

General

Please provide general information about your Company.

NAME

CAPITAL HOTELS PLC

WEBSITE

<https://www.capitalhotelsng.org>

[Open Website](https://www.capitalhotelsng.org)

DATE OF INCORPORATION

January 16, 1981

RC NUMBER

36985

DESCRIPTION OF SERVICES RENDERED

It provides hotel accommodation, conferencing and restaurant services.

BUSINESS SECTOR

Tourism

Attendance Register



Attendance Register for Board & Committees
410.78 KB

[View](#)

Other documents



Statutory Audit Committee Charter
674.48 KB

[View](#)



Business Committee Charter
552.65 KB

[View](#)



Nomination, Governance & Risk Committee Charter
745.75 KB

[View](#)



Board of Directors Charter
659.87 KB

[View](#)

Primary Operating License

Document Not Provided

External Auditor

Please provide details
of your Company's
External Auditors.

NAME

Ernst & Young

APPOINTMENT DATE

July 31, 2018

Registrar

Registrar company
details

NAME

CardinalStone Registrar Limited

EMAIL ADDRESS

registrars@cardinalstone.com

PHONE NUMBER

17120090

ADDRESS

335/337 Herbert Macauley Way, Yaba -
Lagos

Board Evaluation Consultant

Provide details of
Person, Firm or Officer
conducting an
Evaluation of the
Company's Board and
Board Committee
structures, standards
and practices.

NAME

TBS Consulting Ltd

EMAIL ADDRESS

info@tbsafrica.com.ng

PHONE NUMBER

08033943855

ADDRESS

3B Oba Adetona Close, Off Sura Mogaji
Street, Ilupeju Estate Ilupeju - Lagos

APPOINTMENT DATE

December 11, 2019

Governance

NAME

**Governance
Evaluation
Consultant**

Provide details of
Person, Firm or Officer
conducting an
Evaluation of the
Company's Board and
Board Committee
structures, standards
and practices.

Ifebunandu & Co

EMAIL ADDRESS

alexugwuanyi@yahoo.com

PHONE NUMBER

08033235906

ADDRESS

**Suite 2B South-East Pavilion, Tafawa Balewa
Complex, Lagos**

APPOINTMENT DATE

July 7, 2017

Board Governance Structure

Details of your Company's Board Structure and Operations: Established Committees, Structure and Composition of the respective Committees. Also highlight Mandates and Terms of Reference of various Committees.



COMMITTEE NAME Nomination, Governance & Risk Committee

COMMITTEE MEMBERS

6 Members

1. Fadeke Olugbemi
2. Bulama Abatcha
3. Akpofure Ibru
4. Toke Alex-Ibru
5. Musa Nasr
6. Chuma Anosike

COMMITTEE NAME Audit Committee



COMMITTEE MEMBERS

5 Members

1. Chinenye Nwokocha
2. Chuma Anosike
3. Bulama Abatcha
4. Patrick Ajudua
5. Banji Olugbosun

COMMITTEE NAME
Business, Finance &
Purchasing Committee



COMMITTEE
MEMBERS

7 Members

1. Fadeke
Olugbemi
2. Chuma
Anosike
3. Toke Alex-
lbru
4. Alexander
Thomopulos
5. Akpofure
lbru
6. Robert Itawa
7. Bulama
Abatcha

Company
contact persons

Person(s) responsible
for the execution of
the agreement and set
out as point of contact
in a company

NAME
ROBERT ITAWA

EMAIL ADDRESS
robert.itawa@capitalhotelsng.org

PHONE NUMBER
2348033270251

Compliance
Officer(s)

NAME
Edwin Imozemeh

individual(s) who ensures that a company complies with its outside regulatory and legal requirements as well as internal policies and bylaws.

EMAIL ADDRESS

edwin.imozemeh@capitalhotelsng.org

PHONE NUMBER

08036650446

Investor Relations Officer(s)

Individual(s) responsible for bridging the communication gap between a company's corporate management and its investors

NAME

Femi Lawal

EMAIL ADDRESS

femilawal@gmail.com

PHONE NUMBER

08055331113

Board of Directors

Elected group of individuals that represent shareholders

NAME

Fadeke Olugbemi

EMAIL ADDRESS

fadeke.olugbemi@honeywellgroup.com

PHONE NUMBER

08128777041

NAME

Chuma Anosike

EMAIL ADDRESS

chumaanosike23@gmail.com

PHONE NUMBER

08033297137

NAME

Toke Alex-Ibru

EMAIL ADDRESS

tokeibru@hotmail.com

PHONE NUMBER

08037207349

NAME

Helen DaSouza

EMAIL ADDRESS

helen.da-souza@trustfundpensions.com

PHONE NUMBER

08033209515

NAME

ROBERT ITAWA

EMAIL ADDRESS

robert.itawa@capitalhotelsng.org

PHONE NUMBER

2348033270251

NAME

Anthony Idigbe SAN, PHD

EMAIL ADDRESS

a.idigbe@punuka.com

PHONE NUMBER

08035403030

NAME

Akpofure Ibru

EMAIL ADDRESS

akpofurebr@yahoo.com

PHONE NUMBER

08098856777

NAME

Abatcha Bulama

EMAIL ADDRESS

bulabatcha@yahoo.com

PHONE NUMBER

08065771371

NAME

Alex Thomopoulos (Dr.)

EMAIL ADDRESS

aathomopoulos@gmail.com

PHONE NUMBER

08034021090

Executive
Management
and Leadership

NAME

ROBERT ITAWA

EMAIL ADDRESS

.....@.....

Individual(s) who
oversee business
activities as fulfilling
organizational goals,
strategic planning
development and
overall decision
making

robert.itawa@capitalhotelsng.org

PHONE NUMBER

2348033270251

NAME

Solomon Aghaebe

EMAIL ADDRESS

solomon.aghaebe@capitalhotelsng.org

PHONE NUMBER

08033746001

NAME

John Odede

EMAIL ADDRESS

john.odede@capitalhotelsng.org

PHONE NUMBER

08055121255

NAME

Edwin Imozemeh

EMAIL ADDRESS

edwin.imozemeh@capitalhotelsng.org

PHONE NUMBER

08036650446

**Company
Secretary(s)**

Individual(s)
responsible for
.....

NAME

Alex Ugwuanyi

EMAIL ADDRESS

alexugwuanyi@yahoo.com

circulating agendas
and other
documentation to
directors, shareholders
and auditors within the
company.

PHONE NUMBER
08033235906

Declaration

We hereby confirm that this declaration together with every information or detail provided in this are true and correct to the best of our knowledge.

Board Chairman
or Chairman,
Committee
responsible for
Governance

Name

ROBERT ITAWA

Status:

Signed

Company
Secretary or
Compliance
officer

Name

Solomon Aghaebe

Status:

Signed