

RC 1609437



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation

I hereby certify that

INNOVATIONS FOR POVERTY ACTION LTD/GTE

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

Given under my hand at Abuja this 15th day of August, 2019.



AZUKA OBIAGELI AZINGE

Registrar - General

1276312

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

INNOVATIONS FOR POVERTY ACTION LTD

SECTION A: Company Address

Registered Office Address and Head Office Address if different from Registered Office Address	
* Registered Office Address:	St. Nicholas House (10th Floor), Catholic Mission Street, Lagos
Head Office Address:	
(If different from Registered Office Address)	N/A
* Email Address:	sdavcs-ohlin@poverty-action.org

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

Name and Address of Persons who are First Directors of the Company & Their Consent to Act



Verify Electronic Stamp here:

<http://stamp.dutv.gov.ng/verification>

Stamp Duty Cert. No:

2019-2097-85241-73614

1.

*Name:	HICKLING BRUCE DONALD		
*Residential Address:	SANDALWOOD LANE, NEXT TO THE SANDALWOOD APARTMENTS (OFF RIVERSIDE DRIVE)	*Nationality:	CANADIAN
*City:	NAIROBI	*State:	
		*Country of Residence:	KENYA
*ID No:	AJ847807	*ID Type:	International Passport
		*E-mail:	bhickling@poverty-action.org
*Date of Birth:	May 23, 1974	*Gender:	MALE
		*Phone No:	+254 734 609 900

Signature: Bruce Hickling

I consent to be a Director of the above Company

Date: JUN 9, 2019

2.

*Name:	DUFLO ANNIE CLARA		
*Residential Address:	1216 BROADWAY, NEW YORK, NY 10001 USA	*Nationality:	FRENCH
*City:	NEW YORK	*State:	
		*Country of Residence:	UNITED STATES
*ID No:	15FV110189	*ID Type:	International Passport
		*E-mail:	aduflo@poverty-action.org
*Date of Birth:	Dec 18, 1978	*Gender:	FEMALE
		*Phone No:	+3857 350 2014

Signature: Annie Duflo

I consent to be a Director of the above Company

Date: June 9, 2019

3.

*Name:	BERKOWITZ LUCY JOANNA		
*Residential Address:	1216 BROADWAY, NEW YORK, NY 10001 USA	*Nationality:	AMERICAN
*City:	NEW YORK	*State:	
		*Country of Residence:	UNITED STATES
*ID No:	585604409	*ID Type:	International Passport
		*E-mail:	lberkowitz@poverty-action.org
*Date of Birth:	Jul 31, 1959	*Gender:	FEMALE
		*Phone No:	+1917 330 1191

Signature: LS Berkowitz

I consent to be a Director of the above Company



SECTION C: PARTICULARS OF SECRETARY (INDIVIDUAL)

SECTION C1: PARTICULARS OF SECRETARY (FIRM/CORPORATION)

*Name:	Alsec Nominees Limited	*BN/REG NO:	104986
*Phone No:	08060928589	*E-Mail:	alsec@iuhio.org
*Address:	ST. NICHOLAS HOUSE (10TH FLOOR), CATHOLIC MISSION STREET, LAGOS (LAGOS, LAGOS)		
		*Signature:	<u>[Signature]</u>

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

*Name Of Deponent:	ABRAHIM AMINA		
*Address:	ST. NICHOLAS HOUSE (10TH FLOOR), CATHOLIC MISSION STREET, LAGOS (LAGOS, LAGOS)		
*Accreditation No. (If Any):	CAC/IND/20326	*Phone No:	08060928589

I do solemnly declare that the above proposed company has fulfilled the requirements for its registration.

Declared at

AGS

On the

1st

day of

June2019

23/05/2019

INJOKU D. CHINAD
SOLICITORS & TRIAL LAWYERS
NOTARY PUBLIC
0803885 02
Suite A33 Abraham Pk. & Uko/Abuja

INNOVATIONS FOR POVERTY ACTION LTD/GTE_Application.pdf

Deponent

Before Me:

Commissioner for Oaths/Notary Public

PRESENTED FOR FILING BY

*Name:	AMINA IBRAHIM		
*Address:	NO. 15, BUA COURT, DARESALAM STREET, WUSE 2		
*Phone No:	2348060928589	*E-Mail:	amyna.ebrahym@gmail.com
Accreditation No. (Where Applicable):	NBA/IND/20326	*Date:	



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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 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



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