



LCFE APPLICATION FOR LICENSE AS A COLLATERAL MANAGEMENT COMPANY

SECTION A

1. Name of company _____
2. Registration No. _____ Date _____
3. Type of Company:
 - Limited by
 - Guarantee:
 - Limited by Shares:
 - Unlimited:
 - Plc: _____
4. Registered Office Address _____
5. Telephone: _____ e-mail _____
6. Number of Warehouse(s) presence _____
7. Type of Facility Managed
 - Warehouse
 - Silos
 - Tank Farm Others
 -

SECTION B

1. Authorized Share Capital :
2. Name of Directors:
 - a. Name: _____ Address: _____
 - b. Name: _____ Address: _____
 - c. Name: _____ Address: _____
 - d. Others: _____
3. Company Secretary:
Name: _____ Address: _____



SECTION C

Attach short brief of certification experience **including**.

- i.** Years of experience,
- ii.** Geographical Location of Agents.
- iii.** Technology Capabilities

Important: For first application please attach:

- i.** Company Profile
- ii.** CTC of Form CAC 2/ CAC1.1.
- iii.** CTC of Form CAC7/CAC 1.1.
- iv.** Certificate of Incorporation.
- v.** CTC of Memorandum and Articles of Association.
- vi.** Evidence of SEC Registration (SEC License)
- vii.** Two Years Audited Financials
- viii.** Tax Identification Number (TIN).
- ix.** Valid means of ID of each signatory and Directors.
- x.** Passport photograph of each signatory.
- xi.** Current proof of residence/address (not longer than 3 months from the date of submission to the Exchange).

Signed) _____
 Applicant or authorized Representative
 _____ Company
 _____ Branch if any

This form should be sent to the following address: 1st Floor, UAC Building, 1-5 Odunlami Street, Marina Lagos.

For use of Licensing Authority only			
No. of license issued	Date of issue	File reference	Remarks

FEES	
Initial Registration:	₦50,000.00
Bank Name:	Heritage Bank
Account Name:	Lagos Commodities and Futures Exchange
Account Number:	5100312258

Note

- The Exchange may from time to time require such other documents as it considers necessary for registration.
- An application for registration will only be considered when all document (s) /information have been submitted / completed

