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Section 5 A Name of Company(Affiliate 1)	ffiliation to oth	er companies	
Address			
Company Registration Number			
Registered Place of Business			
No of Shares	Direct Shares	Indirect Shares	
Percentage of Shares			
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Name of Directors		Address	
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Section 6

Security Information

Every director or top management staff SHALL submit along with this form an affidavit declaring that he/ she has no prior conviction, has not been declared bankrupt and poses no security threat to the Federal Republic of Nigeria

Footnotes

- Name of business a situation where a Manager is hired from another company for a management contract by a company.
- 2. Directors all those appointed by shareholders under Sections 245 and 567 of CAMA.
 Directors must at least have five years experience as directors in a company with a turnover of not less than =N=20bn per annum
- 3. Affiliate persons on secondment to a licensee, a management contractor, subsidiary, holding company or sister subsidiary of a holding company doing licensed electricity business in Nigeria or supplying services, goods and works to licensed electricity businesses.
- 4. Shareholding structure distribution of shares that a person owns in the business. This includes the number of shares a person owns, the percentage of ownership those shares represent and the type of shares (common, preferred).
- 5. Indirect shares are those held by another beneficiary, a trustee, surrogate, principal, agent, subsidiary or a holding company.

7	Declaration	
I hereby declare that the inform	ation furnished above is true, correct and co	mplete to the best of my knowledge and
belief. I undertake to inform you	រ of any change therein, immediately. In case	e any of the above information is found to be
false or untrue or misleading or	misrepresented, I am aware that I will be he	ld liable for such discrepancy
Signature of Applicant	Place	Date
Diagonate that all attached do	cuments must be certified true copies. When	a providing a cortified conv. please use the
	·	
	this is a true copy of the original' and the pe	erson so certifying shall write his name and
signature below the certification	1.	
All submissions shall be accompa	anied by a jurat affirming, or oath sworn bef	ore a Notary Public (who must be a Senior
	sioner of Oaths that all persons statutorily do	
CAMA have submitted relevant	documents and such documents have been t	ruthfully and comprehensively completed.