

CERTIFICATE NO:

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT, 2004

**COMPANY LIMITED BY SHARES**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**WESTERN LOTTO NIGERIA LIMITED**

**INCORPORATED THIS .... DAY OF ..... 2015.**



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

**WESTERN LOTTO NIGERIA LIMITED**

1. The Name of the Company is **WESTERN LOTTO NIGERIA LIMITED.**
2. The Registered Office of the Company will be situated in Nigeria
3. The Objects for which the Company is established are:
  - (a) To carry on the business of Organizers and sponsors of lotteries, win promos and casinos in any part in Nigeria for the purpose of profit making. To promote the conduct of lottery in Nigeria, administer a lottery account and to enter into contract with any person, firm or joint-stock company for management of lottery.
  - (b) To design or approve the design of tickets or any other mode of implementing the lottery, fix or approve the selling price of the tickets, fix or approve the manner in which a prize shall be won or claimed and to determine or approve the manner of disposal of prize as to which any dispute has arisen.
  - (c) To declare forfeited or to approve the forfeiture of any unclaimed prize and to fix or approve the manner of disposal of same, provided that no such forfeiture shall take effect until six months after the date of award of the prize.
  - (d) To carry on the business of sports bets, casino, poker, games and other sports activities, to engage in the promotion of social, recreational and sporting activities and disseminate information on all matters affecting sports promotion.
  - (e) To carry on business as managers and organizers of gambling centres, such as casino and poker services, games, athletics and to provide all kinds of facilities needed in such and to engage in the creation of a forum to enable youth discover their talents.
  - (f) To carry on the business of general contracts, import, export, trading, marketing, sales and distribution of general goods, commission agents, manufacturers' representatives, supplies and goods of all description.
  - (g) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed and raised or owing.
  - (h) To do all such other lawful things as are incidental or conducive to the attainment of the above objects or of any of them.
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 **₦10,000,000.00** divided into **10,000,000** Ordinary Shares of ₦1.00 each.



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

OF

**WESTERN LOTTO NIGERIA LIMITED**



PURSUANT TO SECTIONS 33 AND 34 OF THE COMPANIES AND ALLIED MATTERS ACT, 2004.

The form and content of the Article 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.



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

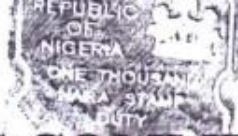
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NO OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
<b>TAIWO KABIR SHOTE</b> 14, MOHAMMED YINKA BELLO CRESCENT, OFF JOSEPH AVENUE, SANGOTEDO, LEKKI, LAGOS. (DIRECTOR)	<b>7,000,000</b>	
<b>EUKONLA KASHAMU SHOTE</b> 14, MOHAMMED YINKA BELLO CRESCENT, OFF JOSEPH AVENUE, SANGOTEDO, LEKKI, LAGOS. (DIRECTOR)	<b>3,000,000</b>	

DATED this .....DAY OF ..... 2015

Witness to the above signatures

Name: **MIKE ANYEBE**  
Address: **SUITE A10, PEB O4 PLAZA, PLOT 2027, DALABA STREET, WUSE ZONE 5, ABUJA**  
Occupation: **CORPORATE CONSULTANT**  
Tel: **08065661052, 08055082902**  
E-mail: **mikeyebe@yahoo.com**





# CORPORATE AFFAIRS COMMISSION



THE WITHIN INSTRUMENT IN THE  
OPINION OF THE COMMISSIONER OF  
STAMP DUTIES CHECKS WITH  
DUTY OF 10,000,000  
AND THE DUTY THEREON HAS BEEN  
ASSESSED ACCORDINGLY  
COMMISSIONER OF STAMP DUTIES

FORM CAC 2

## STATEMENT OF SHARE CAPITAL AND RETURN OF ALLOTMENT

Pursuant to Section 35 & 129

**DULY STAMPED**

COMMISSIONER OF STAMP DUTIES

DATE:

19 AUG 2015

Company Number

Company Name

WESTERN LOTTO NIGERIA LIMITED

### A. STATEMENT OF SHARE CAPITAL

THE NOMINAL SHARE CAPITAL OF THE ABOVE NAMED COMPANY IS:

TEN MILLION Naira

₦ 10,000,000.00

AMOUNT IN WORDS

DIVIDED INTO

10,000,000 ORD/SHARES

OF ₦

1.00K

EACH

### b. RETURN OF ALLOTMENT OF SHARES

Number of share allotted payable in cash:

10,000,000 ORDINARY SHARES

Nominal amount of shares so allotted:

₦ 10,000,000.00K

Amount paid or due payable on each share:

₦ 1.00K EACH

Number of shares allotted for consideration other than:

NIL

Amount to be treated as paid on each such share:

NIL

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

NIL

Dated this

17th

day of

August,

20

15.

Signature of Director

TAIWO KABIR SHOTE

Name of Director & Tel. No.



## NAME AND ADDRESS OF SHAREHOLDERS

No. of  
Shares  
AllottedType  
Share

Name: TAIWO KABIR SHOTE

Address: 14, MOHAMMED YINKA BELLO CRESCENT,  
OFF JOSEPH AVENUE, SANGOTE, LEKKI

City: LAGOS

State

LAGOS

P.O. Box

Email

7,000,000

ORDINARY

Name: BUKONLA KASHAMU SHOTE

Address: 14, MOHAMMED YINKA BELLO CRESCENT,  
OFF JOSEPH AVENUE, SANGOTE, LEKKI

City: LAGOS

State

LAGOS

P.O. Box

Email

3,000,000

ORDINARY

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

**TAIWO KABIR SHOTE**

14, MOHAMMED YINKA BELLO CRESCENT,  
OFF JOSEPH AVENUE, SANGOTEDO,  
LEKKI, LAGOS.  
(DIRECTOR)

**BUKONLA KASHAMU SHOTE**

14, MOHAMMED YINKA BELLO CRESCENT,  
OFF JOSEPH AVENUE, SANGOTEDO,  
LEKKI, LAGOS.  
(DIRECTOR)

THE WITHIN DOCUMENT 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

DATED this ..... DAY OF ..... 2015

Witness to the above signatures

Name: **MIKE ANYEBE**  
Address: **SUITE A10, PEB O4 PLAZA, PLOT 2027, DALABA STREET, WUSE ZONE 5, ABUJA**  
Occupation: **CORPORATE CONSULTANT**  
Tel: **08065661052, 08055082902**  
E-mail: **mikeyebe@yahoo.com**



# CORPORATE AFFAIRS COMMISSION



## FORM CAC 7

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

Pursuant to Section 35

Company Number

Company Name

WESTERN LOTTO NIGERIA LIMITED

### PARTICULARS OF DIRECTORS

1.

Surname:	SHOTE		
Other Names:	TAIWO KABIR	Age	ADULT
Nationality	NIGERIAN		
Residential Address	14, MOHAMMED YINKA BELLO CRESCENT, OFF JOSEPH AVENUE		
	City: SANGOTEDO, LERKI	State:	LAGOS
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 17/08/2015.

2.

Surname:	SHOTE		
Other Names:	BUKONLA KASHAMU	Age	ADULT
Nationality	NIGERIAN		
Residential Address	14, MOHAMMED YINKA BELLO CRESCENT, OFF JOSEPH AVENUE		
	City: SANGOTEDO, LERKI	State:	LAGOS
P.O. Box	E-mail	Tel. No.	

I consent to be a director of the above named company

Signature

Date 17/08/2015.

3.

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



Name:			
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 \_\_\_\_\_

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

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:

- 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 provide.
- 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: **ONU DANIEL** Accreditation Number: **NBA/IND/28180**

Address: **SUITE A10, PEB 04 PLAZA, PLOT 2027, DALABA STREET, WUSE ZONE 5, ABUJA.**

Tel. No. & E-mail: **08065661052** Signature & Date: **17/08/2015.**

# CORPORATE AFFAIRS COMMISSION



344791

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

WESTERN LOTTO NIGERIA LIMITED

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

\*

Surname	SHOTE
Other Names	BUKONLA KASHAMU

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

of:

\*\*

14, MOHAMMED YINKA BELLO CRESCENT, OFF JOSEPH AVENUE,			
SANGOTEN LEKKI	City	LAGOS	
State	LAGOS	Telephone No.	08055176193
P.O. Box		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

TAIWO KABIR SHOTE

Name of Director & Tel. No.

Signature of Director

BUKONLA KASHAMU SHOTE

Name of Director & Tel. No.

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

Presented for filing by:

Name: **ONU DANIEL**

Accreditation Number: **NBA/IND/28180**

Address: **SUITE A10, PEB 04 PLAZA, PLOT 2027, DALABA STREET, WUSE ZONE 5, ABUJA.**

Tel. No. & E-mail: **08065661052**

Signature & Date: **17/08/2015.**



RC 1294773



**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

**Certificate of Incorporation**

*I hereby certify that*

**WESTERN LOTTO NIGERIA 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 23rd day of October, 2015.*



**BELLO MAHMUD**

Registrar - General

868607



**VICTORIA ISLAND MICRO & SMALL TAX OFFICE**

Plot 1716, Chartered Bank Close, Off Idejo Street,  
Off Adeola Odeku Street Victoria Island, Lagos  
Email: victoriainlandito@firs.gov.ng  
www.firs.gov.ng

**VIMSTO/TPS/REG/2015**

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

**1<sup>ST</sup>, DECEMBER 2015**

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

The Managing Director  
**WESTERN LOTTO NIGERIA LIMITED**  
Plot 1228, Ahmadu Bello Way,  
Victoria-Island,  
Lagos.

Dear Sir,

**REGISTRATION FOR TAX PURPOSES**

Please refer to your application for registration for payment of taxes to FIRS.

This is to notify you that your company has been registered for Tax purposes in this office and has been assigned a Tax Identification Number **(18352399 -0001)**


The TIN represents a consolidated registration for all taxes as provided for in **Section 25 of the FIRS (Establishment) Act 2007.**

You are requested to quote this number when making payments for taxes and in all your correspondence with this office.

Thank you.

Yours faithfully,

  
Oluwa, I.O  
TPS\SERVICOM

  
Tiamiyu, O.I  
Deputy Manager[TAX]TPSU "VIII"



# THE COMPANY PROFILE

## OF



## WESTERN LOTTO NIGERIA LIMITED

WESTERN LOTTO NIGERIA Limited was incorporated on 23<sup>rd</sup> October 2015 with RC no 1294773 and was promoted by two young dynamics people who have key into the vision of empowering people. It was borne out of their desire to contribute to the society and help to improve lives having been mentored by a great philanthropic with a mission to provide reliable lottery products and services.

The mission

**THE DIRECTORS:**

## **BARRISTER TAIWO SHOTE.**

Mr. Shote holds a Bachelor of Law (LLB) from the Olabisi Onabanjo University, (formerly Ogun State University) Ago Iwoye, Ogun State (2005) and a Master of Law (LLM) University of Lagos, Lagos State. He was called to the prestigious Bar in 2006.

He is also a member of the Chartered Institute of Arbitration of Nigeria.

With over 10 years of legal practice, covering areas such as Corporate and Commercial Laws, Taxation, Litigation etc Shote was also Managing Partner of Signature Legal Consult.

## **SHOTE KASHAMU BUKONLA**

She holds a Bachelor's degree in Communication and Media Studies from Ajayi Crowther University, She has a career path with MITV in programming and Radio department.

## **THE MANAGEMENT TEAM**

### **OBAFEMI BADERO - Managing Director**

Holds a Bachelor's degree in Psychology from Obafemi Awolowo University, Ile Ife, he also holds a Computer Science Master's degree with specialization in Java programming language from Cardiff University, Wales.

He has also been in the betting and gaming industry for over 20 years, he launched the first online poker site in Nigeria, the first in running sports betting website in Nigeria, he has worked with various betting and gaming industries in and out of Nigeria, ie Naira Pools Limited, Games Network Limited.

He is a consummate betting and gaming consultant and a part time farmer, he is presently the managing director of Western Lotto Nigeria Limited.

### **KUNLE BILAU – Chief Financial Officer**

He is an alumnus of Ogun State University Ago-Iwoye where he studied Accounting. He is a qualified accountant and also pursuing his certifications with the Chartered Institute of Stockbrokers of Nigeria. He is happily married.



## **TECHNICAL PARTNER**

### **ELECTRO-COMPUTE NIGERIA LIMITED**

**Electro-Compute Nigeria Limited of** PLOT 2/3, KUDIRAT ABIOLA WAY (former Oregun Road) OREGUN-LAGOS. We are a Lottery solutions provider company with array of IT systems and software solutions to the Lottery industry. We specialize in providing quality IT Solutions, developing and implementing innovative, proprietary and custom build software, services and Solutions, turnkey projects and outsourcing services as well as software distribution and support. We have resources and trained professionals to handle all technical aspects of the solution needed to collaborate with your company. Our clients includes Winners Golden Chance Lotto-Lagos, JackPot "R" Lottery Ibadan, Wesco Pools and Lotteries Limited, MoneyTech Nigeria Limited, SkyTouch Lotto Limited.

### **COMPANY'S LEGAL ADVISER**

R.A. Oluyede, Esq.  
Oluyede & Oluyede (TRLPLAW),  
Oniru Estate,  
Victoria Island Extension,  
Lagos