



NIGERIA

REGULATORY REQUIREMENTS IN NIGERIA

LEGAL SOURCE

Companies and Allied Matters Act

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Audited financial statements
- ✓ Annual return form - form CAC 19

REGISTERED AGENT

Mandatory

COMPANY FORMATION

- ✓ Memorandum and Articles of Association
- ✓ Notice of address of the registered office
- ✓ Statement containing the list of directors and forms of identification for directors and shareholders
- ✓ Statement of authorised share capital signed by at least 1 director
- ✓ Declaration for registration signed by a legal practitioner
- ✓ Online incorporation form (forms CAC 1 and CAC 1.1)

CHANGE OF DIRECTOR

- ✓ Board of Directors resolution
- ✓ Appointment of Director - form CAC 7
- ✓ Removal of director - form CAC 7A

WE MANAGE, YOU BENEFIT.

1 LANGUAGES

Our teams can operate in all required languages to work with Nigerian authorities.

2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know Nigerian processes and regulatory requirements inside out.

4 COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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