

FILE COPY

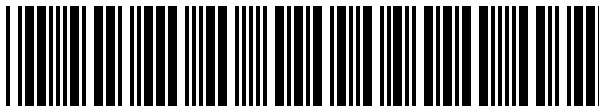


CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 41209116

The Registrar of Companies for Australia, hereby certifies that
RIDGECREST EMPIRE
is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of its
registered office is in Australia.

Given at Companies House, Canberra, on 21st April 2018.



N41209116J





IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 20/04/2021

XA2SM7D5

Company Name in full: RIDGECREST-EMPIRE

Company Type: Private company limited by shares

Situation of Registered Office: Australia

Proposed Registered Office Address: Broadbeach QLD, Gold Coast City, Queensland, Australia

Sic Codes: 4218

Proposed Officers

Company Director **1**

Type: Person

Full Forename(s): Mr Howard

Surname: Sporer

Service Address: Broadbeach QLD, Gold Coast
City, Queensland, Australia

Country/State Usually Resident: Australia

Date of Birth: **/12/1970

Nationality: AUSTRALIA

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0
<i>Prescribed particulars</i>			10
			0

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	0
		<i>Total aggregate unpaid:</i>	10
			0
			10
			0

Initial Shareholdings

Name: HOWARD SPORER

Address Broadbeach QLD, Gold
Coast City, Queensland,
Australia

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of each
share:* 100

Amount unpaid: 1

Amount paid: 0

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: HOWARD SPORER

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/12/1970 *Nationality:* AUSTRALIA

Service Address: Broadbeach QLD, Gold Coast City, Queensland, Australia

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: HOWARD SPORER
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES
