

INSTRUCTIONS FOR THE COMPLETION OF YOUR COMPANY REGISTRATION

100 Samurai Pty Ltd
ACN 653 162 933

Australian Tax Office

An application for ABN registration may be completed online via the ABR's website at 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 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,



Matthew Neibling
CEO

Consent to use Registered Office

To: The Board of Directors of:

100 Samurai Pty Ltd

Dear Sir/Madam,

TTO. Chartered Accountants
C/- TTO. Chartered Accountants
234 Sturt Street
Adelaide SA 5000

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

For and behalf of
TTO. Chartered Accountants
Dated: 26/08/2021

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

Bank Account Kit

100 Samurai Pty Ltd
ACN 653 162 933

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,



Matthew Neibling
CEO

**100 Samurai Pty Ltd
ACN 653 162 933**

Dear Sir/Madam,

We hereby confirm that we have attended to the registration of the above-mentioned company, such registration being effected on 26/08/2021.

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', 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

COPY

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 SA 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 **100 Samurai**

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:

registered office

**C/- TTO. Chartered Accountants
234 Sturt Street
Adelaide SA 5000**

Does the company occupy these premises? yes ☐ no ☒

if no, name of occupier

TTO. Chartered Accountants

☒ 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

**Unit 2088
1-5 Dee Why Parade
Dee Why NSW 2099**

Ultimate Holding Company

☐ Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

☒ No

Director and Secretary Details

name **Ryan James Thomas Pearce**

address **Unit 2088
1-5 Dee Why Parade
Dee Why NSW 2099**

birth details **08/05/1980 Melbourne VIC**

office **Director
Secretary**

Share Structure Table

class code	title	total number issued	total amount paid	total amount unpaid
ORD	Ordinary Shares	1	\$1.00	\$0.00

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	ORD	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y
	Ryan James Thomas Pearce Unit 2088 1-5 Dee Why Parade Dee Why NSW 2099							

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

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.

Signature

Name **MATTHEW JAMES NEIBLING**
Capacity **Director** Date **26/08/2021**

Member/s Resolution

100 Samurai Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

Registration

It was confirmed that the Company had been registered by the ASIC on 26/08/2021 with Australian Company Number 653 162 933.

Officer Appointment

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

Officer Name	Director	Secretary
Ryan James Thomas Pearce	✓	✓

Public Officer

Ryan James Thomas Pearce was appointed as the Public Officer of the Company.

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
Ryan James Thomas Pearce					
	1	ORD	1	ORD1	ORD1

Resolved

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

Signature:



Ryan James Thomas Pearce

Dated: 26/08/2021

Register of Directors and Secretaries

100 Samurai Pty Ltd
ACN 653 162 933

Full Name	Ryan James Thomas Pearce	
Former Names		
Date and Place of Birth	08/05/1980 Melbourne, VIC	
Residential Address	Unit 2088 1-5 Dee Why Parade Dee Why NSW 2099	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	26/08/2021
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	26/08/2021
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
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	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
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

100 Samurai 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: Ryan James Thomas Pearce

Residential Address: Unit 2088
1-5 Dee Why Parade
Dee Why NSW 2099

Date of Birth: 08/05/1980

Place of Birth: Melbourne, VIC

Dated: 26/08/2021

Signature:



Ryan James Thomas Pearce

100 Samurai Pty Ltd
ACN 653 162 933

Address: Unit 2088
1-5 Dee Why Parade
Dee Why NSW 2099

**Date of entry
as a member:** 26/08/2021

[illegible]

Date of cessation as a Member:

Application for Shares

100 Samurai Pty Ltd

Applicant Name	Applicant Address
Ryan James Thomas Pearce	Unit 2088 1-5 Dee Why Parade Dee Why NSW 2099

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: 26/08/2021

Signature:



Ryan James Thomas Pearce

Allotment Journal

100 Samurai Pty Ltd
ACN 653 162 933

Member Name: Ryan James Thomas Pearce

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
26/08/2021	1	1	ORD	ORD1	ORD1	\$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		

Member Name:

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

Share Certificate

Company Name: 100 Samurai Pty Ltd
ACN: 653 162 933
Registered Office: C/- TTO. Chartered Accountants
234 Sturt Street
Adelaide SA 5000
Certificate Number: 1
Date of Issue: 26/08/2021

This is to certify that:

Member Name	Member Address
Ryan James Thomas Pearce	Unit 2088 1-5 Dee Why Parade Dee Why NSW 2099

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 100 Samurai Pty Ltd ACN 653 162 933 by:



Ryan James Thomas Pearce
Director

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