

## **INSTRUCTIONS FOR THE COMPLETION OF YOUR COMPANY REGISTRATION**

**Buckman Super Fund Pty Ltd**  
**ACN 652 892 665**

### **Australian Tax Office**

An application for ABN registration may be completed online via the ABR's website at [www.abr.gov.au](http://www.abr.gov.au). If you do not have internet access, a hard copy of this form may be obtained at your nearest ATO branch.

### **Bank Account Kit**

Included is a Bank Account Kit to assist in the opening of your company bank account. Where this company is acting as trustee of a trust, the Bank Account Kit should be supplied to the bank, along with a copy of the trust deed.

### **Loan Pack**

Your loan pack will help to ensure ITAA compliance for any loans made to a related party.

### **Company Register**

All relevant forms in the company register should be signed where indicated.

### **Document Depot**

Copies of these documents are also available in the Acis Document Depot. You can obtain or download copies by logging on to our website [www.acis.net.au](http://www.acis.net.au) and locating the relevant product in the list of completed matters (or by locating the relevant invoice).

We look forward to again being of service and please call if we can be of any assistance.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Matthew Neibling". The signature is fluid and cursive, written in a professional style.

Matthew Neibling  
CEO

## Consent to use Registered Office

To: The Board of Directors of:

**Buckman Super Fund Pty Ltd**

Dear Sir/Madam,

Sam Greco & Co.  
C/- Sam Greco & Co.  
Level 1  
1355 Gympie Road  
Aspley QLD 4034

hereby consent to the use of the address specified above as the address of the Registered Office of the Company:

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For and behalf of  
Sam Greco & Co.  
Dated: 17/08/2021

**IMPORTANT:** This letter of consent is to be retained in the Company Register.

**Bank Account Kit**

**Buckman Super Fund Pty Ltd**  
**ACN 652 892 665**

Dear Sir/Madam,

To assist you in opening a bank account for your new company, we have provided this Bank Account Kit. Included in the Kit are the following items:

- (i) A copy of the constitution of the Company (if applicable), together with a copy of the Certificate of Registration (Form 204) issued by the Australian Securities & Investments Commission (ASIC).
- (ii) A copy of the ASIC Form 201 displaying evidence of the appointment of the current company officers and members.
- (iii) Our covering letter.

These will be required by your bank prior to the opening of your company bank account. Where this company is acting as trustee of a trust, a copy of the trust deed should also be supplied to the bank.

You should also note that your bank would normally require verification of the identity of any signatories to the proposed company bank account. Usually, it will be necessary to produce documentation that is equivalent to 100 identification points, but you should contact your bank to confirm the precise nature of material that will be acceptable.

Please contact our office should you have any queries with respect to this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read "m neibling". The signature is fluid and cursive.

**Matthew Neibling**  
**CEO**

**Buckman Super Fund Pty Ltd**  
**ACN 652 892 665**

Dear Sir/Madam,

We hereby confirm that we have attended to the registration of the above-mentioned company, such registration being effected on 17/08/2021.

The full details of the company officers and members, their respective positions and their dates of appointment are outlined on the included ASIC Form 201.

Also provided is a copy of the Company's constitution (if applicable), which includes a photocopy of the original ASIC Certificate of Registration.

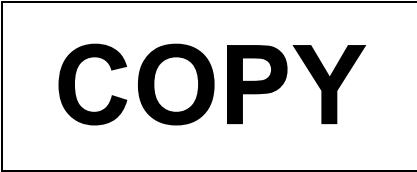
Please contact our office should you have any queries with respect to this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read "m neibling", is written in a cursive style.

Matthew Neibling  
CEO

registered agent number 190  
 lodging party or agent name ACIS SERVICES PTY LTD  
 address LOCKED BAG 1  
 FORTITUDE VALLEY QLD 4006  
 DX no DX location



Australian Securities and Investments Commission  
 Application for  
**registration as an Australian company**

**Form 201**  
 Corporation Act 2001  
 117

**Application**

I/We apply for registration of the company under the Corporations Act 2001, and nominate as **QLD**  
 the State or Territory in which the company will be taken to be registered.

**Proposed details of the company**

Does the company have a proposed company name? yes  no

if yes, proposed company name **Buckman Super Fund**

Name reservation number (if any)

if no, the company name on registration will be its Australian Company Number (ACN).

Legal elements to apply: **Pty Ltd**

Is the proposed name identical to a registered business name(s)? yes  no

If yes, provide business names(s) registration details.

**I DECLARE** that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed.

Type and class of company	type of company	class of company	sub class of company
	<input checked="" type="checkbox"/> proprietary company	<input checked="" type="checkbox"/> limited by shares <input type="checkbox"/> unlimited with a share capital	<input type="checkbox"/> home unit proprietary company <input type="checkbox"/> non profit proprietary company <input type="checkbox"/> proprietary company <input checked="" type="checkbox"/> superannuation trustee prop
	<input type="checkbox"/> public company	<input type="checkbox"/> limited by shares <input type="checkbox"/> limited by guarantee <input type="checkbox"/> no liability <input type="checkbox"/> unlimited with a share capital	<input type="checkbox"/> entitled to omit "LIMITED" under S.150 <input type="checkbox"/> unlisted public company - non profit <input type="checkbox"/> non profit unlisted public & superannuation <input type="checkbox"/> unlisted public company
	<input checked="" type="checkbox"/> I DECLARE that this company is a special purpose company as defined under Regulation 3 of the Corporations (Fees) Regulations 2003.		

**governance of a public company**

Will the company rely entirely on replaceable rules? yes  or

Does the company have a constitution? yes

**A proposed public company which has adopted a 'constitution' must lodge a copy of the constitution with this application**

If the proposed company is to be a public company limited by guarantee, state the amount of the guarantee that each member agrees to.

**The amount of the member's guarantee is:**

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registered office **C/- Sam Greco & Co.  
Level 1  
1355 Gympie Road  
Aspley QLD 4034**

Does the company occupy these premises? yes  no

if no, name of occupier **Sam Greco & Co.**

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

office hours (a)  Registered office of a public company is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm  
(b)  Registered office of a public company is open to the public each business day for at least 3 hours between 9pm to 5pm

if (b), insert hours

principal place of business in Australia **16 Chingford Street  
Chermside West QLD 4032**

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### Ultimate Holding Company

Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

No

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### Director and Secretary Details

name **Scott Kenneth Buckman**

address **16 Chingford Street  
Chermside West QLD 4032**

birth details **04/03/1970 New Zealand**

office **Director  
Secretary**

name **Kareena Jane Buckman**

address **16 Chingford Street  
Chermside West QLD 4032**

birth details **24/09/1971 New Zealand**

office **Director**

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**Share Structure Table**

class code	title	total number issued	total amount paid	total amount unpaid
ORD	Ordinary Shares	2	\$2.00	\$0.00

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**Members**

Members full name and address	class of share	no. of shares taken up	amount agreed to pay per share	total \$ paid on these shares	amount unpaid per share	total \$ unpaid on these shares	are shares fully paid	are shares beneficially owned
shareholding member name address Scott Kenneth Buckman 16 Chingford Street Chermside West QLD 4032	ORD	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y
shareholding member name address Kareena Jane Buckman 16 Chingford Street Chermside West QLD 4032	ORD	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y

**Shares issued other than for cash**

For a public company that is limited by shares or is an unlimited company, will any shares be issued for a non-cash consideration?      yes     no

**If yes** and the issue of shares is not under a written contract, then attach to this application a form 208 giving details of the prescribed particulars about the share issue; **OR**

**If yes** and the shares will be issued under a written contract, then attach a copy of the contract to this application plus a Form 207Z certifying compliance with stamp duty law



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**Details of the applicant**

name of applicant **ACIS SERVICES PTY LTD**  
A.C.N./A.R.B.N. **069 187 140**  
address of applicant **LEVEL 8**  
**100 SKYRING TERRACE**  
**NEWSTEAD QLD 4006**

I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

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**Signature**

Name **MATTHEW JAMES NEIBLING**  
Capacity **Director** Date **17/08/2021**

## Minutes of Meeting

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### Minutes of Meeting of Members

**Of:** Buckman Super Fund Pty Ltd  
**Held at:** 16 Chingford Street  
Chernside West QLD 4032  
**On:** 17/08/2021

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### Present

Scott Kenneth Buckman  
Kareena Jane Buckman

### Chairman

Scott Kenneth Buckman was appointed as Chairman of the meeting.

### Registration

It was confirmed that the Company had been registered by the ASIC on 17/08/2021 with Australian Company Number 652 892 665.

### Officer Appointments

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Scott Kenneth Buckman	✓	✓
Kareena Jane Buckman	✓	

### Public Officer

Scott Kenneth Buckman was appointed as the Public Officer of the Company.

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Signed as a correct record

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Chairman

## Minutes of Meeting

### Minutes of Meeting of Members

**Of:** Buckman Super Fund Pty Ltd

**On:** 17/08/2021

#### **Share Issue**

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Scott Kenneth Buckman					
	1	ORD	1	ORD1	ORD1
Kareena Jane Buckman					
	1	ORD	2	ORD2	ORD2

#### **Resolved**

To adopt the constitution tabled as the initial constitution for the Company.

#### **Closure of Meeting**

There being no further business, the meeting was declared closed.

Signed as a correct record

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Chairman

# Register of Directors and Secretaries

**Buckman Super Fund Pty Ltd**  
ACN 652 892 665

<b>Full Name</b>	Scott Kenneth Buckman	
<b>Former Names</b>		
<b>Date and Place of Birth</b>	04/03/1970 New Zealand	
<b>Residential Address</b>	16 Chingford Street Chermside West QLD 4032	
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

<b>Full Name</b>	Kareena Jane Buckman	
<b>Former Names</b>		
<b>Date and Place of Birth</b>	24/09/1971 New Zealand	
<b>Residential Address</b>	16 Chingford Street Chermside West QLD 4032	
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

<b>Full Name</b>		
<b>Former Names</b>		
<b>Date and Place of Birth</b>		
<b>Residential Address</b>		
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

## Consent to Act

### **Buckman Super Fund Pty Ltd**

I hereby consent to act as a Director, Secretary and Public Officer of the Company and I require the following information to be recorded:

Full Name: Scott Kenneth Buckman  
Residential Address: 16 Chingford Street  
Chermside West QLD 4032  
Date of Birth: 04/03/1970  
Place of Birth: New Zealand  
Dated: 17/08/2021

Signature:

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Scott Kenneth Buckman

## Consent to Act

### **Buckman Super Fund Pty Ltd**

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Kareena Jane Buckman  
Residential Address: 16 Chingford Street  
Chermside West QLD 4032  
Date of Birth: 24/09/1971  
Place of Birth: New Zealand

Dated: 17/08/2021

Signature:

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Kareena Jane Buckman







# Application for Shares

Buckman Super Fund Pty Ltd

Applicant Name	Applicant Address
Scott Kenneth Buckman	16 Chingford Street Chermside West QLD 4032

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 17/08/2021

Signature:

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Scott Kenneth Buckman

# Application for Shares

Buckman Super Fund Pty Ltd

Applicant Name	Applicant Address
Kareena Jane Buckman	16 Chingford Street Chermside West QLD 4032

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 17/08/2021

Signature:

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Kareena Jane Buckman

# Allotment Journal

Buckman Super Fund Pty Ltd  
ACN 652 892 665

Member Name: Scott Kenneth Buckman

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
17/08/2021	1	1	ORD	ORD1	ORD1	\$1.00	\$0.00

Member Name: Kareena Jane Buckman

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
17/08/2021	2	1	ORD	ORD2	ORD2	\$1.00	\$0.00

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

# Share Certificate

**Company Name:** Buckman Super Fund Pty Ltd

**ACN:** 652 892 665

**Registered Office:** C/- Sam Greco & Co.  
Level 1  
1355 Gympie Road  
Aspley QLD 4034

**Certificate Number:** 1

**Date of Issue:** 17/08/2021

**This is to certify that:**

Member Name	Member Address
Scott Kenneth Buckman	16 Chingford Street Chermside West QLD 4032

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Signed on behalf of Buckman Super Fund Pty Ltd ACN 652 892 665 by:

\_\_\_\_\_  
Scott Kenneth Buckman  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

# Share Certificate

**Company Name:** Buckman Super Fund Pty Ltd

**ACN:** 652 892 665

**Registered Office:** C/- Sam Greco & Co.  
Level 1  
1355 Gympie Road  
Aspley QLD 4034

**Certificate Number:** 2

**Date of Issue:** 17/08/2021

**This is to certify that:**

Member Name	Member Address
Kareena Jane Buckman	16 Chingford Street Chermside West QLD 4032

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD2	ORD2	\$1.00	\$0.00

Signed on behalf of Buckman Super Fund Pty Ltd ACN 652 892 665 by:

\_\_\_\_\_  
Scott Kenneth Buckman  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.