



Status Report

COMPANY DETAILS

Company Name	RIZQPAY INTERNATIONAL BUSINESS LIMITED
RC Number	8202175
Date of Registration	Jan 22, 2025
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Registered Address	NO 15, LORD LUGARD STREET ASOKORO, ABUJA, FCT, NIGERIA
Head Office Address	NIL
Post Code	900001
Email	RIZQPAY1@GMAIL.COM
Status	ACTIVE
Principal Business Activity	WE PARTNER WITH FINANCIAL INSTITUTIONS TO FACILITATE ACCOUNT OPENING IN REMOTE AREAS
Due Date of Accounts	Made up to 22/07/2025 / Due by 22/07/2026
Total ORDINARY	5,000,000(Five Million Naira)
Total Share Capital In Figure	5,000,000 (



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SHARE DETAILS

S/N	CLASS OF SHARE	NOMINAL VALUE OF EACH ISSUED SHARE	TOTAL NUMBER OF ISSUED SHARES	AGGREGATE NOMINAL VALUE (Number of shares issued multiplied by nominal value)
1	ORDINARY	1	5,000,000	5,000,000

Persons with significant control (PSC)

1. NAME **ARABI MAHMOUD IBRAHIM**

EMAIL **ARABIMAHMOUD003@GMAIL.COM**

GENDER **MALE**

DATE OF BIRTH **January 2005**

SERVICE ADDRESS **15, LORD LUGARD STREET ASOKORO, ABUJA, FCT, NIGERIA**

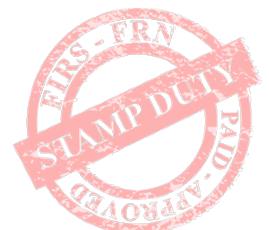
RESIDENTIAL ADDRESS **T14, ISTROM ESTATE, PLOT391, EFIRE STREET, OFF, FEMI KILA STREET, LIFECAMP , ABUJA, FCT, NIGERIA**

TAX RESIDENCY **NIGERIA**

DATE OF PSC **Jan 7, 2025**

Does the PSC directly or indirectly hold at least 5% of the shares or interest in a company or limited liability partnership ? **YES Directly: [20%] and Indirectly: [0%]**

Does the PSC directly or indirectly hold at least 5% of the voting rights in a company or limited liability partnership ? **YES Directly: [5 %] and Indirectly: [5%]**



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Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership ?

NO

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership ?

NO

Does the PSC have the right to exercise, or actually exercise significant influence or control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual ?

NO

2. NAME

IBRAHIM MOHAMMED ARABI

EMAIL

ARABIMUHAMMMAD@YAHOO.COM

GENDER

MALE

DATE OF BIRTH

February 1959

SERVICE ADDRESS

15, LORD LUGARD STREET ASOKORO ,
ABUJA, FCT, NIGERIA

RESIDENTIAL ADDRESS

NO.U10, GUBI HOUSING ESTATE,
BAUCHI, BAUCHI STATE, NIGERIA

TAX RESIDENCY

NIGERIA

DATE OF PSC

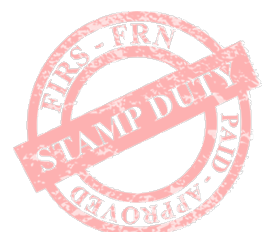
Jan 7, 2025

Does the PSC directly or indirectly hold at least 5% of the shares or interest in a company or limited liability partnership ?

YES Directly: [30%] and Indirectly: [0%]

Does the PSC directly or indirectly hold at least 5% of the voting rights in a

YES Directly: [44 %] and Indirectly: [0%]



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company or limited liability partnership ?

Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership ?

YES

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership ?

YES

Does the PSC have the right to exercise, or actually exercise significant influence or control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual ?

NO

3. NAME

ABDULHAMID IBRAHIM

EMAIL

IBRAHIMABDULHAMID780@GMAIL.COM

GENDER

MALE

DATE OF BIRTH

April 1985

SERVICE ADDRESS

15, LORD LUGARD STREET ASOKORO,
ABUJA, FCT, NIGERIA

RESIDENTIAL ADDRESS

15, LORD LUGARD STREET ASOKORO,
ABUJA, FCT, NIGERIA

TAX RESIDENCY

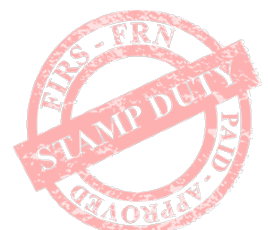
NIGERIA

DATE OF PSC

Jan 7, 2025

Does the PSC directly or indirectly hold at least 5% of the shares or interest in a company or limited liability partnership ?

YES Directly: [30%] and Indirectly: [0%]



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Does the PSC directly or indirectly hold at least 5% of the voting rights in a company or limited liability partnership ?

YES Directly: [45 %] and Indirectly: [0%]

Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership ?

YES

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership ?

YES

Does the PSC have the right to exercise, or actually exercise significant influence or control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual ?

NO

4. NAME

ARABI IBRAHIM MUHAMMED

EMAIL

ARABIIBRAHIM13@GMAIL.COM

GENDER

MALE

DATE OF BIRTH

December 1995

SERVICE ADDRESS

**15, LORD LUGARD STREET ASOKORO,
ABUJA, FCT, NIGERIA**

RESIDENTIAL ADDRESS

**T14, ISTROM ESTATE, PLOT391, EFIRE
STREET, OFF, FEMI KILA STREET,
LIFECAMP , ABUJA, FCT, NIGERIA**

TAX RESIDENCY

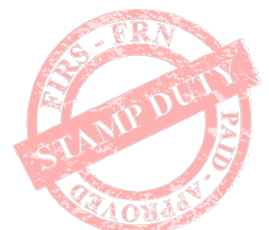
NIGERIA

DATE OF PSC

Jan 7, 2025

Does the PSC directly or indirectly hold at

YES Directly: [20%] and Indirectly: [0%]



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least 5% of the shares or interest in a company or limited liability partnership ?

Does the PSC directly or indirectly hold at least 5% of the voting rights in a company or limited liability partnership ?

YES Directly: [5 %] and Indirectly: [0%]

Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership ?

NO

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership ?

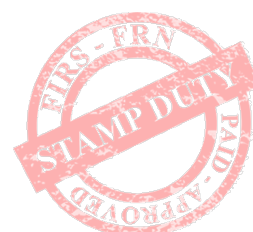
NO

Does the PSC have the right to exercise, or actually exercise significant influence or control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual ?

NO

DIRECTOR'S DETAILS

1. ROLE TYPE	DIRECTOR
SURNAME	ABDULHAMID
FIRSTNAME	IBRAHIM
OTHER NAME	NIL
EMAIL	IBRAHIMABDULHAMID780@GMAIL.COM
PHONE NUMBER	07030188022
NATIONALITY	NIGERIA
SERVICE ADDRESS	NO 5, BEHIND SPECIALIST HOSPITAL JALINGO,



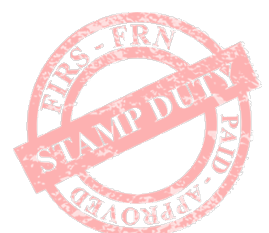
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	JALINGO, TARABA STATE, NIGERIA
RESIDENTIAL ADDRESS	NO 5, BEHIND SPECIALIST HOSPITAL JALINGO, JALINGO, TARABA STATE, NIGERIA
GENDER	MALE
DATE OF BIRTH	April 1985
DATE OF APPOINTMENT	Jan 22, 2025
STATUS	ACTIVE
2. ROLE TYPE	DIRECTOR
SURNAME	IBRAHIM
FIRSTNAME	MOHAMMED
OTHER NAME	ARABI
EMAIL	ARABIMUHAMMMAD@YAHOO.COM
PHONE NUMBER	08034491496
NATIONALITY	NIGERIA
SERVICE ADDRESS	15, LORD LUGARD STREET ASOKORO , ABUJA, FCT, NIGERIA
RESIDENTIAL ADDRESS	NO.U10, GUBI HOUSING ESTATE, BAUCHI, BAUCHI STATE, NIGERIA
GENDER	MALE
DATE OF BIRTH	February 1959
DATE OF APPOINTMENT	Jan 22, 2025
STATUS	ACTIVE
3. ROLE TYPE	DIRECTOR



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SURNAME	ARABI
FIRSTNAME	IBRAHIM
OTHER NAME	MUHAMMED
EMAIL	ARABIIBRAHIM13@GMAIL.COM
PHONE NUMBER	07061970042
NATIONALITY	NIGERIA
SERVICE ADDRESS	15, LORD LUGARD STREET ASOKORO, ABUJA, FCT, NIGERIA
RESIDENTIAL ADDRESS	T14, ISTROM ESTATE, PLOTT391, EFIRE ILOGUN STREET, OFF, FEMI KILA STREET , ABUJA, FCT, NIGERIA
GENDER	MALE
DATE OF BIRTH	December 1995
DATE OF APPOINTMENT	Jan 22, 2025
STATUS	ACTIVE
4. ROLE TYPE	DIRECTOR
SURNAME	ARABI
FIRSTNAME	MAHMOUD
OTHER NAME	IBRAHIM
EMAIL	ARABIMAHMOUD003@GMAIL.COM
PHONE NUMBER	09027997334
NATIONALITY	NIGERIA
SERVICE ADDRESS	15, LORD LUGARD STREET ASOKORO, ABUJA, FCT, NIGERIA



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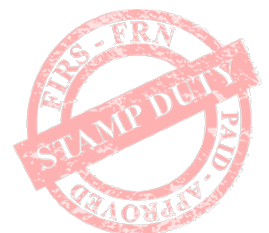
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GENDER	MALE
DATE OF BIRTH	January 2005
DATE OF APPOINTMENT	Jan 22, 2025
STATUS	ACTIVE

SECRETARY'S DETAILS

1. 1. ROLE TYPE	SECRETARY_COMPANY
SURNAME	ALIYU
FIRSTNAME	MAHMOOD
EMAIL	RIZQPAY1@GMAIL.COM
PHONE NUMBER	07039781229
NATIONALITY	NIGERIA
SERVICE ADDRESS	15, LORD LUGARD STREET ASOKORO, ABUJA, FCT, NIGERIA
RESIDENTIAL ADDRESS	NIGERIA
GENDER	MALE
DATE OF BIRTH	September 1959
DATE OF APPOINTMENT	Jan 22, 2025
STATUS	ACTIVE

SHAREHOLDERS



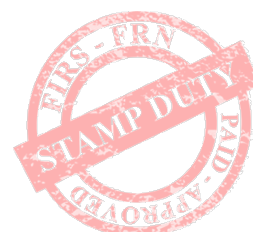
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1. 1. ROLE TYPE	SHAREHOLDER
SURNAME	IBRAHIM
FIRSTNAME	MOHAMMED
OTHER NAME	ARABI
EMAIL	ARABIMUHAMMMAD@YAHOO.COM
PHONE NUMBER	08034491496
NATIONALITY	NIGERIA
SERVICE ADDRESS	15, LORD LUGARD STREET ASOKORO , ABUJA, FCT, NIGERIA
RESIDENTIAL ADDRESS	NO.U10, GUBI HOUSING ESTATE, BAUCHI, BAUCHI STATE, NIGERIA
TYPE OF SHARE	ORDINARY
NUMBER OF SHARES ALLOTTED	30,000,000
GENDER	MALE
DATE OF BIRTH	February 1959
DATE OF ALOTTMENT	Jan 22, 2025
STATUS	ACTIVE
2. 2. ROLE TYPE	SHAREHOLDER
SURNAME	ARABI
FIRSTNAME	IBRAHIM
OTHER NAME	MUHAMMED
EMAIL	ARABIIBRAHIM13@GMAIL.COM
PHONE NUMBER	07061970042



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NATIONALITY

NIGERIA

SERVICE ADDRESS

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ABUJA, FCT, NIGERIA

RESIDENTIAL ADDRESS

T14, ISTROM ESTATE, PLOT391, EFIRE
STREET, OFF, FEMI KILA STREET, LIFECAMP
, ABUJA, FCT, NIGERIA

TYPE OF SHARE

ORDINARY

NUMBER OF SHARES ALLOTTED

20,000,000

GENDER

MALE

DATE OF BIRTH

December 1995

DATE OF ALOTTMENT

Jan 22, 2025

STATUS

ACTIVE

3. 3. ROLE TYPE

SHAREHOLDER

SURNAME

ARABI

FIRSTNAME

MAHMOUD

OTHER NAME

IBRAHIM

EMAIL

ARABIMAHMOUD003@GMAIL.COM

PHONE NUMBER

09027997334

NATIONALITY

NIGERIA

SERVICE ADDRESS

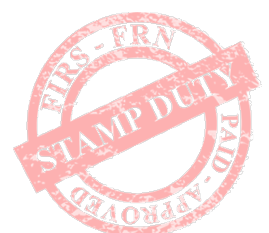
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ABUJA, FCT, NIGERIA

RESIDENTIAL ADDRESS

T14, ISTROM ESTATE, PLOT391, EFIRE
STREET, OFF, FEMI KILA STREET, LIFECAMP
, ABUJA, FCT, NIGERIA

TYPE OF SHARE

ORDINARY



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NUMBER OF SHARES ALLOTTED 20,000,000

GENDER MALE

DATE OF BIRTH January 2005

DATE OF ALOTTMENT Jan 22, 2025

STATUS ACTIVE

4. 4. ROLE TYPE SHAREHOLDER

SURNAME ABDULHAMID

FIRSTNAME IBRAHIM

OTHER NAME

EMAIL IBRAHIMABDULHAMID780@GMAIL.COM

PHONE NUMBER 07030188022

NATIONALITY NIGERIA

SERVICE ADDRESS 15, LORD LUGARD STREET ASOKORO,
ABUJA, FCT, NIGERIA

RESIDENTIAL ADDRESS 15, LORD LUGARD STREET ASOKORO,
ABUJA, FCT, NIGERIA

TYPE OF SHARE ORDINARY

NUMBER OF SHARES ALLOTTED 30,000,000

GENDER MALE

DATE OF BIRTH April 1985

DATE OF ALOTTMENT Jan 22, 2025

STATUS ACTIVE

Corporate Affairs Commission

Certified Extract



Hussaini Ishaq Magaji SAN
Registrar General

23, January 2025



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This is the true extract of the company's status from the Register as at 23 January 2025.



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