

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](#)

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Consent to act as
Director

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

I, FRANCESCO GRIGOLETTO

hereby consent to act as Director of FRANCESCO SKY ROCKET 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:	24/02/1987
Place of Birth:	BASSANO DEL GRAPPA, ITALY
Full residential address:	362B FULHAM STREET, CLOVERDALE, WA, 6105

Dated: 14/12/2018

.....
FRANCESCO GRIGOLETTO

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Consent to act as
Secretary

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

I, FRANCESCO GRIGOLETTO

hereby consent to act as Secretary of FRANCESCO SKY ROCKET 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:	24/02/1987
Place of Birth:	BASSANO DEL GRAPPA, ITALY
Full residential address:	362B FULHAM STREET, CLOVERDALE, WA, 6105

Dated: 14/12/2018

.....
FRANCESCO GRIGOLETTO

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Application for shares

To: The Directors
FRANCESCO SKY ROCKET PTY LTD
362B FULHAM STREET, CLOVERDALE, WA, 6105

I, FRANCESCO GRIGOLETTO
of 362B FULHAM STREET CLOVERDALE, WA, 6105

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
60	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: 14/12/2018

.....
FRANCESCO GRIGOLETTO

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

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Superannuation Company Declaration

[I/We] being the [sole director/directors] of the Company hereby declare that the company is a special purpose company as defined in paragraph (f) of the definition of special purpose company in Regulation 3 of the Corporations (Review Fees) Regulations 2003 as:

1. The constitution of the Company prohibits distribution of the Company's income or property to its members; and
2. The sole purpose of the Company is to act as the trustee of a regulation superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

The Company became a special purpose company on 14/12/2018.

.....
Signature of Director/Sole Director

.....
Signature of Director/Secretary

.....
Name of Director/Sole Director

.....
Name of Director/Secretary

MINUTE BOOK
Minutes of the first meeting of directors of
FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276

HELD AT: 362B FULHAM STREET,
CLOVERDALE, WA, 6105

PRESENT: FRANCESCO GRIGOLETTO

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 14/12/2018.

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:

FRANCESCO GRIGOLETTO

as the first director(s) of the Company, signed consent(s) of director(s) were tabled.

SECRETARIES Resolved that:

FRANCESCO GRIGOLETTO

be appointed secretary(s) of the Company, signed consent(s) were tabled.

REGISTERED OFFICE Resolved that the registered office of the company be located at:

362B FULHAM STREET,
CLOVERDALE, WA, 6105

PRINCIPAL PLACE OF BUSINESS Resolved that the principal place of business be located at:

362B FULHAM STREET,
CLOVERDALE, WA, 6105

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.

FRANCESCO GRIGOLETTO Share Certificate No. 1

CONSTITUTION Resolved that the document tabled at the meeting was approved and adopted as the constitution of the company.

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.

COMMENCEMENT OF SPECIAL PURPOSE Resolved that the Company's objects are to act solely as the Trustee of a regulated superannuation fund.

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 2019

CLOSURE There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 14/12/2018

SIGNED: (chairman)

MINUTE BOOK
Minutes of the first meeting of Members of
FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276

HELD AT: 362B FULHAM STREET,
CLOVERDALE, WA, 6105

PRESENT: FRANCESCO GRIGOLETTO

CHAIRMAN The following person was appointed Chairman of the first meeting of Members.
.....

DIRECTORS: Resolved that the following person(s) be appointed director of the Company:
FRANCESCO GRIGOLETTO

SECRETARIES Resolved that the following person(s) be appointed secretary of the Company:
FRANCESCO GRIGOLETTO

NON APPOINTMENT OF AUDITOR Resolved that it is not necessary for the company to appoint an auditor.

CLOSURE There being no further business the meeting was terminated.

Signed as a true and correct record

DATED: 14/12/2018

SIGNED: (chairman)



Share Certificate

FRANCESCO SKY ROCKET PTY LTD

A.C.N. 630 610 276

(Incorporated under the Corporations Act 2001 in the State of Western Australia)

Registered Office:

362B FULHAM STREET, CLOVERDALE, WA, 6105

Certificate Number 1

This is to certify that

**FRANCESCO GRIGOLETTO of
362B FULHAM STREET, CLOVERDALE, WA, 6105**

is the registered holder of

**60 Partially Paid
\$1.00 ORDINARY SHARES**

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

1 to 60 inclusive

Dated: 14/12/2018

*Executed for and on behalf of FRANCESCO SKY ROCKET PTY LTD A.C.N. 630 610 276
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.



FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
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.

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
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:

362B FULHAM STREET
CLOVERDALE, WA, 6105

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

.....

.....

Dated:

.....
Specimen Signature of Public Officer

.....
Signature of director

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Consent to act as
Director

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

I,

hereby consent to act as Director of the company FRANCESCO SKY ROCKET PTY LTD

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

Date of Birth:

Place of Birth:

Full residential address:

Former name

Dated:

.....
officer signature

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Consent to act as
Secretary

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

I,

hereby consent to act as Secretary of the company FRANCESCO SKY ROCKET PTY LTD

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

Date of Birth:

Place of Birth:

Full residential address:

Former name

Dated:

.....
officer signature

FRANCESCO SKY ROCKET PTY LTD
A.C.N. 630 610 276
Application for shares

To: The Directors
FRANCESCO SKY ROCKET PTY LTD
362B FULHAM STREET, CLOVERDALE, WA, 6105

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 signature

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



Share Certificate

FRANCESCO SKY ROCKET PTY LTD

A.C.N. 630 610 276

(Incorporated under the Corporations Act 2001 in the «state»)

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 FRANCESCO SKY ROCKET PTY LTD A.C.N. 630 610 276
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.

