

## Fox Petroleum Australia Pty Ltd

### Company Registration Package, Part 2

Prepared for **Fox Petroleum Australia Pty Ltd**  
Matter name **Fox Petroleum Australia P/L registration**  
Prepared by **Ammar Khan**  
Date downloaded **15 July, 2015 9:37 AM**

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#### What to do next

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##### Sign the documents and notify the ATO

Congratulations. Your company is registered.

Now you need to arrange for the enclosed documents to be signed. Then you need:

- to give each shareholder their Share Certificate.
- arrange for the Notice of Appointment of Public Officer to be sent to the Australian Taxation Office (ATO).
- [register](#) ABN/GST if applicable.
- store the other documents (and copies of the Share Certificates and Notice of Appointment of Public Officer) in the company register.

The company's Constitution is in a separate document. You need to arrange for it to be signed. Then you need to give copies of it to each director and each shareholder and store the original in the company register.

#### Questions or further information

If you have any questions, you can call Cleardocs on 1300 307 343.

**Cleardocs** will answer all your administrative queries. These include, queries about our service, our website, registering as a user, payment or feedback.

**Maddocks** will answer all your questions about the nature, content, use, consequences, drafting and effectiveness of our documents.

All the legal information contained in this document is provided by our lawyers at Maddocks.

# Fox Petroleum Australia Pty Ltd

C/- Ammar Khan  
45 Ropes Creek Rd  
Mount Druitt, NSW, 2770 Australia  
(ACN 607 114 287)

## Circulating Resolution of Directors

### Notice of circulating resolution

- 1 **Noted** that the requirements for notice of the circulating resolution have been satisfied.

### Company registered

- 2 **Noted** that Fox Petroleum Australia Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in NSW on 16/07/2015. A copy of the Certificate of Registration is attached to this resolution.

### Directors

- 3 **Noted** that the following persons had been appointed in accordance with the Application for Registration of the Company signed by the applicant and dated 16 July 2015 as the first directors of the company.

Ajay Kumar  
Ammar Aziz Khan  
Giovanni Raciti

### Secretary

- 4 **Resolved** to appoint the following person as secretary of the company, and to receive and record the signed Consent to act as Secretary.

Ammar Aziz Khan  
Giovanni Raciti

### Public officer

- 5 **Resolved** to appoint Ammar Aziz Khan as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

### **Registered office**

6 In accordance with the notification to the Australian Securities and Investments Commission, **resolved** that, as from the date of registration of the company, the registered office of the company is:

C/- Ammar Khan  
45 Ropes Creek Rd  
Mount Druitt, NSW 2770  
Australia

### **Shareholders**

7 **Noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 16/07/2015 are the first members of the company. Their shares are deemed to have been allotted on the date of registration.

Ajay Kumar  
Giovanni Raciti  
Urban Estate Developments Pty Ltd, ACN 127 095 943

8 **Resolved:**

- to record the names of the members in the Register of Members in accordance with the *Corporations Act*;
- to prepare numbered Share Certificates in the name of each member recording the number and type of shares allotted to that member; and
- to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

### **Register of option holders**

9 **Resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

### **Register of debenture holders**

10 **Resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

### **Financial records**

11 **Resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

### **Common seal**

12 **Resolved** to adopt as its common seal the seal whose imprint is set out below.

### **Reimbursement of expenses of formation**

13 **Resolved** that the company reimburse expenses incurred in promoting and forming the company as follows:

Name	Amount to be reimbursed	Purpose of expenditure
Ammar Aziz Khan	\$25000.00	Registration and compliance

### Records

14 **Resolved** to notify the relevant authorities and update the company's records in relation to the business.

**Signed as a true record:**

Date: 16th July 2015

Signed by a majority of the directors of the company in accordance with the requirements of the company Constitution:



Ajay Kumar    ॐ

on 16th July 2015



Ammar Aziz Khan

on 16th July 20015

*Giovanni Raciti*

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Giovanni Raciti

on 16th July 2015

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	1		
<b>Company name</b>	Fox Petroleum Australia Pty Ltd	<b>ACN</b>	607 114 287
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	C/- Ammar Khan 45 Ropes Creek Rd Mount Druitt, NSW 2770		

This certifies that (subject to the company's Constitution) Ajay Kumar of T8, Okhla industrial area New Delhi, 110020 India is the registered holder of 700 **Ordinary** shares.

The shares are numbered 1 to 700 inclusive.

The total number of shares under this certificate is 700.

Issued under seal on 16 July 2015.

The common seal of  
Fox Petroleum Australia Pty Ltd  
was fixed to this document in the presence of:



Signature of director  
Ammar Aziz Khan



Signature of director  
Giovanni Raciti

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	2		
<b>Company name</b>	Fox Petroleum Australia Pty Ltd	<b>ACN</b>	607 114 287
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
<b>Registered office</b>	C/- Ammar Khan 45 Ropes Creek Rd Mount Druitt, NSW 2770		

This certifies that (subject to the company's Constitution) Giovanni Raciti of 15 Miles St Mascot, NSW 2020 is the registered holder of 150 **Ordinary** shares.

The shares are numbered 701 to 850 inclusive.

The total number of shares under this certificate is 150.

Issued under seal on 16 July 2015.

The common seal of  
Fox Petroleum Australia Pty Ltd  
was fixed to this document in the presence of:



Signature of director  
Ammar Aziz Khan



Signature of director  
Giovanni Raciti



## Share Certificate for Ordinary Shares

<b>Certificate number</b>	3		
<b>Company name</b>	Fox Petroleum Australia Pty Ltd	<b>ACN</b>	607 114 287
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
<b>Registered office</b>	C/- Ammar Khan 45 Ropes Creek Rd Mount Druitt, NSW 2770		

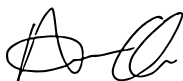
This certifies that (subject to the company's Constitution) Urban Estate Developments Pty Ltd, ACN 127 095 943 of 45 Ropes Creek Rd Mount Druitt, NSW 2770 is the registered holder of 150 **Ordinary** shares.

The shares are numbered 851 to 1000 inclusive.

The total number of shares under this certificate is 150.

Issued under seal on 16 July 2015.

The common seal of  
Fox Petroleum Australia Pty Ltd  
was fixed to this document in the presence of:



Signature of director  
Ammar Aziz Khan



Signature of director  
Giovanni Raciti

## Consent to act as Public Officer

45 Ropes Creek Rd  
Mt Druitt, NSW 2770  
Australia

To the directors

**Fox Petroleum Australia Pty Ltd**

**ACN** 607 114 287


**Registered office** C/- Ammar Khan  
45 Ropes Creek Rd  
Mount Druitt, NSW 2770

I consent to act as public officer of Fox Petroleum Australia Pty Ltd with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	<b>Ammar Aziz Khan</b>
<b>Former given names and family names (if any)</b>	
<b>Usual residential address</b>	45 Ropes Creek Rd Mt Druitt, NSW 2770 Australia
<b>Occupation</b>	Property Developer
<b>Date of birth</b>	22-01-1979
<b>Place of birth</b>	Faisalabad

**Signature:** \_\_\_\_\_

  
Ammar Aziz Khan

Date: 16/07/2015

## Fox Petroleum Australia Pty Ltd

C/- Ammar Khan  
45 Ropes Creek Rd  
Mount Druitt, NSW 2770  
(ACN 607 114 287)  
Issued on 16 July 2015

Deputy Commissioner of Taxation  
Australian Taxation Office  
PO Box 3373  
Penrith NSW 2740

Dear Deputy Commissioner:

### Notice of appointment of public officer

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Ammar Aziz Khan whose date of birth was 22-01-1979 was appointed public officer of Fox Petroleum Australia Pty Ltd, ACN 607 114 287 on 16 July 2015.

The registered address and address of service of the company is:

C/- Ammar Khan  
45 Ropes Creek Rd  
Mount Druitt, NSW 2770

Yours faithfully,

Signed on behalf of Fox Petroleum Australia Pty Ltd:

Signature:   
\_\_\_\_\_  
Director

Signed by the public officer:

Signature:   
\_\_\_\_\_  
Ammar Aziz Khan

# Fox Petroleum Australia Pty Ltd

**ACN 607 114 287**

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Ajay Kumar

**Address:** T8, Okhla industrial area New Delhi, 110020 India

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
16/07/2015	Allotment	Ordinary	1	1 to 700	700	-		1.00	0.00

# Fox Petroleum Australia Pty Ltd

**ACN 607 114 287**

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Giovanni Raciti

**Address:** 15 Miles St Mascot, NSW 2020

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
16/07/2015	Allotment	Ordinary	2	701 to 850	150	-		1.00	0.00

# Fox Petroleum Australia Pty Ltd

**ACN 607 114 287**

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act* 2001).

**Name of shareholder, and ACN if applicable:** Urban Estate Developments Pty Ltd, ACN 127 095 943

**Address:** 45 Ropes Creek Rd Mount Druitt, NSW 2770

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
16/07/2015	Allotment	Ordinary	3	851 to 1000	150	-		1.00	0.00



