

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Numbers 35132966

The Registrar of Companies for Ireland, hereby certifies that

BNB INVESTMENT LIMITED

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 Dublin Ireland

Given at Companies House, Barrow street, Dublin Ireland, on 10th of
November 2021



N13473586N

Companies House

Application to register a company



Received for filing in Electronic Format on the: **18/08/2017**

XA6WUZFL

Company Name in full:

BNB INVEST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

6th floor, south bank house, barrow Street, 4 Dublin Ireland

Proposed Registered Office Address:

Western Australia

Sic Codes:

66217

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **MR Alex**
Surname: **Willis**
Former Names:
Service Address: **Dublin, Ireland**

*Country/State Usually
Resident:*

Date of Birth: ****/05/1983** *Nationality:* **Australia**
Occupation: **COMPANY 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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **Alex Willis**

Address **Queensland Australia**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MR Alex Willis**

*Country/State Usually
Resident:* **Australian**

Date of Birth: ****/05/1983** *Nationality:* **AUSTRALIAN**

Service Address: **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 voting rights in the company.
<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 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: Martin Thomas **YES**
Authenticated

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**
