REGISTRAR OF COMPANIES OF THE REPUBLIC OF FIJI

FORM A2 Section 20 of the Companies Act 2015

APPLICATION FOR REGISTRATION AS A COMPANY

☑ Private Company

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) of the form or complete an annexure and submit the relevant page(s) or annexure as part of this lodgement.

	C
Lodgement details Who should the Registrar contact if there is a query about	out this form?
Firm/organisation	
Position description ACCOUNTANT	
	OM
Level/Office building	
Street number and street	
Town/City	
	below)
An Unlimited Liability Company	
Is the proposed name identical to a registered business r ☐ Yes ☑ No If yes I declare that I own or am registering the compa	name(s) in Fiji? ny for the owner(s) of the identical business name(s), the
registration details of which are listed below.	132 112 0 mer(s) or the recition outsiness name(s), the
Registered Business Name number	Registered Business Name
Type of company	

☐ Public Company
Limited by Shares
Limited by Shares and Guarantee
Limited by Guarantee
Unlimited Liability
Tick if the company proposes to obtain a licence to dispense with the word "Limited" in its Company Name under section 31 of the Companies Act 2015 You must also lodge an application with the minister
B. Governance of company
☑ The company will adopt the Standard Form Articles of Association
The company will adopt its own Articles of Association A Company which will adopt its own Articles of Association must lodge a copy of the Articles of Association with this application.
If the proposed company is to be a Company Limited by Guarantee, state the amount of the guarantee that each member agrees to in writing.
The amount of the member's guarantee is \$
C. Registered Office
Must not be a Post Office Box. Must be a street address.
Level/Office building
Street number and street VUNIMONO
Town/City NAUSORI
Island/State/Territory VITI LEVU
Does the company occupy the premises?
✓ Yes No
If No, name of occupier
Occupier's consent (Select box to indicate the statement below is correct) The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.
Opening hours for Public Company Each business day for at least 3 hours between 9am and 5pm. Open Close
D. Principal Place of Business
Must not be a Post Office Box. Must be a street address. If the same as the Registered Office write 'As Above'
Level/Office building
Street number and street VUNIMONO
Town/City NAUSORI

Island/State/Territory	VITI LEVU
E. Officeholders	
· Please complete a serequired.	notify the name and address of each person who consents to become an officeholder. eparate section below for each officeholder and print additional copies if more officeholders are a Post Office Box. Must be a street address
Officeholder	
Office held	
✓ Director✓ Company secretar	у
Surname DIP	
	AL RISHAY
Level/Office building	
_	
	eet VUNIMONO
Town/City NAUSO	RI
Island/State/Territory	VITI LEVU
Country (if not Fiji)	FIJI
Date of birth 11/02	/1985
Place of birth NAU	
Country of birth (if n	
☐ Yes ☑ No	ing Company have an Ultimate Holding Company upon registration? hate Holding Company
	·
Country of incorpora	tion (if not Fiji)
G. Share Structu	re table
Standard share codes	
Share Class code	Share class
A	Class A ordinary shares
Betc.	Class Betc. ordinary shares

Share Class code	Share class
A	Class A ordinary shares
Betc.	Class Betc. ordinary shares
ORD	Ordinary shares
RED	Redeemable shares
REDP	Redeemable preference shares

[·] Please show all details of Shares that the company has on issue at the time of this application.

- · If you are using the standard share class codes you do not need to provide a full title for the Shares, just the share class code.
- · If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these Shares
ORD		100	100.00	0.00

H. Details of members

- · Use this section to notify the name and address of each person who consents to become a member.
- · If Shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned
- · Please complete a separate section below for each member and print additional copies if more members are required.
- · Address must not be a Post Office Box. Must be a street address.

Details of any agreement through which an interest in voting Shares in the Company or voting interests in the Managed Investment Scheme are acquired. Alternatively, annex copies of the relevant agreements to this form.

Member
Surname DIP
First name(s) RONAL RISHAY
Former name
OR
Entity name
Type of entity
Company number (if incorporated in Fiji)
Country of incorporation (if not Fiji)
Level/Office building
Street number and street VUNIMONO
Town/City NAUSORI
Island/State/Territory VITI LEVU
Postcode
Country (if not Fiji) FIJI

- Complete each column for each share class the above member has agreed, in writing, to take up.
- Beneficially held usually means that the owner of the Shares is entitled to the direct benefit from the Shares. For example, benefits could include the entitlements to payments in relation to any dividend. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share	Number of	Amount	Total \$ paid	Amount	Total \$	Fully	Beneficial
class code	shares taken	agreed to pay	on these	unpaid per	unpaid on	paid	ly held
	up	per share	shares	share	these shares	(Y/N)	(Y/N)
ORD	100	1.00	100.00	0.00	0.00	Y	Y

 I. Foreign Investment Act 1999 ☑ The company is not required to hold a foreign investment registration certificate under the Foreign Investment Act 1999
The company has been granted a foreign investment registration certificate under the Foreign Investment Act 1999. If granted, a copy of the foreign investment registration certificate must be lodged with this application.
J. Declaration by applicant
I/we apply for registration of a Company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/We shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.
Signature of applicant
☐ Individual
Surname
First name(s)
Former name
Date Acknowledged
☐ Company
Company Name
Company number (if incorporated in Fiji)
Country of incorporation (if not Fiji)
Name
Capacity
Director
Company secretary
Date Acknowledged
✓ Agent for Individual or company
Agent name RONAL RISHAY DIP
Date Acknowledged 01/00/2021
Dute / Teknowledged 01/09/2021
This is online application submitted to ROC on 01/09/2021 , hence no signature is required.

The applicant has declared that the information provided in this application and in any annexures is true and correct at the time of submission.