



# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**TASMAN-ASSET INVESTMENT COMPANY LTD**  
**Australian Company Number 2904348**

Is a registered company under the Corporations Act 2001 and is taken to be registered in Australia.

On the 16th of February 2018 the company registered its name as  
**TASMAN-ASSET LTD**

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is  
**the 6th of June 2018.**

Issued by the  
Australian Securities and Investments Commission  
on this 16th of february 2018.

Anthony Michael D'Aloisio  
Chairman

CERTIFICATE



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **16/02/2018**

X8AU0LN6

---

*Company Name in full:* **TASMAN ASSET**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Australia**

*Proposed Registered Office Address:* **EDEN ROAD 4552, MALENY, QUEENSLAND, AUSTRALIA**

*Sic Codes:* **70221**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>AUD</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>AUD</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **THOMAS JOHNSON**

*Address* **EDEN ROAD 4552, MALENY,  
QUEENSLAND, AUSTRALIA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **AUD**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***Persons with Significant Control (PSC)***

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

***Names:*** THOMAS JOHNSON

***Country/State Usually Resident:*** AUSTRALIA

***Date of Birth:*** **\*\*/08/1988**                      ***Nationality:*** AUSTRALIA

***Service Address:*** EDEN ROAD 4552, MALENY,  
QUEENSLAND, AUSTRALIA

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **73 ESHELBY DRIVE, HERVEY RANGE,  
QUEENSLAND, AUSTRALIA**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **73 ESHELBY DRIVE, HERVEY RANGE,  
QUEENSLAND, AUSTRALIA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Tasman Asset

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share

*Name of each subscriber*

---

Thomas Johnson

Date: 16/02/2018