

Share certificate

PRAVEEN MOTORS PTY LTD A.C.N

(Registered under the Corporations Act 2001)

Registered Office:

Unit 3, 7 Main Street is 3/7 Main Street Unit 3, 7 Main Street is 3/7 Main Street ACT 2145

This is to certify that

Praveen Praveen

**Unit/3,/7/Main/Street/is/3/7/Main/Street Unit 3, 7 Main Street is 3/7 Main Street 2145 Unit 3, 7
Main Street is 3/7 Main Street ACT Australia**

is the registered holder of

1

\$1.00 ORDINARY SHARE SHARES

in the above mentioned company

Dated: 18 June 2019

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 REGISTRY

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
Praveen	Praveen		Unit/3,/7/Main/Street/is/3/7/Main /Street Unit 3, 7 Main Street is 3/7 Main Street 2145 Unit 3, 7 Main Street is 3/7 Main Street ACT Australia	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:

Praveen Praveen

Unit 3, 7 Main Street is 3/7 Main Street Unit 3, 7 Main Street is 3/7 Main Street ACT 2145

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: 18 June 2019

PRAVEEN MOTORS 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 :	Praveen Praveen
Residential Address:	Unit/3,/7/Main/Street/is/3/7/Main/Street Unit 3, 7 Main Street is 3/7 Main Street 2145 Unit 3, 7 Main Street is 3/7 Main Street ACT Australia
Date of Birth:	6/6/1993
Place of Birth:	Sydney

Praveen Praveen

18 June 2019

**PRAVEEN MOTORS PTY LTD
A.C.N**

APPLICATION FOR SHARES

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

Full Name : **Praveen Praveen**

Residential Address: Unit/3,/7/Main/Street/is/3/7/Main/Street Unit 3, 7 Main Street is 3/7 Main Street 2145 Unit 3, 7 Main Street is 3/7 Main Street ACT Australia

Share Allotment Details

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

Praveen Praveen

18 June 2019

MEETING MINUTE

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

PRAVEEN MOTORS PTY LTD A.C.N

HELD AT:

Unit 3, 7 Main Street is 3/7 Main Street Unit 3, 7 Main Street is
3/7 Main Street ACT 2145

PRESENT:

Praveen Praveen

**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.

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

REGISTERED OFFICE:

Resolved that the registered office of the company be located
at:
Unit 3, 7 Main Street is 3/7 Main Street Unit 3, 7 Main Street is
3/7 Main Street ACT 2145

**PRINCIPAL PLACE OF
BUSINESS:**

Resolved that the principal place of business be located at:
Unit 3, 7 Main Street is 3/7 Main Street Unit 3, 7 Main Street is
3/7 Main Street ACT 2145

REGISTER OF

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 Praveen Praveen

MEMBERS: NON

APPOINTMENT OF AUDITOR:

Resolved in accordance with the Corporations Act that the company need not appoint an auditor

CLOSURE:

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

DATE: 18 June 2019

SIGNED: _____ (Director / Secretary)