

Application for registration as an Australian company

Form 201 - Corporations Act 2001

1 Make an application

I/We apply for registration of the company under the Corporations Act 2001, and nominate the State or Territory in which the company will be taken to be registered.

2 Provide details of the company

Does the company have a proposed company name?

If yes, the proposed company name is

name reservation number (if any)

no

The company name on registration will be its Australian Company Number (ACN)

Tick the legal elements to apply

Pty.

Ltd.

Proprietary

Limited

No-liability

NL

no legal elements
(s.150 coys only)

Continues on next page...

2 Continued ... Provide details of the company

Is the proposed name identical to a registered business name(s)?

yes no

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below

ABN

96 123 456 789

or

For business names registered before 28 May 2012 without an ABN

Previous business number

Previous state/territory of registration

012 345 678	QLD
987 654 321	WA

Type and class of company

Type of company

Class of company

Special purpose

proprietary company

limited by shares

home unit (HUNT)

unlimited with a share capital

super trustee (PSTC)

charitable purpose only (PNPC)

public company

limited by shares

super trustee (PSTC)

limited by guarantee

charitable purpose only (PNPC)

unlimited with a share capital

s150 company

no-liability

Special purpose company

I DECLARE that I make this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

Governance of a public company

The company will rely entirely on replaceable rules.

The company has a constitution.

A proposed public company which has adopted a 'Constitution' must lodge a copy of the Constitution with this application

If the proposed company is to be a public 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:

\$1,000,000.00

Registered office

At the office of, C/- (if applicable)

Joshua Piggott

Office, unit, level and building name

Unit 4

Street Number and Street name

4-6 Bettong st

Suburb/City

Blackbutt

State/ Territory

NSW

Postcode

2529

Country (if not Australia)

Australia

Continues on next page...

2 Continued ... Provide details of the company

Does the company occupy these premises?

yes

no

if no, name of occupier

He thinks he is God

occupier's consent

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.

Office hours

for a public company

a Registered office of a public company is open to the public each business day from at 10 am to 12 noon and 2pm to 4pm

Registered office of a public company is open to the public for at least 3 hours between 9am and 5pm.

if (b), insert hours open

from 8 am

to 6 pm

Principal place of business in Australia

At the office of, C/- (if applicable)

Josh Piggott

Office, unit, level and building name

Unit 4

Street Number and Street name

4-6 Bettong st

Suburb/City

Blackbutt

State/ Territory

NSW

Postcode

2529

Country (if not Australia)

Australia

3 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

yes

If yes, provide the following details of the ultimate holding company

Company Name OZONE INDUSTRIES R & D PTY LTD

ACN/ARBN/ABN 550 587 838

Country (if not Australia) Australia

no

4. Appoint officeholder

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

The officeholder's residential address is required

office held	
<input checked="" type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
PIGGOTT	
given names	
JOSHUA DAVID MARTIN	
former name	
JOSH DAVE MARTY PIGGOTT	
care of	
Ms. Piggy	
unit, floor, building name	
Unit 4	
street number and name	
4-6 Bettong st	
suburb/city	State/Territory
Blackbutt	NSW
postcode	country (if not Australia)
2529	AUSTRALIA
date of birth	
24/06/1984	
place of birth	state/country
Caringbah	NSW / AUSTRALIA

4. Continued... Appoint additional officeholder

office held	
<input checked="" type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
PIGGY	
given names	
JEFFERY DONALD	
former name	
JEFF DON PIGGY	
care of	
Mr. Piggy	
unit, floor, building name	
Unit 41	
street number and name	
232 Guineas creak rd	
suburb/city	State/Territory
Elanora	QLD
postcode	country (if not Australia)
4221	AUSTRALIA
date of birth	
02/05/1959	
place of birth	state/country
Caringbah	NSW / AUSTRALIA

4. Continued... Appoint additional officeholder

office held	
<input type="checkbox"/> director	<input checked="" type="checkbox"/> secretary
family name	
PETERS	
given names	
JIM RICHARD	
former name	
care of	
Miss. Piggy	
unit, floor, building name	
street number and name	
232 Canterbury Rd	
suburb/city	State/Territory
St Kilda West	VIC
postcode	country (if not Australia)
3191	AUSTRALIA
date of birth	
12/07/1989	
place of birth	state/country
Shanghai	JiangSu / P.R. of China

5.Share Structure table

Details of shares issued by the company. Please show all details of shares that the company has on issue as the time of this application.

Standard share codes

Refer to the following table for the share class codes for section 4

share class code	full title	share class code	full title
A	A	PRF	preference
B	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governors	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable prefere
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

share class code	full title	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	50	\$40.00	\$10.00
A	A SHARES	50	\$0.00	\$50.00
B	B SHARES	500	\$500.00	\$0.00

Are any of these shares issued other than for cash?

If yes, will some or all of the shares be issued under a written contract?

If no, continue to **Section 6 Details of members**

yes if yes, **Proprietary companies** lodge a Form 207Z certifying that all stamp duties have been paid
Public companies lodge a Form 207Z and either a Form 208 or a copy of the contract

no if no, **Proprietary companies** continue to **Section 6 Details of members**
Public companies lodge a Form 208

6 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, clearly indicating the share class and with whom the shares are jointly owned.

Member details and shareholdings

Family name
Piggott

Given names
Joshua David

OR
Company name

ACN/ARBN/ABN

care of
Mr. Piggy

Office, unit, level or PO box number
Unit 4

Street number and name
4-6 Bettong st

suburb/city
Blackbutt

State/Territory
NSW

postcode
2529

country (if not Australia)
AUSTRALIA

held jointly with

Member details and shareholdings

Family name
Muggott

Given names
James Daddy

OR
Company name

ACN/ARBN/ABN

care of
Mr. Muggy

Office, unit, level or PO box number
Unit 12

Street number and name
4-6 Bettong Rd

suburb/city
Blackhole

State/Territory
VIC

postcode
1529

country (if not Australia)
AUSTRALIA

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid? (y/n)	Beneficially held (y/n)
ORD	50	\$1.00	\$0.00	\$1.00	\$30.00	N	N
A	100	\$1.00	\$0.00	\$1.00	\$20.00	N	N
B	100	\$2.00	\$200.00	\$0.00	\$0.00	Y	Y

6 Continued... Details of another members

Member details and shareholdings

Family name
Piggott

Given names
Jeffery Donald

OR
Company name

ACN/ARBN/ABN

care of
Ms. Piggy

Office, unit, level or PO box number
Flat 41

Street number and name
232 Guineas creak rd

suburb/city State/Territory
Elanora QLD

postcode country (if not Australia)
4221 AUSTRALIA

held jointly with

Member details and shareholdings

Family name
Pigs

Given names
Jay Don

OR
Company name

ACN/ARBN/ABN

care of
Ms. Piggy

Office, unit, level or PO box number
Flat 41

Street number and name
232 Guineas creak rd

suburb/city State/Territory
Elanora QLD

postcode country (if not Australia)
4221 AUSTRALIA

held jointly with

6 Continued... Details of another members

Member details and shareholdings

Family name
 Gumberg

Given names
 Alan Sam

OR
 Company name

ACN/ARBN/ABN

care of
 Ms. Pigs

Office, unit, level or PO box number
 Flat 41

Street number and name
 232 Guineas creak rd

suburb/city State/Territory
 Elanora QLD

postcode country (if not Australia)
 4221 AUSTRALIA

Share class code	Number of shares taken up	Amount agreed to pay per share	Total \$ paid on these shares	Amount unpaid per share	Total \$ unpaid on these	Fully paid? (y/n)	Beneficially held (y/n)
ORD	50	\$1.00	\$50.00	\$0.00	\$0.00	Y	Y
D	100	\$5.00	\$0.00	\$5.00	\$200.00	N	Y

Declaration by applicant

I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information in this application and in any annexures is true and correct at the time of signing.

Signature of applicant

Name of applicant

JONES RILEY THOMAS

Capacity of applicant

Natural person

Corporation
Name of Officeholder

JONES RILEY THOMAS

Agent for natural person and corporation
Name of Agent

AUSTRALIAN BUSINESS STRUCTURES PTY LTD

Signature of applicant

Date Signed

Lodging party details**Registered Agent details**

ASIC registered agent name

Australian Business Structures Pty Ltd

ASIC registered agent number

22761

office, unit, level or PO Box number

Street number and Street Name

29-33 Palmerston Crescent

Suburb/City

South Melbourne

State/Territory

VIC

postcode

3205

DX Number

DX City/suburb

Telephone number

(03) 9209-9799