

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

### **Cover Sheet**

1510483 B.C. LTD.

#### **Confirmation of Service**

Form Filed: **Incorporation Application** 

Date and Time of Filing: November 6, 2024 01:02 PM Pacific Time

**Incorporation Effective Date:** The incorporation is to take effect at the time that this application

is filed with the Registrar.

Incorporated November 6, 2024 01:02 PM Pacific Time Recognition Date and Time:

Name of Company: 1510483 B.C. LTD.

**Incorporation Number:** BC1510483

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: **KEEP THIS FOR YOUR COMPANY RECORDS** 

**Business Number:** 738318229BC0001

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

#### This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



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# Incorporation Application

FORM 1 BUSINESS CORPORATIONS ACT Section 10

#### **CERTIFIED COPY**

Of a Document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

FILING DETAILS: Incorporation Application for:

1510483 B.C. LTD.

Incorporation Number: BC1510483

Filed Date and Time: November 6, 2024 01:02 PM Pacific Time

Recognition Date

and Time:

Incorporated on November 6, 2024 01:02 PM Pacific Time

#### INCORPORATION APPLICATION

Name Reservation Number: Name Reserved:

N/A The company is to be incorporated with a name

created by adding "B.C. LTD" after the incorporation

number.

#### **INCORPORATION EFFECTIVE DATE:**

The incorporation is to take effect at the time that this application is filed with the Registrar.

#### **INCORPORATOR INFORMATION**

Last Name, First Name, Middle Name: Mailing Address:

PATEL, UMANG ANILKUMAR 6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

#### **COMPLETING PARTY**

Last Name, First Name, Middle Name:

PATEL, UMANG ANILKUMAR

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

#### **Completing Party Statement**

I, UMANG ANILKUMAR PATEL, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

#### **NOTICE OF ARTICLES**

#### Name of Company:

1510483 B.C. LTD.

#### REGISTERED OFFICE INFORMATION

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA **Delivery Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA

#### RECORDS OFFICE INFORMATION

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA **Delivery Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA

#### **DIRECTOR INFORMATION**

Last Name, First Name, Middle Name:

PATEL, UMANG ANILKUMAR

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA **Delivery Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA

**Last Name, First Name, Middle Name:** 

SINGH, SIMRANJEET

**Mailing Address:** 7108 NAKISKA DR

VERNON BC V1B 3M5

CANADA

**Delivery Address:** 7108 NAKISKA DR VERNON BC V1B 3M5 CANADA

1. No Maximum	CLASS A VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached
2. No Maximum	CLASS B VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached
3. No Maximum	CLASS C NON-VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached
4. No Maximum	CLASS D NON-VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached
5. No Maximum	CLASS E NON-VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached
6. No Maximum	CLASS F NON-VOTING Shares	Without Par Value
		With Special Rights or Restrictions attached



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## **Notice of Articles**

**BUSINESS CORPORATIONS ACT** 

This Notice of Articles was issued by the Registrar on: November 6, 2024 01:02 PM Pacific Time

Incorporation Number: BC1510483

Recognition Date and Time: Incorporated on November 6, 2024 01:02 PM Pacific Time

#### **NOTICE OF ARTICLES**

#### Name of Company:

1510483 B.C. LTD.

#### REGISTERED OFFICE INFORMATION

Mailing Address:

6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

#### **Delivery Address:**

6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

#### RECORDS OFFICE INFORMATION

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA

**Delivery Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1 CANADA

#### **DIRECTOR INFORMATION**

Last Name, First Name, Middle Name:

PATEL, UMANG ANILKUMAR

**Mailing Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

**Delivery Address:** 

6532 BLACKCOMB PLACE VERNON BC V1B 4E1

**CANADA** 

**Last Name, First Name, Middle Name:** 

SINGH, SIMRANJEET

**Mailing Address:** 

7108 NAKISKA DR VERNON BC V1B 3M5

**CANADA** 

**Delivery Address:** 

7108 NAKISKA DR

VERNON BC V1B 3M5

**CANADA** 

AUTH	AUTHORIZED SHARE STRUCTURE					
1.	No Maximum	CLASS A VOTING Shares	Without Par Value			
			With Special Rights or Restrictions attached			
2.	No Maximum	CLASS B VOTING Shares	Without Par Value			
			With Special Rights or Restrictions attached			
3.	No Maximum	CLASS C NON-VOTING Shares	Without Par Value			
			With Special Rights or Restrictions attached			
4.	No Maximum	CLASS D NON-VOTING Shares	Without Par Value			
			With Special Rights or Restrictions attached			

5.	No Maximum	CLASS E NON-VOTING Shares	Without Par Value
			With Special Rights or Restrictions attached
6.	No Maximum	CLASS F NON-VOTING Shares	Without Par Value
6.	No Maximum	CLASS F NON-VOTING Shares	Without Par Value With Special Rights or Restrictions attached

Number: BC1510483



# CERTIFICATE OF INCORPORATION

**BUSINESS CORPORATIONS ACT** 

I Hereby Certify that 1510483 B.C. LTD. was incorporated under the Business Corporations Act on November 6, 2024 at 01:02 PM Pacific Time.



**ELECTRONIC CERTIFICATE** 

Issued under my hand at Victoria, British Columbia On November 6, 2024

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada