

Certificate of Registration of a Company

This is to certify that

[REDACTED]

Australian Company Number [REDACTED]

is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the tenth day of October 2024.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this tenth day of October, 2024

A handwritten signature in black ink, appearing to read 'J Longo'.

Joseph Longo
Chair

CERTIFICATE



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: [REDACTED]

ACN: [REDACTED]

Date/Time: 12 October 2024 AEST 04:10:02 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT



Organisation Details	Document Number
Current Organisation Details	
Name:	[REDACTED]
ACN:	[REDACTED]
Registered in:	New South Wales
Registration date:	10/10/2024
Next review date:	10/10/2025
Name start date:	10/10/2024
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
Current	
Registered address:	[REDACTED]
Start date:	10/10/2024
Principal Place Of Business address:	[REDACTED]
Start date:	10/10/2024

Officeholders and Other Roles	Document Number
Director	
Name:	[REDACTED]
Address:	[REDACTED]
Born:	[REDACTED]
Appointment date:	10/10/2024
Secretary	
Name:	[REDACTED]
Address:	[REDACTED]
Born:	[REDACTED]
Appointment date:	10/10/2024

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	7400000 00	740000000.00	0.00	[REDACTED]

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available,



historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: 
 Address: 

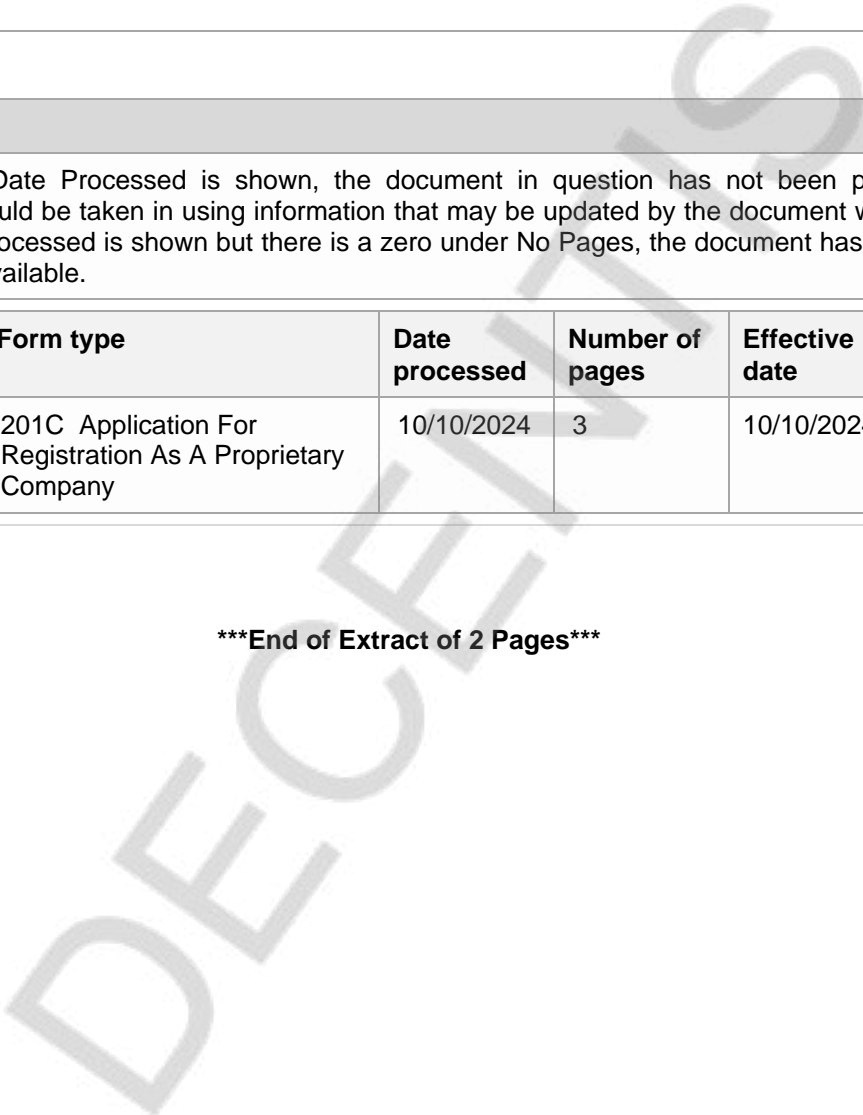
Class	Number held	Beneficially held	Paid	Document number
ORD	740000000	yes	FULLY	4EAD25710

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
10/10/2024	201C Application For Registration As A Proprietary Company	10/10/2024	3	10/10/2024	

End of Extract of 2 Pages



Minutes of Meeting

ACN: [REDACTED]

MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS

OF [REDACTED]
HELD AT [REDACTED]
ON 10/10/2024 AT 9AM.

PRESENT: [REDACTED]

REGISTRATION OF COMPANY: The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated 10/10/2024.

DIRECTORS: **NOTED** that [REDACTED] was appointed Director of the Company upon registration.

SECRETARY(S): **NOTED** that [REDACTED] was appointed Secretary of the Company upon registration.

INITIAL MEMBERS: **NOTED** that [REDACTED] became the Initial Member(s) of the Company upon incorporation.

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at [REDACTED].

SHARES: The Secretary(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.

AUDITORS: **RESOLVED** that no auditors be appointed for the time being.

CLOSURE: There being no further business the meeting closed at 9.30 AM.

SIGNED as a correct record.

Chairperson:

Date: