

Notification of appointment or cessation of a registered agent by a company

Company details

Company name
JACE GROUP PTY LTD
Australian Company Number (ACN)
618 271 775

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
GIBSON,DEAN
ASIC registered agent number (if applicable)
29417

1. Appointment of a registered agent

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

ASIC registered agent name
GIBSON,DEAN
ASIC registered agent number
29417
Postal address
Address
**PO BOX 840
ROCKINGHAM WA 6968
AUSTRALIA**

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

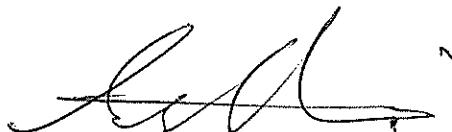
Name

MARK JAMES ROBERTS

Capacity

Director

Signature



Date signed

29-03-2017

JACE GROUP PTY LTD

A.C.N. 618 271 775

Notice of Appointment of Public Officer

Pursuant to Section 252 of the *Income Tax Assessment Act, 1936*

The Deputy Commissioner
Australian Taxation Office
PO Box 9942
MOONEE PONDS VIC 3039

Dear Deputy Commissioner:

We advise that, pursuant to and for the purposes of the Income Tax Assessment Act, Mark James Roberts (whose signature appears below) has been duly appointed by the Board of the Company as its Public Officer of JACE GROUP PTY LTD (ACN 618 271 775) on this day 29th March 2017.

TFN: 815 971 663

Date of Birth: 30, 09, 1981

The registered service address for notices is:

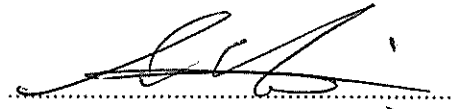
UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

Please acknowledge receipt of this advice.

Dated: 29th March 2017

EXECUTED for and on behalf of JACE GROUP PTY LTD in accordance with section 127 of the Corporations Act 2001 (Cth):


.....
ASHLEIGH GRACE ROBERTS
Director / Secretary


.....
MARK JAMES ROBERTS
Director

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent to Act As: Public Officer

Pursuant to Section 252 of the *Income Tax Assessment Act*

TO: The Board of Directors
JACE GROUP PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

I, MARK JAMES ROBERTS hereby consent to being appointed Public Officer of JACE GROUP PTY LTD pursuant to and for all purposes under Section 252 of the Income Tax Assessment Act and provide the following information:

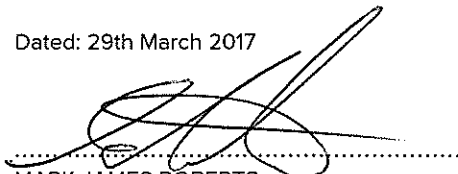
Full name: MARK JAMES ROBERTS

Residential Address: 11 SALKILLD LANE
ROCKINGHAM WA 6168
AUSTRALIA

Date of Birth: 30,09,1981

Tax File Number: 815 971 663

Dated: 29th March 2017


.....
MARK JAMES ROBERTS

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
JACE GROUP PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

My personal details are as follows:

Full name: ASHLEIGH GRACE ROBERTS

Address: 11 SALKILLD LANE
ROCKINGHAM WA 6168
AUSTRALIA

Upon registration of the company, I agree to take up shares in JACE GROUP PTY LTD as outlined in the table below:

Class Code	Number/Balance of Shares Held	Paid per Share	Unpaid per Share	Fully Paid	Beneficially Held	Jointly Held
ORD	50	\$1.00	\$0.00	Yes	Yes	No

I/we hereby consent to become a member of JACE GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

Dated: 29th March 2017


.....
Ashleigh Grace Roberts

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
JACE GROUP PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

My personal details are as follows:

Full name: MARK JAMES ROBERTS

Address: 11 SALKILLD LANE
ROCKINGHAM WA 6168
AUSTRALIA

Upon registration of the company, I agree to take up shares in JACE GROUP PTY LTD as outlined in the table below:

Class Code	Number/Balance of Shares Held	Paid per Share	Unpaid per Share	Fully Paid	Beneficially Held	Jointly Held
ORD	50	\$1.00	\$0.00	Yes	Yes	No

I/we hereby consent to become a member of JACE GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

Dated: 29th March 2017



Mark James Roberts

Share Certificate

JACE GROUP PTY LTD

A.C.N. 618 271 775

(Registered under the Corporations Act 2001 in the state of WA)

Registered Office:

UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

This is to certify that the following member(s):

ASHLEIGH GRACE ROBERTS of
11 SALKILLD LANE, ROCKINGHAM WA 6168, AUSTRALIA

is the registered holder of
50 (ORD) Ordinary Shares

with
\$1.00 Paid Per Share
and
\$0.00 Remaining Unpaid Per Share

Certificate Number: 1

Distinctive Numbers: 1 to 50 (inclusive)

Dated: 29th March 2017

EXECUTED for and on behalf of JACE GROUP PTY LTD in accordance with section 127 of the Corporations Act 2001 (Cth):

.....
ASHLEIGH GRACE ROBERTS
Director / Secretary

.....
MARK JAMES ROBERTS
Director

Share Certificate

JACE GROUP PTY LTD

A.C.N. 618 271 775

(Registered under the Corporations Act 2001 in the state of WA)

Registered Office:

UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

This is to certify that the following member(s):

**MARK JAMES ROBERTS of
11 SALKILLD LANE, ROCKINGHAM WA 6168, AUSTRALIA**

*is the registered holder of
50 (ORD) Ordinary Shares*

*with
\$1.00 Paid Per Share
and
\$0.00 Remaining Unpaid Per Share*

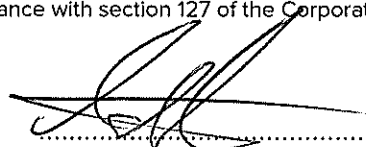
Certificate Number: 2

Distinctive Numbers: 51 to 100 (Inclusive)

Dated: 29th March 2017

EXECUTED for and on behalf of JACE GROUP PTY LTD in accordance with section 127 of the Corporations Act 2001 (Cth):


.....
ASHLEIGH GRACE ROBERTS
Director / Secretary


.....
MARK JAMES ROBERTS
Director

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent to Act As: Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
JACE GROUP PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

I, MARK JAMES ROBERTS hereby consent to act as a Director of JACE GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: MARK JAMES ROBERTS

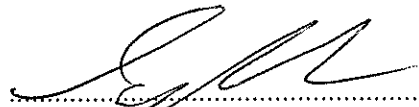
Former names (if any): (None)

Residential Address: 11 SALKILLD LANE
ROCKINGHAM WA 6168
AUSTRALIA

Date of Birth: 30th September 1981

Place of Birth: UNITED KINGDOM

Dated: 29th March 2017



.....

MARK JAMES ROBERTS

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent to Act As: Director and Secretary

Pursuant to Section 204C and 201D of the *Corporations Act 2001*

TO: The Board of Directors
JACE GROUP PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

I, ASHLEIGH GRACE ROBERTS hereby consent to act as a Director and Secretary of JACE GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: ASHLEIGH GRACE ROBERTS

Former names (if any): ASHLEIGH GRACE NINNES

Residential Address: 11 SALKILLD LANE
ROCKINGHAM WA 6168
AUSTRALIA

Date of Birth: 13th May 1985

Place of Birth: DUNCRAIG, WA, AUSTRALIA

Dated: 29th March 2017


.....
ASHLEIGH GRACE ROBERTS

Minutes Record
Minutes of the first meeting of directors of
JACE GROUP PTY LTD
A.C.N. 618 271 775

Held at: UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

Present: ASHLEIGH GRACE ROBERTS
MARK JAMES ROBERTS

Chairman: The following person was appointed Chairman of the first meeting of Directors.
.....*Mark James Roberts*.....

Company registered Noted that was registered under the Corporations Act and is deemed to have been registered in WA on 2017-03-29. A copy of the Certificate of Registration is attached to these minutes.

Director(s) Noted that the following persons have been appointed in accordance with the application for Registration of the Company signed by the applicant and dated 29th March 2017 as the initial directors of the company:

ASHLEIGH GRACE ROBERTS
MARK JAMES ROBERTS

Secretary(ies) Resolved to appoint the following person(s) as secretary of the company, and to receive and record the signed Consent to act as Secretary and **Noted** the appointment in accordance with the application for Registration of the Company signed by the applicant and dated 29th March 2017:

ASHLEIGH GRACE ROBERTS

Shareholder(s) Noted that the following persons, in accordance with the Application for Registration of the company signed by the applicant and dated 29th March 2017 are the initial members of the company. Their shares are deemed to have been allotted on the date of registration.:
ASHLEIGH GRACE ROBERTS
MARK JAMES ROBERTS

Appointment of Public Officer: Resolved that **MARK JAMES ROBERTS** has consented to be appointed as Public Officer of the company and this consent is for the purpose of the *Income Tax Assessment Act 1936*.

Registered office In accordance with the notification to the Australian Securities and Investments Commission, **resolved** that, as from the date of registration of the company, the registered office of the company is:

UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

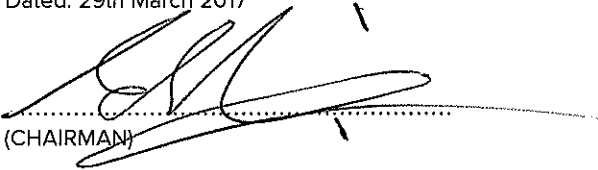
Register of member(s) Resolved:
• to record the names of the members in the Register of Members in accordance with the *Corporations Act*;
• to prepare numbered Share Certificates in the name of each member recording the number and type of shares allotted to that member; and
• to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

Register of charges Resolved: to establish, and keep up to date, a register of charges in order to record the details of charges created by the company and of property acquired by the company that is subject to a charge.

Register of option holders	Resolved: to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> .
Register of debenture holders	Resolved: to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> .
Financial records	Resolved: to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> .
Bank account	Resolved: to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.
Maintaining records	Resolved: to notify the relevant authorities and update the company's records in relation to the business.
Close	There was no further business and the Chairman declared the Meeting closed.

Signed as a true record and correct record:

Dated: 29th March 2017


.....
(CHAIRMAN)

JACE GROUP PTY LTD

A.C.N. 618 271 775

Consent of Occupier Allowing Use of Premises as Registered Office

Pursuant to Sections 100(1)(d) and 117(2)(g) of the *Corporations Act 2001*

I/we, 4YOU ACCOUNTING & TAXATION, hereby consent to the proposed company, JACE GROUP PTY LTD, to using the following address (occupied by me/us) as its registered office:

Dated: 29th March 2017



.....
SIGNATURE OF OCCUPIER