

Share Certificate

**ROB SUPER TESTING 3 PTY LTD
A.C.N**

(Registered under the Corporations Act 2001)

Registered Office:

603 1 Pacific Highway North Sydney NSW 2060

This is to certify that

Rob Joseph

Unit 603, 1 Pacific Highway North Sydney 2060 NSW

is the registered holder of

1

\$1.00 ORDINARY SHARE SHARES

in the above-mentioned company

Dated: 26 March 2022

Executed on behalf of the company

(Director(s)/ Secretary(s) to sign above as appropriate

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.

COMPANY REGISTER

Last Name or Company Name	First Name	Middle Name	Residential or Registered Address	No. & Class of Shares	Beneficially Held (Y/N)	Paid Per Share	Unpaid Per Share
Joseph	Rob		Unit 603, 1 Pacific Highway North Sydney 2060 NSW	1 ORD	Y	\$1.00	\$0.00
Total				1		\$1	\$0.00

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Occupier:

Being the occupier(s) of the following premises:

Rob Joseph

603 1 Pacific Highway North Sydney NSW 2060

Consent to the use of this address by the

Fore mentioned company for the purposes of a "Registered Office".

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Signed:

Date: 26 March 2022

**ROB SUPER TESTING 3 PTY LTD
A.C.N**

DIRECTOR'S CONSENT TO ACT

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

I hereby consent to act as Director of the Company and provide the following information:

Full Name :	Rob Joseph
Registered Address:	Unit 603, 1 Pacific Highway North Sydney 2060 NSW
Date of Birth:	18/11/1971
Place of Birth:	Sydney NSW Australia

Rob Joseph

26 March 2022

**ROB SUPER TESTING 3 PTY LTD
A.C.N**

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in ROB SUPER TESTING 3 PTY LTD, agree to be bound by the Constitution of the company and provide the following information:

Full Name : **Rob Joseph**

Registered Address: Unit 603, 1 Pacific Highway North Sydney 2060 NSW

Share Allotment Details

Type	Number Of Share	Paid Per Share	Unpaid Per Share	Beneficially Held
ORD	1	\$1.00	\$0	Y

Rob Joseph

26 March 2022

MEETING MINUTE

Minutes of the first meeting of directors of to establish the company

ROB SUPER TESTING 3 PTY LTD A.C.N

HELD AT:	603 1 Pacific Highway North Sydney NSW 2060
PRESENT:	Rob Joseph
REGISTRATION OF COMPANY:	<p>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.</p> <p>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: Rob Joseph(Secretary)</p> <p>as the first director(s) of the Company, signed consent(s) of director(s) were tabled.</p>
DIRECTORS:	<p>Resolved that the registered office of the company be located at: 603 1 Pacific Highway North Sydney NSW 2060</p>
REGISTERED OFFICE:	<p>Resolved that the principal place of business be located at: 603 1 Pacific Highway North Sydney NSW 2060</p>
PRINCIPAL PLACE OF BUSINESS:	<p>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. Share Certificate No. 1 Rob Joseph</p>
REGISTER OF	
MEMBERS:	
NON-APPOINTMENT	<p>Resolved in accordance with the Corporations Act that the company need not appoint an auditor</p>

OF AUDITOR:

CLOSURE:

There being no further business the meeting was terminated
Signed as a true and correct record

DATE: 26 March 2022

SIGNED: _____ (Director / Secretary)