

INSTRUCTIONS FOR THE COMPLETION OF YOUR COMPANY REGISTRATION

BrisMATE Pty Ltd
ACN 656 286 985

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.

Director IDs

Applications for new Directors IDs must be completed within 28 days. An application and more information can be found at <https://www.abrs.gov.au/director-identification-number/apply-director-identification-number>. If you already have one, disregard this instruction..

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,

A handwritten signature in black ink, appearing to read "m neibling".

Matthew Neibling
CEO

Consent to use Registered Office

To: The Board of Directors of:

BrisMATE Pty Ltd

Dear Sir/Madam,

Marsh Tincknell
C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

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

For and behalf of
Marsh Tincknell
Dated: 04/01/2022

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

Bank Account Kit

BrisMATE Pty Ltd
ACN 656 286 985

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", is written in a cursive style.

Matthew Neibling
CEO

BrisMATE Pty Ltd
ACN 656 286 985

Dear Sir/Madam,

We hereby confirm that we have attended to the registration of the above-mentioned company, such registration being effected on 04/01/2022.

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 positioned above the printed name and title.

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 **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 **BrisMATE**

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/- Marsh Tincknell Level 1 1454 Logan Road Mount Gravatt QLD 4122
	Does the company occupy these premises? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
if no, name of occupier	Marsh Tincknell <input checked="" type="checkbox"/> 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) <input type="checkbox"/> 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) <input type="checkbox"/> 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 1 1027 Manly Road Tingalpa QLD 4173

Ultimate Holding Company

☐ Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

☒ No

Director and Secretary Details

name	Emily Bridget Edwards
address	85 Bundah Street Camp Hill QLD 4152
birth details	14/12/1981 Sydney NSW
office	Director Secretary
name	Matthew David Edwards
address	85 Bundah Street Camp Hill QLD 4152
birth details	14/06/1980 Brisbane QLD
office	Director
name	Toby Gray Bryant Spencer
address	17 Walkers Drive Balmoral QLD 4171
birth details	08/02/1979 Brisbane QLD
office	Director

name **Anika Ilonka Korda Spencer**
address **17 Walkers Drive**
Balmoral QLD 4171
birth details **24/06/1985 Brisbane QLD**
office **Director**

Share Structure Table				
class code	title	total number issued	total amount paid	total amount unpaid
ORD	Ordinary Shares	4	\$4.00	\$0.00

Share Structure Table				
class code	title	total number issued	total amount paid	total amount unpaid
ORD	Ordinary Shares	4	\$4.00	\$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 Emily Bridget Edwards 85 Bundah Street Camp Hill QLD 4152	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y
shareholding member name address	ORD Matthew David Edwards 85 Bundah Street Camp Hill QLD 4152	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y
shareholding member name address	ORD Toby Gray Bryant Spencer 17 Walkers Drive Balmoral QLD 4171	1	\$1.00	\$1.00	\$0.00	\$0.00	Y	Y
shareholding member name address	ORD Anika Ilonka Korda Spencer 17 Walkers Drive Balmoral QLD 4171	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

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 **29/12/2021**

Minutes of Meeting

Minutes of Meeting of Members

Of: **BrisMATE Pty Ltd**
Held at: Unit 1
1027 Manly Road
Tingalpa QLD 4173
On: 04/01/2022

Present

Emily Bridget Edwards
Matthew David Edwards
Toby Gray Bryant Spencer
Anika Ilonka Korda Spencer

Chairman

Emily Bridget Edwards was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 04/01/2022 with Australian Company Number 656 286 985.

Officer Appointments

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

Officer Name	Director	Secretary
Emily Bridget Edwards	✓	✓
Matthew David Edwards	✓	
Toby Gray Bryant Spencer	✓	
Anika Ilonka Korda Spencer	✓	

Signed as a correct record

Chairman

Minutes of Meeting

Minutes of Meeting of Members

Of: **BrisMATE Pty Ltd**

On: 04/01/2022

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
Emily Bridget Edwards					
	1	ORD	1	ORD1	ORD1
Matthew David Edwards					
	1	ORD	2	ORD2	ORD2
Toby Gray Bryant Spencer					
	1	ORD	3	ORD3	ORD3
Anika Ilonka Korda Spencer					
	1	ORD	4	ORD4	ORD4

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

Chairman

Register of Directors and Secretaries

BrisMATE Pty Ltd
ACN 656 286 985

Full Name	Emily Bridget Edwards	
Former Names		
Date and Place of Birth	14/12/1981 Sydney, NSW	
Residential Address	85 Bundah Street Camp Hill QLD 4152	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	04/01/2022
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	04/01/2022
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name	Matthew David Edwards	
Former Names		
Date and Place of Birth	14/06/1980 Brisbane, QLD	
Residential Address	85 Bundah Street Camp Hill QLD 4152	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	04/01/2022
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name	Toby Gray Bryant Spencer	
Former Names		
Date and Place of Birth	08/02/1979 Brisbane, QLD	
Residential Address	17 Walkers Drive Balmoral QLD 4171	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	04/01/2022
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Register of Directors and Secretaries

BrisMATE Pty Ltd
ACN 656 286 985

Full Name	Anika Ilonka Korda Spencer	
Former Names		
Date and Place of Birth	24/06/1985 Brisbane, QLD	
Residential Address	17 Walkers Drive Balmoral QLD 4171	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	04/01/2022
	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	

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

BrisMATE Pty Ltd

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

Full Name: Emily Bridget Edwards

Residential Address: 85 Bundah Street
Camp Hill QLD 4152

Date of Birth: 14/12/1981

Place of Birth: Sydney, NSW

Dated: 04/01/2022

Signature:

Emily Bridget Edwards

Consent to Act

BrisMATE Pty Ltd

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

Full Name: Matthew David Edwards

Residential Address: 85 Bundah Street
Camp Hill QLD 4152

Date of Birth: 14/06/1980

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:

Matthew David Edwards

Consent to Act

BrisMATE Pty Ltd

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

Full Name: Toby Gray Bryant Spencer

Residential Address: 17 Walkers Drive
Balmoral QLD 4171

Date of Birth: 08/02/1979

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:

Toby Gray Bryant Spencer

Consent to Act

BrisMATE Pty Ltd

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

Full Name: Anika Ilonka Korda Spencer

Residential Address: 17 Walkers Drive
Balmoral QLD 4171

Date of Birth: 24/06/1985

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:

Anika Ilonka Korda Spencer

Register of Members

BrisMATE Pty Ltd
ACN 656 286 985

Name: Emily Bridget Edwards

Address: 85 Bundah Street
Camp Hill QLD 4152

**Date of entry
as a member:** 04/01/2022

[illegible]

Date of cessation as a Member:

Register of Members

BrisMATE Pty Ltd
ACN 656 286 985

Name: Matthew David Edwards

Address: 85 Bundah Street
Camp Hill QLD 4152

**Date of entry
as a member:** 04/01/2022

[illegible]

Date of cessation as a Member:

Register of Members

BrisMATE Pty Ltd
ACN 656 286 985

Name: Toby Gray Bryant Spencer

Address: 17 Walkers Drive
Balmoral QLD 4171

**Date of entry
as a member:** 04/01/2022

[illegible]

Date of cessation as a Member:

Register of Members

BrisMATE Pty Ltd
ACN 656 286 985

Name: Anika Ilonka Korda Spencer

Address: 17 Walkers Drive
Balmoral QLD 4171

**Date of entry
as a member:** 04/01/2022

[illegible]

Date of cessation as a Member:

Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Emily Bridget Edwards	85 Bundah Street Camp Hill QLD 4152

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: 04/01/2022

Signature:

Emily Bridget Edwards

Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Matthew David Edwards	85 Bundah Street Camp Hill QLD 4152

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: 04/01/2022

Signature:

Matthew David Edwards

Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Toby Gray Bryant Spencer	17 Walkers Drive Balmoral QLD 4171

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: 04/01/2022

Signature:

Toby Gray Bryant Spencer

Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Anika Ilonka Korda Spencer	17 Walkers Drive Balmoral QLD 4171

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: 04/01/2022

Signature:

Anika Ilonka Korda Spencer

Allotment Journal

BrisMATE Pty Ltd
ACN 656 286 985

Member Name: Emily Bridget Edwards

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
04/01/2022	1	1	ORD	ORD1	ORD1	\$1.00	\$0.00

Member Name: Matthew David Edwards

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
04/01/2022	2	1	ORD	ORD2	ORD2	\$1.00	\$0.00

Member Name: Toby Gray Bryant Spencer

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
04/01/2022	3	1	ORD	ORD3	ORD3	\$1.00	\$0.00

Member Name: Anika Ilonka Korda Spencer

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
04/01/2022	4	1	ORD	ORD4	ORD4	\$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		

Share Certificate

Company Name: BrisMATE Pty Ltd
ACN: 656 286 985
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 1
Date of Issue: 04/01/2022

This is to certify that:

Member Name	Member Address
Emily Bridget Edwards	85 Bundah Street Camp Hill QLD 4152

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 BrisMATE Pty Ltd ACN 656 286 985 by:

Emily Bridget Edwards
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: BrisMATE Pty Ltd
ACN: 656 286 985
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 2
Date of Issue: 04/01/2022

This is to certify that:

Member Name	Member Address
Matthew David Edwards	85 Bundah Street Camp Hill QLD 4152

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 BrisMATE Pty Ltd ACN 656 286 985 by:

Emily Bridget Edwards
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: BrisMATE Pty Ltd
ACN: 656 286 985
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 3
Date of Issue: 04/01/2022

This is to certify that:

Member Name	Member Address
Toby Gray Bryant Spencer	17 Walkers Drive Balmoral QLD 4171

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	ORD3	ORD3	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:

Emily Bridget Edwards
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: BrisMATE Pty Ltd
ACN: 656 286 985
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 4
Date of Issue: 04/01/2022

This is to certify that:

Member Name	Member Address
Anika Ilonka Korda Spencer	17 Walkers Drive Balmoral QLD 4171

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	ORD4	ORD4	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:

Emily Bridget Edwards
Director

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