



## Approved By

P.P. Shyama Harshanie  
Registrar of companies

System Generated Document- Does not require a Signature

Date: 24/08/2022 Reg No: PV00262078

## FORM 1

Application for

## REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")

|                   |            |
|-------------------|------------|
| Paid date         | 23/08/2022 |
| Paid amount (Rs.) | 4,000.00   |

(Section 4(1))



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Date of Issue 25.08.2022

Company Number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Type of the Company

Private Limited

|  |   |
|--|---|
| Name Approval Number   | 220728127792  |
| Name of Proposed Company   | SMART PICK PACK (PRIVATE) LIMITED                       |
| Registered Address<br>(Physical Address in Sri Lanka and must not be a PO Box Address) | NO.237, KANDY ROAD,<br>KIRIBATHGODA,<br>postcode: 11600 |

**DECLARATION UNDER SECTION 4(1)(a) OF THE ACT**

I/We declare that to the best of my/our knowledge the name of this proposed company is not identical or similar to that of any existing company.

**ARTICLES OF ASSOCIATION**


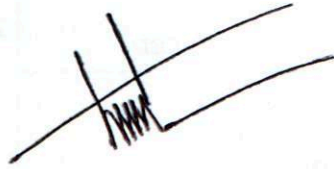

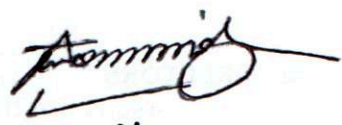

- The Articles of Association of the proposed company shall be as set out in the first schedule to the Act.
- The Articles of Association of the proposed company shall be as set out in the Annexure "A" signed by each of us.

**INITIAL DIRECTORS**

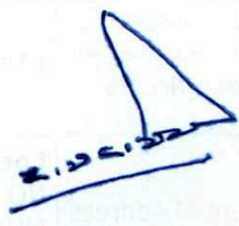
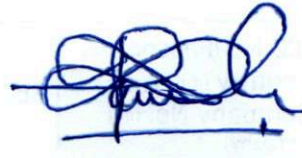
The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed or holding office as a director of a company:

|   | Full Name                                   |  | Email Address      |  |
|---|---|--|--------------------|--|
|   |   |  | anuraccl@gmail.com |  |
| 1 | NIC No./Passport & Country (if a Foreigner) | 692690427V   | Signature          |  |
|   | Residential Address                         | NO.281, MAHIMPITIYA,<br>KULIYAPITIYA,<br>postcode: 60200 |                    |  |



|   |   |  |                               |   |
|---|---|--|-------------------------------|---|
| 2 | Full Name                                   | LIYANA ATHTHUKORALALAGE DON BUDDHIKA SAJITH                                      | Email Address                 |   |
|   | NIC No./Passport & Country (if a Foreigner) | 810341300V   | sajithb81@gmail.com           |   |
|   | Residential Address                         | NO. 50/2/A, MEDAWATHTHA, MUDUNGODA, <b>postcode:</b> 11056                       | Signature                     |    |
| 3 | Full Name                                   | RATHNAYAKA MUDHIYANSELAGE CHAMIKA VIRAJ PREMARATHNA                              | Email Address                 |   |
|   | NIC No./Passport & Country (if a Foreigner) | 861260887V   | chamikaviraj2@gmail.com       |   |
|   | Residential Address                         | NO. 37/1, WADIGAMANGAWA ROAD, THALAKOLAWEWA, ANAMADUWA, <b>postcode:</b> 61500   | Signature                     |    |
| 4 | Full Name                                   | AANDAWALAGE AJITH PUSHPAKUMARA   | Email Address                 |   |
|   | NIC No./Passport & Country (if a Foreigner) | 841800370V   | ajithdias84@gmail.com         |   |
|   | Residential Address                         | NO. 408/1, PAHALA BOMIRIYA, KADUWELA, <b>postcode:</b> 10640                     | Signature                     |   |
| 5 | Full Name                                   | URAPOLA MUDALIGE UDAYASIRI ANURA AMARASINGHA                                     | Email Address                 |   |
|   | NIC No./Passport & Country (if a Foreigner) | 197933003190   | anuraamarasingha710@gmail.com |   |
|   | Residential Address                         | AKKARA PANSEEYA, KALAKARAMBEWA, <b>postcode:</b> 50288                           | Signature                     |  |
| 6 | Full Name                                   | JAYASUNDARA MUDIYANSELAGE KANTHI JAYASUNDARA                                     | Email Address                 |   |
|   | NIC No./Passport & Country (if a Foreigner) | 625775191V   | shanthi@smartcredit.lk        |   |
|   | Residential Address                         | NO.49-B, SPRING FIELD GARDEN, GALAHITIYAWA, KULIYAPITIYA, <b>postcode:</b> 60200 | Signature                     |  |




|   |   |  |               |   |
|---|---|--|---------------|---|
| 7 | Full Name                                   | NAKANGALAGE DON BUDDHILA YAJITH NANAYAKKARA                              | Email Address |   |
|   | NIC No./Passport & Country (if a Foreigner) | 703632173V   | Signature     |  |
|   | Residential Address                         | NO.230/1, MADAPOLA WATHTHA, NAKADAPOLA, HENEGAMA, <b>postcode: 11715</b> |               |   |
| 8 | Full Name                                   | PANAWALA ARACHCHIGE ROSHAN UDAYASIRI PANAWALA                            | Email Address |   |
|   | NIC No./Passport & Country (if a Foreigner) | 743471644V   | Signature     |  |
|   | Residential Address                         | DAYAGIRI", DHANDGAMUWA, KULIYAPITIYA, <b>postcode: 60200</b>             |               |   |

**Presented by:**


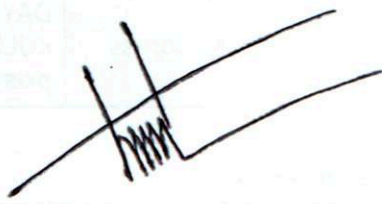
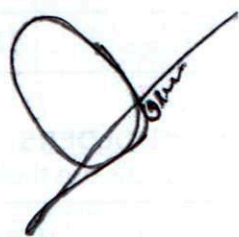
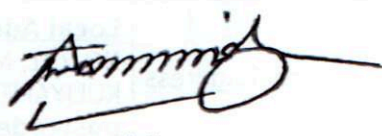
|               |  |
|---------------|--|
| Full Name     | BUSINESS EYE MANAGEMENT SERVICES (PRIVATE) LIMITED |
| Email Address | audit4@ebusinessseye.com                           |
| Telephone No. | 0112889845   |
| Mobile No.    | 0764246422   |

**INITIAL SHAREHOLDERS**


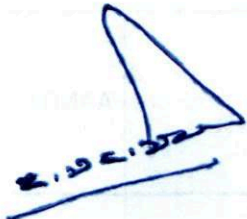
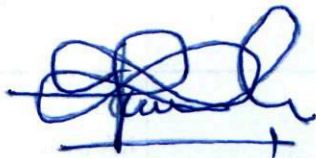
The following persons are the initial shareholders of the proposed company:

|   |   |   |                  |   |
|---|---|---|------------------|---|
| 1 | Full Name /Company Name   | JAYASINGHE MUDIYANSELAGE ANURA JAYASINGHE   | Number of Shares | 20,000  |
|   | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 692690427V  | Signature        |  |
|   | Residential Address   | <b>Local Address</b><br>NO.281, MAHIMPITIYA, KULIYAPITIYA, <b>postcode: 60200</b> |                  |   |



|   |   |  |                  |   |
|---|---|--|------------------|---|
| 2 | Full Name /Company Name   | LIYANA ATHTHUKORALALAGE DON BUDDHIKA SAJITH  | Number of Shares | 20,000  |
|   | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 810341300V   | Signature        |    |
|   | Residential Address   | <b>Local Address</b><br>NO. 50/2/A, MEDAWATHTHA, MUDUNGODA, <b>postcode: 11056</b>                     |                  |   |
| 3 | Full Name /Company Name   | RATHNAYAKA MUDHIYANSELAGE CHAMIKA VIRAJ PREMARATHNA  | Number of Shares | 20,000  |
|   | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 861260887V   | Signature        |    |
|   | Residential Address   | <b>Local Address</b><br>NO. 37/1, WADIGAMANGAWA ROAD, THALAKOLAWEWA, ANAMADUWA, <b>postcode: 61500</b> |                  |   |
| 4 | Full Name /Company Name   | AANDAWALAGE AJITH PUSHPAKUMARA   | Number of Shares | 20,000  |
|   | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 841800370V   | Signature        |  |
|   | Residential Address   | <b>Local Address</b><br>NO. 408/1, PAHALA BOMIRIYA, KADUWELA, <b>postcode: 10640</b>                   |                  |   |
| 5 | Full Name /Company Name   | URAPOLA MUDALIGE UDAYASIRI ANURA AMARASINGHA   | Number of Shares | 20,000  |
|   | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 197933003190   | Signature        |  |
|   | Residential Address   | <b>Local Address</b><br>AKKARA PANSEEYA, KALAKARAMBEWA, <b>postcode: 50288</b>                         |                  |   |



|                        |   |   |                  |   |        |
|------------------------|---|---|------------------|---|--------|
| 6                      | Full Name /Company Name   | JAYASUNDARA MUDIYANSELAGE<br>KANTHI JAYASUNDARA   | Number of Shares |   | 20,000 |
|                        | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 625775191V  | Signature        |    |        |
|                        | Residential Address   | <b>Local Address</b><br>NO.49-B, SPRING FIELD GARDEN,<br>GALAHITIYAWA,<br>KULIYAPITIYA,<br><b>postcode: 60200</b> |                  |   |        |
| 7                      | Full Name /Company Name   | NAKANGALAGE DON BUDDHILA YAJITH<br>NANAYAKKARA  | Number of Shares |   | 20,000 |
|                        | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 703632173V  | Signature        |    |        |
|                        | Residential Address   | <b>Local Address</b><br>NO.230/1, MADAPOLA WATHTHA,<br>NAKADAPOLA,<br>HENEGAMA,<br><b>postcode: 11715</b>         |                  |   |        |
| 8                      | Full Name /Company Name   | PANAWALA ARACHCHIGE ROSHAN<br>UDAYASIRI PANAWALA  | Number of Shares |   | 20,000 |
|                        | NIC No./Passport & Country (if a Foreigner)/ Company No. (if a Company) | 743471644V  | Signature        |  |        |
|                        | Residential Address   | <b>Local Address</b><br>DAYAGIRI", DHANDGAMUWA,<br>KULIYAPITIYA,<br><b>postcode: 60200</b>                        |                  |   |        |
| Total Number of Shares |   |   | 160,000          |   |        |



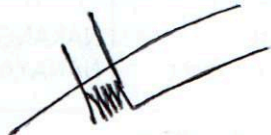
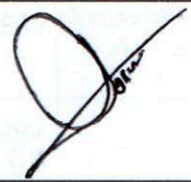
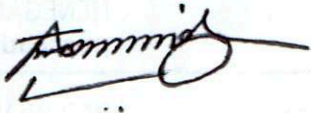


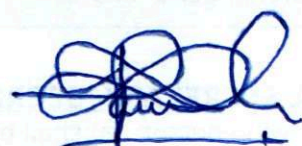
### INITIAL SECRETARY/ SECRETARIES

The following persons(s) shall be the initial secretary/secretaries\* of the proposed company and he/she /they signify his/her/their consent by signing below:

|                   |  |           |   |
|-------------------|--|-----------|---|
| Full Name         | BUSINESS EYE MANAGEMENT SERVICES<br>(PRIVATE) LIMITED                    | Signature | <br>Secretary<br>BUSINESS EYE MANAGEMENT SERVICES<br>(PRIVATE) LIMITED<br>Registered Company Secretaries<br>SEC / (2) 2014 / 338 |
| Reg No.           | SEC/(2)2014/338  |           |   |
| Email Address     | audit4@ebusinessseye.com   |           |   |
| Permanent Address | NO.1277/2, RAJAMALWATTA ROAD,<br>BATTARAMULLA,<br><b>postcode: 10120</b> |           |   |



**SIGNATURE OF INITIAL SHAREHOLDERS:**

|   |           |  |           |   |
|---|-----------|--|-----------|---|
| 1 | Full Name | JAYASINGHE MUDIYANSELAGE ANURA<br>JAYASINGHE           | Signature |    |
| 2 | Full Name | LIYANA ATHTHUKORALALAGE DON<br>BUDDHIKA SAJITH         | Signature |    |
| 3 | Full Name | RATHNAYAKA MUDHIYANSELAGE<br>CHAMIKA VIRAJ PREMARATHNA | Signature |    |
| 4 | Full Name | AANDAWALAGE AJITH PUSHPAKUMARA                         | Signature |    |
| 5 | Full Name | URAPOLA MUDALIGE UDAYASIRI ANURA<br>AMARASINGHA        | Signature |   |
| 6 | Full Name | JAYASUNDARA MUDIYANSELAGE KANTHI<br>JAYASUNDARA        | Signature |  |
| 7 | Full Name | NAKANGALAGE DON BUDDHILA YAJITH<br>NANAYAKKARA         | Signature |  |
| 8 | Full Name | PANAWALA ARACHCHIGE ROSHAN<br>UDAYASIRI PANAWALA       | Signature |  |

Date:

|     |   |
|-----|---|
| 0   | 1 |
| Day |   |

|       |   |
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| 0     | 8 |
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| Year |   |   |   |



## Verification of Certified Copies Requested

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**PV00262078**



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