansurf Integrated Services Limited/ RalphCubittx Consultants Limited	CADD, Environmental Impact Assessment Report	Yet to take off

## Clientele

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The lists of our clients that we have over the years had relationship with are:

-  Oceansurf Integrated Services Limited
-  SP Asselink Ltd.
-  KATAWA Properties Ltd.
-  Ijabe progressive Union
-  Alhaji Tajudeen Abioye
-  Ojibabs Nigeria Limited
-  Catholic Diocese of Abeokuta/Saint Anthony Catholic Church, Adiyari
-  Catholic Diocese of Osogbo/Saint Mary Catholic Church, Ijabe
-  CSDP/UNDP
-  Mr and Mrs Godwin Iwatan
-  Fada Moses Emeya
-  Mrs Akindele Modupe
-  Mr Dada Sanjo Daniel (Malaysia)

## Our Value

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We value commitment to contractual obligation, integrity, innovation, effectiveness, and teamwork. All these provide the focus for our dealings with our clients. Our firm is a dynamic organization comprising of young intelligent and committed officers who are eager to deliver and put into practice the experience garnered over the last years especially in the emerging competitive business environment in the building industry.

RC 1407887



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

**Certificate of Incorporation**

*I hereby certify that*

**RALPHCUBITTX CONSULTANTS 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 21st day of April, 2017.*



**BELLO MAHMUD**

Registrar - General



**AGEGE MICRO & SMALL TAX OFFICE**

79B, IJU-ISHAGA ROAD, IMOLA B/STOP, AGEGE, LAGOS.

08113955054

agegemsto@firs.gov.ng

www.firs.gov.ng

26<sup>TH</sup>, MAY, 2017

**20406489-0001**

Our Ref No. \_\_\_\_\_

Date: \_\_\_\_\_

The Managing Director

**RALPHCUBITTX CONSULTANTS LIMITED**

9, PRINCE ADETOSHO CLOSE,

GASLINE-ADIYAN,

ABULE EGBA

LAGOS

Dear Sir,

VALUE ADDED TAX ACT 102 OF 1993

REGISTRATION OF VATABLE PERSON 20406489-0001

Further to your submission of Registration Form for the above, please be inform that your Tax Identification Number as a Collection Agent is **20406489-0001**. Please, quote this number in all your correspondence with this office and also on your sales invoice(s), thus-TIN **20406489-0001**.

You are under obligation to file monthly returns to this office in accordance with the provisions of Section 12(1) of this Decree, and pay your entire VAT obligation to any of the designated banks assigned to this office.

Consequently, offences ranging from furnishing of false information/documents, fraudulent evasion of VAT, notified change of address, failure to keep proper records and accounts, failiure to collect VAT, failure to file monthly returns and failure to remit, etc attract penalties in accordance with the said VAT Act.

Similarly, Section 35(1) part VI empowers and authorised officers of 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 Tax Laws.

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

Yours faithfully,

*For* **ABDULKAREEM, O. A.**  
Tax Controller

888  
24/3/17

**EXTRA COPY**

CERTIFICATE NO:

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

**COMPANIES LIMITED BY SHARES**

**MEMORANDUM**

**AND**

**ARTICLES OF ASSOCIATION  
OF**

**RALPHCUBITTX CONSULTANTS LIMITED**

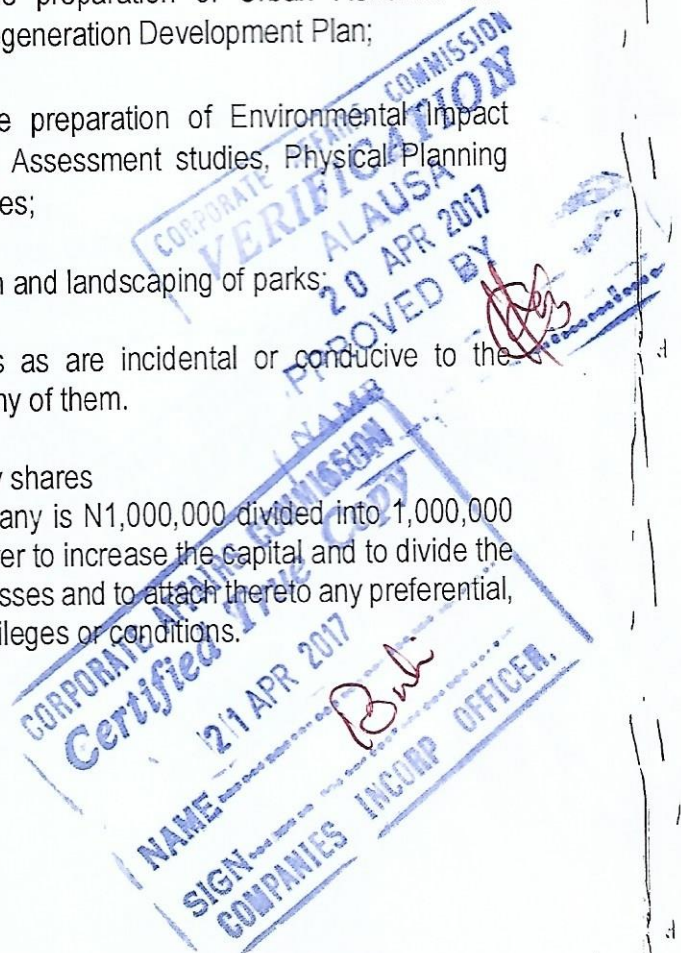
**INCORPORATED THIS.....DAY OF.....2017**

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAU SA  
20 APR 2017  
APPROVED BY  
NAME  
SIGN

CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**  
NAME: A.S. Abubakar  
SIGN: [Signature]  
COMPANIES INCORP OFFICER.  
121 APR 2017

**COMPANIES LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**RALPHCUBITTX CONSULTANTS LIMITED**

1. The Name of the company is: **RALPHCUBITTX CONSULTANTS LIMITED**
2. The Registered Office of the company will be situated in Nigeria
3. The Objects for which the company is established are:
  1. To carry on business of URBAN AND REGIONAL PLANNING which involves physical development planning and urban design for towns and cities, regions and local areas, preparation of Masterplan for universities, polytechnics and other detailed layout for Residential, Commercial, Industrial and Institutional areas, New Town Development, Transport Planning, Recreational and Landscape Planning, Socio-Economic Studies;
  2. To carry on business of HOUSING DEVELOPMENT PLANNING AND SITE ANALYSIS, preparation of plans for housing estates with implementation guideline including development control process;
  3. To contract for and undertake the preparation of Urban Renewal and Resettlement Scheme and Urban Regeneration Development Plan;
  4. To contract for and undertake the preparation of Environmental Impact Assessment studies, Traffic Impact Assessment studies, Physical Planning Technical Report and Baseline Studies;
  5. To contract for and undertake design and landscaping of parks;
  6. To do all such other lawful things as are incidental or conducive to the attainment of the above objects of any of them.
4. The company is a Private Company
5. The liability of the members is limited by shares
6. The nominal share capital of the company is N1,000,000 divided into 1,000,000 ordinary shares of N1.00 each with power to increase the capital and to divide the capital for the time being into several classes and to attach thereto any preferential, deferred, qualified or special rights, privileges or conditions.



We, the several persons whose names and addresses descriptions 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/N	NAMES AND ADDRESSES OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBERS	SIGNATURES
1	ADETOSO, RAPHAEL BABATUNDE 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE	900,000	
2	ADETOSO, ROSELINE FOLASADE 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE	100,000	

Dated this.....day of .....2017

Particulars of witness to the above signatures:

Name of Witness: ADEGBAYE OPEYEMU

Address of Witness: 7, OLALFA LANE OFF LADI LAK

Occupation of Witness: MASS COMMUNICATION

OF THE COMMISSIONER  
DUTIES CHARGEABLE WITH  
DUTY OF ..... 12/4/17  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMPS

CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**  
NAME .....  
SIGN .....  
21 APR 2017  
COMPANIES INCORP OFFICER.

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAU SA  
20 APR 2017  
APPROVED BY  
NAME .....  
SIGN .....



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

**COMPANIES LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION  
OF**

**RALPHCUBITTX CONSULTANTS LIMITED**

**(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 IV. Unlimited Company

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

SN	NAME AND ADDRESS OF SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
1	Name: ADETOSO Raphael Address: 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION IFO LGA, OGUN STATE.	
2	Name: ADETOSO ROSELINE FOLASADE Address: 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE	

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAUSA  
20 APR 2017  
APPROVED BY  
  
SIGNATURE

CORPORATE AFFAIRS COMMISSION  
**Certified True Copy**  
21 APR 2017  
  
SIGNATURE  
CORPORATE AFFAIRS COMMISSION  
INCORPORATION OFFICER

THE WITHIN INSTRUMENT IS IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHARGEABLE WITH  
DUTY OF ₦ 250 @ 24/3/17  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY.  
COMMISSIONER OF STAMP DUTIES I.K.E.A.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_\_\_\_

Particulars of witness to the above signatures: -

Name of Witness:

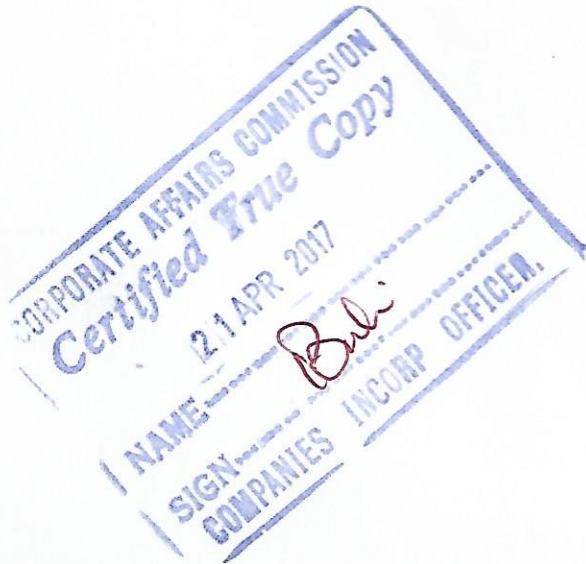
ADEGBOTE OPEYEMI ENIYAN

Address of Witness:

7, OLAIYA LANE OFF IADE - IAA, LAGOS - STATE

Occupation of Witness:

MASS COMMUNICATION



# CORPORATE AFFAIRS COMMISSION

STAMP DUTY

PAID



In the Opinion of the Commissioner the instrument Contained therein is **DULY STAMPED**  
Date: 28/3/17

NIN 7500:00

SDIKE 03-04-04 00:32

FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

COMPANY NUMBER

COMPANY NAME

RALPHCUBITTX CONSULTANTS LIMITED

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

ONE MILLION

AMOUNT IN WORDS

DIVIDED INTO

1000000

THE WITHIN INSTRUMENT IS IN THE OPINION OF THE COMMISSIONER OF STAMP DUTIES CHARGEABLE WITH DUTY OF ₦7,500 AND THE DUTY THEREON HAS BEEN ASSESSED ACCORDINGLY.  
Date: 24/3/17  
OF COMMISSIONER OF STAMP DUTIES ₦7,500.00

### B. RETURN OF ALLOTMENT OF SHARES

Number of shares allotted payable in cash:

1,000,000

Nominal amount of shares so allotted:

1,000,000.00

Amount paid or due and payable on each share:

1.00

Number of shares allotted for consideration other than:

1

Amount to be treated as paid on each such share:

100.00

The consideration for which such shares have been allotted is as follows:

1

CORPORATE AFFAIRS COMMISSION  
**VERIFICATION**  
ALAUWA  
20 APR 2017  
APPROVED BY  
NAME  
SIGN

Dated this

13

day of

FEBRUARY

20 17

Signature of Director

**CHECKED**  
Date: 28/3/17  
Commissioner Of Stamp Duties, Ikeja

ADETOSO, RAPHAEL B.

Name of Director & Phone Number

08030433182

**PARTICULARS OF SHAREHOLDERS**

1

Name and Address of Shareholder	No. Of Shares Allocated	Type of Shares
<b>NAME:</b> ADETOSO Raphael Babatunde <b>CONTACT ADDRESS:</b> 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION IFO LGA, OGUN STATE. <b>CITY:</b> Agbado Station <b>STATE:</b> Ogun <b>P.O. BOX:</b> <b>PHONE NUMBER</b> 2348030433182 <b>EMAIL:</b> raphaeladetos@gmail.com	900,000	Ordinary

2

Name and Address of Shareholder	No. Of Shares Allocated	Type of Shares
<b>NAME:</b> ADETOSO ROSELINE FOLASADE <b>CONTACT ADDRESS:</b> 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE <b>CITY:</b> AGBADO STATION <b>STATE:</b> OGUN <b>P.O. BOX:</b> <b>PHONE NUMBER</b> 2348062923981 <b>EMAIL:</b> roselynadetos@yahoo.com	100,000	Ordinary


  
 Signature of Director

**CORPORATE AFFAIRS COMMISSION**  
**VERIFICATION**  
 ALAUSA  
 20 APR 2017  
 APPROVED BY  
 SIGNATURE

**ADETOSO, RAPHAEL B**  
 Name of Director & Phone Number  
 08030433182

**PRESENTED FOR FILING BY:**

**NAME** ADETOSO Raphael Babatunde      **ACCREDITATION NUMBER**  
**ADDRESS** 5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE  
**PHONE NUMBER** 2348030433182      **EMAIL** raphaeladetos@gmail.com  
**PRESENTER TYPE** PRESENTER

**SIGNATURE:** 

**DATE:** 13-02-2017

Feb 8, 2017 5:05 PM

**CORPORATE AFFAIRS COMMISSION**  
**Certified True Copy**  
 NAME  
 SIGNATURE  
 COMPANIES INCORP OFFICER.  
 21 APR 2017  


# CORPORATE AFFAIRS COMMISSION



## 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**

RALPHCUBITTX CONSULTANTS LIMITED

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

NAME: ADEWUMI, ADEMIJU ADEPELE      PHONE NUMBER: 08062250663 . EMAIL: talkto3aces@yahoo.com

ADDRESS: 32, OKESANYA STREET, PAPA AJAO, MUSHIN, LAGOS

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

#### PRESENTED FOR FILING BY:

NAME	ADETOSO Raphael Babatunde	ACCREDITATION NUMBER	
ADDRESS	5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE		
PHONE NUMBER	2348030433182	EMAIL	raphaeladetoso@gmail.com
PRESENTER TYPE	PRESENTER		

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

13-02-2017



# CORPORATE AFFAIRS COMMISSION



FORM CAC 7

## PARTICULARS OF PERSONS WHO ARE FIRST DIRECTORS OF THE COMPANY Pursuant to Section 35

COMPANY NUMBER

COMPANY NAME

RALPHCUBITTX CONSULTANTS LIMITED

### PARTICULARS OF DIRECTORS:

1

SURNAME:	ADETOSO		
OTHER NAMES:	Raphael Babatunde	AGE:	38
NATIONALITY:	Nigerian		
CONTACT ADDRESS:	5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION IFO LGA, OGUN STATE.		
CITY:	Agbado Station	STATE:	Ogun
		P.O. BOX:	
PHONE NUMBER	2348030433182	EMAIL:	raphaeladetoso@gmail.com

I consent to be a director of the above named company

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

13-02-2017

2



SURNAME:	ADETOSO		
OTHER NAMES:	ROSELINE FOLASADE	AGE:	37
NATIONALITY:	Nigerian		
CONTACT ADDRESS:	5, AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE		
CITY:	AGBADO STATION	STATE:	OGUN
PHONE NUMBER	2348062923981	E.O. BOX:	
		EMAIL:	roselynadetoso@yahoo.com

I consent to be a director of the above named company

Signature: 

Date: 13-02-2017

**Note:**

- Directors 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.
- 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 FILING BY:**

NAME	ADETOSO Raphael Babatunde	ACCREDITATION NUMBER	
ADDRESS	5. AJIBOLA FAMINU STREET, ADIYAN GASLINE, AGBADO STATION, IFO LGA, OGUN STATE		
PHONE NUMBER	2348030433182	EMAIL	raphaeladetoso@gmail.com
PRESENTER TYPE	PRESENTER		

SIGNATURE: 

DATE: 13-02-2017

