

Documentation Notes, please read carefully

All provided documentation should be printed, signed appropriately and stored at your registered office. **Signed documents do not need to be sent to anyone.**

Certificate of Registration

The supplied pdf is the ORIGINAL certificate of registration. A printed copy will not be sent to you in the post. ASIC does not provide a printed version to companies lodged electronically and has not done so since 2001. If someone queries the authenticity of the certificate, eg your bank manager, you can ask them to verify it by calling ASIC on 1300 300 630, pressing 1 and then 1 again, explain to ASIC that the company was lodged electronically and ASIC will explain the situation.

Division 7A loan agreements

DISCLAIMER: This is general information only. It is advised that you consult your accountant before executing a loan.

The constitution provided with this documentation has clauses relating to a Division 7A loan agreement. All loans made by the company to shareholders or their associates, should be governed by such an agreement or risk being taxed very unfavourably. These clauses will form the basis of loans where the company and the borrower agree in writing that the clauses in the constitution will apply. While the constitution constitutes the bulk of the paperwork you still need to have some extra documentation.

The company and the borrower should have:

1. A written agreement between the two parties signed and dated setting out:
 1. The name and address of the lender and the borrower; and
 2. the commencement date; and
 3. the amount borrowed; and
 4. the term; and
 5. agreement that the clauses in the constitution govern the loan; and
 6. be executed by the directors/secretary on behalf of the company and also by the borrower.
2. Written evidence dated before the company's lodgement date that a payment, or crediting of the amount, to the borrower on a particular date was made under the agreement.

In addition minutes of a meeting of directors should be recorded stating the loan has been made to the borrower with the details of the loan.

Example

1. *The constitution of private company EFG Pty Limited (EFG) contains a clause setting out the terms on which loans may be made to its shareholders. The clause only governs loans where EFG and the relevant shareholder agree the clause will apply.*
2. *The clause specifies that where a loan is made pursuant to its terms, it will have a maximum term of 7 years and interest will be payable each year at the Division 7A benchmark interest rate required by subsection 109N(2) of the Income Tax Assessment Act 1936.*
3. *On 1 July 2007, EFG makes a loan of \$10,000 to Bob, and both EFG and Bob agree in writing on that day that the loan will be governed by the clause in the constitution of EFG. The loan is made by EFG drawing a company cheque payable to Bob. The date, the payee and the amount of the loan are recorded on the cheque butt and the transaction is also recorded in shareholder loan account of Bob in the general ledger of EFG.*
4. *In this case, all the essential elements of the loan agreement are in writing and therefore the requirements of paragraph 109N(1)(a) of the Income Tax Assessment Act 1936 are met.*

Further information on Division 7A loans can be found at [the ATO's website](#).



Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the *Corporations Act 2001*.

Related Forms

208 - Notification of details of shares allotted other than for cash

207Z - Certification of compliance with stamp duty law

432 - Application to approve registration of a company name without the word "Limited"

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

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

Firm/organisation

Contact name/position description

NICHOLAS ALBERT JASPRIZZA-QUINN

ASIC registered agent number (if applicable)

Telephone number

Postal address or DX address

5B ROSS ST

O'CONNOR, ACT, 2602

1 State/territory of registration

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

ACT

Give State or Territory

2 Details of the company

Does the company have a proposed company name?

Yes

If yes, the proposed company name is

JASPRIZZA CONSULTING GROUP

Name reservation number (if any)

No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

Pty.

Ltd.

Proprietary

Limited

No liability

NL

no legal elements (s150 companies only)

Section 150 companies

The exception to the requirement for using "Limited" in the company name granted under s150 applies to public companies that are limited by guarantee only.

A Form 432 must be submitted with this application. Refer to the Guide for further details.

2 Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

Yes No

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN

or

For business names registered before 28 May 2012 without an ABN.

Previous business number

Previous state/territory of registration

Previous business number	Previous state/territory of registration

Type of company

Class of company

Special purpose (if applicable)

proprietary company

limited by shares
 unlimited with a share capital

home unit (HUNT)
 superannuation trustee (PSTC)
 charitable purposes only (PNPC)

public company

limited by shares
 limited by guarantee
 unlimited with a share capital
 no liability

superannuation trustee (ULSS)
 charitable purposes only (ULSN)
 s150 company (You must also lodge a Form 432—see Guide for details)

Special purpose company

Refer to Guide for descriptions of special purpose companies.

If this is a special purpose company, tick the box below to make the declaration.

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

The company will rely entirely on replaceable rules
 The company has a constitution

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 in writing.

The amount of the member's guarantee is \$ (insert amount)

A public company that is:

- a superannuation trustee, or
- for charitable purposes only, or
- a s150 company

must have a constitution.

2 Continued ... Further details of the company

Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

5B ROSS ST

Suburb/City

O'CONNOR

State/Territory

ACT

Postcode

2602

Does the company occupy the premises?

Yes

No

If no, name of occupier

Occupier's consent (Select box to indicate the statement below is correct)

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

For a public company

a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.

b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open

from

am/pm

close

to

am/pm

Principal place of business in Australia

If same as registered office, write "as above".

Office, unit, level

as above

Street number and Street name

Suburb/City

State/Territory

Postcode

3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

No

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

Director

Secretary

Family name

Given names

JASPRIZZA-QUINN

COURTNEY ROBERT

Former name

Street number and Street name

4 ULTIMO ST

Suburb/City

CRACE

State/Territory

ACT

Postcode

2911

Country (if not Australia)

Date of birth

2 5 / 0 2 / 8 5
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

WAGGA WAGGA

(state/country)

NSW

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

Director

Secretary

Family name

Given names

JASPRIZZA-QUINN

DAVID MARK

Former name

Street number and Street name

5B ROSS ST

Suburb/City

O'CONNOR

State/Territory

ACT

Postcode

2602

Country (if not Australia)

Date of birth

1 3 / 0 5 / 8 1
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

ALBURY

(state/country)

NSW

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

Director

Secretary

Family name

Given names

JASPRIZZA-QUINN

ELLE BRIDGETTE

Former name

Street number and Street name

25, 121 EASTY ST

Suburb/City

PHILLIP

State/Territory

ACT

Postcode

2606

Country (if not Australia)

Date of birth

1 8 / 0 3 / 9 0
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

CANBERRA

(state/country)

ACT

4 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

Office held

Director

Secretary

Family name

Given names

JASPRIZZA-QUINN

NICHOLAS ALBERT

Former name

Street number and Street name

5B ROSS ST

Suburb/City

O'CONNOR

State/Territory

ACT

Postcode

2602

Country (if not Australia)

Date of birth

1 7 / 1 2 / 8 3
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

WAGGA WAGGA

(state/country)

NSW

5 Share structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue at the time of this application.

Standard share codes

Refer to the table for the share class codes for sections 5 and 6.

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	4	4.00	0

Are any of these shares issued other than for cash?

Yes

If yes, will some or all of the shares be issued under a written contract?

Yes

If yes: **Proprietary companies**

Lodge a Form 207Z certifying that all stamp duties have been paid.

Public companies

Lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

If no: **Proprietary companies**

Continue to **Section 6 Details of members.**

Public companies

Lodge a Form 208.

No

If no, continue to **Section 6 Details of members.**

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
JASPRIZZA-QUINN	NICHOLAS ALBERT
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
5B ROSS ST	
Suburb/City	State/Territory
O'CONNOR	ACT
Postcode	Country (if not Australia)
2602	

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

Note: Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1.00	0	0	Y	Y

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
JASPRIZZA-QUINN	DAVID MARK
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
5B ROSS ST	
Suburb/City	State/Territory
O'CONNOR	ACT
Postcode	Country (if not Australia)
2602	

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

Note: Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1.00	0	0	Y	Y

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
JASPRIZZA-QUINN	COURTNEY ROBERT
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
4 ULTIMO ST	
Suburb/City	State/Territory
CRACE	ACT
Postcode	Country (if not Australia)
2911	

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

Note: Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1.00	0	0	Y	Y

6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

<input checked="" type="checkbox"/> Family name	Given names
JASPRIZZA-QUINN	ELLE BRIDGETTE
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
25	
Street number and Street name	
121 EASTY ST	
Suburb/City	State/Territory
PHILLIP	ACT
Postcode	Country (if not Australia)
2606	

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

Note: Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)
ORD	1	1.00	1.00	0	0	Y	Y

Declaration by applicant

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we 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.

Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

If the applicant is an individual - 1 signature required.

If the applicant is a corporation - a director or secretary to sign.

If the agent for the applicant is a firm – a member/partner of the firm to sign

Name of applicant							
<input type="text" value="NICHOLAS ALBERT JASPRIZZA-QUINN"/>							
Capacity of applicant							
<input checked="" type="checkbox"/>	Individual						
<input type="checkbox"/>	Corporation						
Name of officeholder							
<input type="text"/>							
<input type="checkbox"/>	Agent for individual or corporation						
Name of agent							
<input type="text"/>							
Signature of applicant							
<input type="text"/>							
Date signed							
<input type="text" value="1"/>	<input type="text" value="8"/>	/	<input type="text" value="0"/>	<input type="text" value="9"/>	/	<input type="text" value="1"/>	<input type="text" value="5"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841

For help or more information

Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, COURTNEY ROBERT JASPRIZZA-QUINN

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	25/02/1985
Place of Birth:	WAGGA WAGGA, NSW
Full residential address:	4 ULTIMO ST, CRACE, ACT, 2911

Dated: 18/09/2015

.....
COURTNEY ROBERT JASPRIZZA-QUINN

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, DAVID MARK JASPRIZZA-QUINN

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	13/05/1981
Place of Birth:	ALBURY, NSW
Full residential address:	5B ROSS ST, O'CONNOR, ACT, 2602

Dated: 18/09/2015

.....
DAVID MARK JASPRIZZA-QUINN

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, ELLE BRIDGETTE JASPRIZZA-QUINN

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	18/03/1990
Place of Birth:	CANBERRA, ACT
Full residential address:	25, 121 EASTY ST, PHILLIP, ACT, 2606

Dated: 18/09/2015

.....
ELLE BRIDGETTE JASPRIZZA-QUINN

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, NICHOLAS ALBERT JASPRIZZA-QUINN

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	17/12/1983
Place of Birth:	WAGGA WAGGA, NSW
Full residential address:	5B ROSS ST, O'CONNOR, ACT, 2602

Dated: 18/09/2015

.....
NICHOLAS ALBERT JASPRIZZA-QUINN

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B ROSS ST, O'CONNOR, ACT, 2602

I, NICHOLAS ALBERT JASPRIZZA-QUINN
of 5B ROSS ST O'CONNOR, ACT, 2602

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
NICHOLAS ALBERT JASPRIZZA-QUINN

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B ROSS ST, O'CONNOR, ACT, 2602

I, DAVID MARK JASPRIZZA-QUINN
of 5B ROSS ST O'CONNOR, ACT, 2602

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
DAVID MARK JASPRIZZA-QUINN

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B ROSS ST, O'CONNOR, ACT, 2602

I, COURTNEY ROBERT JASPRIZZA-QUINN
of 4 ULTIMO ST CRACE, ACT, 2911

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
COURTNEY ROBERT JASPRIZZA-QUINN

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B ROSS ST, O'CONNOR, ACT, 2602

I, ELLE BRIDGETTE JASPRIZZA-QUINN
of 25, 121 EASTY ST PHILLIP, ACT, 2606

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
ELLE BRIDGETTE JASPRIZZA-QUINN

.....
Witness (Please sign and print name)

MINUTE BOOK

Minutes of the first meeting of directors of **JASPRIZZA CONSULTING GROUP PTY LTD** **A.C.N. 608 313 588**

- HELD AT:** 5B ROSS ST,
O'CONNOR, ACT, 2602
- PRESENT:** COURTNEY ROBERT JASPRIZZA-QUINN
DAVID MARK JASPRIZZA-QUINN
ELLE BRIDGETTE JASPRIZZA-QUINN
NICHOLAS ALBERT JASPRIZZA-QUINN
- CHAIRMAN:** The following person was appointed Chairman of the first meeting of Directors.
.....
- REGISTRATION OF COMPANY:** The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of registration was tabled as evidence the company was duly registered on 18/09/2015.
- DIRECTORS:** There was produced to the meeting a memorandum, signed by the persons specified in the application for the Company's registration who consented to become members of the Company appointing:

COURTNEY ROBERT JASPRIZZA-QUINN
DAVID MARK JASPRIZZA-QUINN
ELLE BRIDGETTE JASPRIZZA-QUINN
NICHOLAS ALBERT JASPRIZZA-QUINN

as the first director(s) of the Company, signed consent(s) of director(s) were tabled.
- REGISTERED OFFICE:** Resolved that the registered office of the company be located at:

5B ROSS ST
O'CONNOR, ACT, 2602
- PRINCIPAL PLACE OF BUSINESS** Resolved that the principal place of business be located at:

5B ROSS ST,
O'CONNOR, ACT, 2602
- REGISTER OF MEMBERS:** Resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the register of members in respect of the following shares, as described in the share certificates, deemed to have been allotted to them on incorporation. Share certificates were tabled.
- | | |
|---------------------------------|-------------------------|
| NICHOLAS ALBERT JASPRIZZA-QUINN | Share Certificate No. 1 |
| DAVID MARK JASPRIZZA-QUINN | Share Certificate No. 2 |
| COURTNEY ROBERT JASPRIZZA-QUINN | Share Certificate No. 3 |
| ELLE BRIDGETTE JASPRIZZA-QUINN | Share Certificate No. 4 |
- NON APPOINTMENT OF AUDITOR** Resolved in accordance with the Corporations Act that the company need not appoint an auditor.
- COMMON SEAL** Resolved that the company not adopt a common seal.
- FURTHER BUSINESS** Further resolved that the financial year end of the company be 30 June and that the first financial year will be for the period ending 30 June 2016
- CLOSURE** There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 18/09/2015

SIGNED:

(chairman)



Share Certificate

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

(Incorporated under the Corporations Act 2001 in the Australian Capital Territory)

Registered Office:

5B ROSS ST, O'CONNOR, ACT, 2602

Certificate Number 1

This is to certify that

**NICHOLAS ALBERT JASPRIZZA-QUINN of
5B ROSS ST, O'CONNOR, ACT, 2602**

is the registered holder of

1 Fully Paid

\$1.00 ORDINARY SHARES

in the above mentioned company

being the share(s) having the distinctive serial numbers

1 to 1 inclusive

Dated: 18/09/2015

Executed for and on behalf of JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

by authority of the Directors:

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.





Share Certificate

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

(Incorporated under the Corporations Act 2001 in the Australian Capital Territory)

Registered Office:

5B ROSS ST, O'CONNOR, ACT, 2602

Certificate Number 2

This is to certify that

**DAVID MARK JASPRIZZA-QUINN of
5B ROSS ST, O'CONNOR, ACT, 2602**

is the registered holder of

1 Fully Paid

\$1.00 ORDINARY SHARES

in the above mentioned company

being the share(s) having the distinctive serial numbers

2 to 2 inclusive

Dated: 18/09/2015

Executed for and on behalf of JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

by authority of the Directors:

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.





Share Certificate

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

(Incorporated under the Corporations Act 2001 in the Australian Capital Territory)

Registered Office:

5B ROSS ST, O'CONNOR, ACT, 2602

Certificate Number 3

This is to certify that

**COURTNEY ROBERT JASPRIZZA-QUINN of
4 ULTIMO ST, CRACE, ACT, 2911**

is the registered holder of

1 Fully Paid

\$1.00 ORDINARY SHARES

in the above mentioned company

being the share(s) having the distinctive serial numbers

3 to 3 inclusive

Dated: 18/09/2015

Executed for and on behalf of JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

by authority of the Directors:

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.





Share Certificate

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

(Incorporated under the Corporations Act 2001 in the Australian Capital Territory)

Registered Office:

5B ROSS ST, O'CONNOR, ACT, 2602

Certificate Number 4

This is to certify that

**ELLE BRIDGETTE JASPRIZZA-QUINN of
25, 121 EASTY ST, PHILLIP, ACT, 2606**

is the registered holder of

1 Fully Paid

\$1.00 ORDINARY SHARES

in the above mentioned company

being the share(s) having the distinctive serial numbers

4 to 4 inclusive

Dated: 18/09/2015

Executed for and on behalf of JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

by authority of the Directors:

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.



JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

REGISTER OF MEMBERS

Full Name and Address of Member and date of entry	Trans. Date	Share Class	Cert. No.	Serial No. From	Serial No. To	Shares Acq'd	Shares Trfd	Balance Held	Amount paid per Share	Shares fully paid	Amount unpaid per share	Benef. Held	Date Ceased to be a member
NICHOLAS ALBERT JASPRIZZA- QUINN of 5B ROSS ST, O'CONNOR, ACT, 2602 18/09/2015	18/09/2015	ORD	1	1	1	1	-	1	\$1.00	Y	\$0	Y	
DAVID MARK JASPRIZZA-QUINN of 5B ROSS ST, O'CONNOR, ACT, 2602 18/09/2015	18/09/2015	ORD	2	2	2	1	-	1	\$1.00	Y	\$0	Y	
COURTNEY ROBERT JASPRIZZA-QUINN of 4 ULTIMO ST, GRACE, ACT, 2911 18/09/2015	18/09/2015	ORD	3	3	3	1	-	1	\$1.00	Y	\$0	Y	
ELLE BRIDGETTE JASPRIZZA- QUINN of 25, 121 EASTY ST, PHILLIP, ACT, 2606 18/09/2015	18/09/2015	ORD	4	4	4	1	-	1	\$1.00	Y	\$0	Y	

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

REGISTER OF DIRECTORS

Full name	Date of birth	Residential address	Other directorships	Date appointed	Date ceased
COURTNEY ROBERT JASPRIZZA- QUINN	25/02/1985 NSW	4 ULTIMO ST GRACE, ACT, 2911		18/09/2015	
DAVID MARK JASPRIZZA-QUINN	13/05/1981 NSW	5B ROSS ST O'CONNOR, ACT, 2602		18/09/2015	
ELLE BRIDGETTE JASPRIZZA- QUINN	18/03/1990 ACT	25, 121 EASTY ST PHILLIP, ACT, 2606		18/09/2015	
NICHOLAS ALBERT JASPRIZZA- QUINN	17/12/1983 NSW	5B ROSS ST O'CONNOR, ACT, 2602		18/09/2015	

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
REGISTER OF OPTION HOLDERS

Pursuant to section 170 of the Corporations Act 2001

Full name	Residential address	Date of entry	Date of grant	The number and description of the shares or interests over which the options were granted	Length of option or exercise date	Conditions on exercise of options	Consideration for grant of options	Consideration for exercise of options

* Information regarding the grant of an option must be entered in the options register within 14 days after the grant of the option.

* The company must keep with the options register a copy of every document that grants an option over unissued shares or interests.

* The register must be updated whenever options are exercised or expire.

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

Notice of appointment of public officer

Pursuant to section 252 of the Income Tax Assessment Act, 1936

The Commissioner of Taxation,

Please be advised that in accordance with the provision of section 252 the Income Tax Assessment Act 1936 (as amended),

.....

whose signature appears hereunder, has been duly appointed Public Officer of the above mentioned company whose office is located at:

5B ROSS ST
O'CONNOR, ACT, 2602

and that his/her address for service of notice is:

.....

.....

Dated:

.....
Specimen Signature of Public Officer

.....
Signature of Director

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Consent to act as a
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I,

hereby consent to act as a Director of the company JASPRIZZA CONSULTING GROUP PTY LTD.

In compliance with the requirements of the Corporations Act I provide the following information:

Former Name:

Date of Birth:

Place of Birth:

Full residential address:

Dated:.....

Signed:.....

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

Consent to act as a

Secretary

Pursuant to sections 201D and 204C of the Corporations act 2001

I,

hereby consent to act as a Secretary of the company JASPRIZZA CONSULTING GROUP PTY LTD.

In compliance with the requirements of the Corporations Act I provide the following information:

- Former Name:
- Date of Birth:
- Place of Birth:
- Full residential address:

Dated:.....

Signed:.....

JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD

I,
of

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially Held
---------------	--------------	------------------------------	--------------------------------	--------------------------

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated:

.....
Member

.....
Witness (Please sign and print name)



Share Certificate

JASPRIZZA CONSULTING GROUP PTY LTD

A.C.N. 608 313 588

(Incorporated under the Corporations Act 2001 in the Australian Capital Territory)

Registered Office:

Certificate Number

This is to certify that

of

is the registered holder of

Number of shares	Class	Amount paid per share	Amount owing per share

*in the above mentioned company
being the share(s) having the distinctive serial numbers*

..... to inclusive

Dated:

*Executed for and on behalf of JASPRIZZA CONSULTING GROUP PTY LTD
A.C.N. 608 313 588
by authority of the Directors:*

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

