PRE-INCORPORATION TRANSACTIONS

BC INCORPORATION		
Company Name	:	Kalani Investments
Name Reservation No.	:	N160044629
Foreign Character Name	:	
Name Reservation No.	:	
Company Type	:	Company Limited by Shares
Company Type 2		Segregated Portfolio Company
Osimpany Typo I	•	Restricted Purpose Company
		Non - Profit Organization
		Private Trust Company
Suffix	:	Limited
Agent	:	TMF (B.V.I.) LTD.
		Palm Grove House
		P.O. Box 438
		Road Town
		Tortola
		VIRGIN ISLANDS, BRITISH
Company will NOT be carrying on busine	ss with person	s resident in the BVI
Company will be carrying on business wit	·	
Shares Information		
Authorisation to issue shares		
The Company is NOT authorised to iss	sue shares	
The Company is authorised to issue shares		Unlimited Shares :
		Number of Shares : 50,000.0000
		Par value Shares : Yes No
Is the Company authorised to issue, con-	vert or exchar	ige registered shares for bearer shares
Yes • No	If yes,	
ı	Have bearer sh	nares been issued?: Yes No
		res are held by a qualifying custodian within the meaning of II of Schedule I, Part III
	Bearer sha custodian	res are held by an authorized or recognized non-qualifying

PRE-INCORPORATION TRANSACTIONS

Address

Primary Address

Address Line 1

Address Line 2 :

City :

State/Province/Region :

ZIP/Postal Code :

Country : Voice :

Fax :

Other :

Email Address :

Registered Office Address In Territory

Address Line 1 : Palm Grove House

Address Line 2 : P.O. Box 438

City : Road Town

State/Province/Region : Tortola

ZIP/Postal Code :

Country : VIRGIN ISLANDS, BRITISH

Voice :

Fax :

Other :

Email Address :

Registered Office Address Outside Territory

Address Not Provided

Head Office In Territory

Address Not Provided

Head Office Outside Territory

Address Not Provided

Memorandum and Articles of the Company : T160131566_20160324164649usdku4c28bnobi3rielueudwd

2.pdf

Memorandum and Articles of the Company (Foreign

Language)

Attachment (if any) (in English)

Attachment (if any) (Foreign Language)

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PRE-INCORPORATION TRANSACTIONS

Translator's Certificate

Additional Request

No Additional Request

Name

I / We, TMF (B.V.I.) LTD., apply to the Registrar of Corporate Affairs for the incorporation of the company and consent to act as registered agent on its incorporation under the BVI Business Companies Act.

Authorised Signatory Name Frett, Tamisha

BVI Company No. :

1909877

Agent No. 40 Date of Filing : 24/03/2016 0:00:00

Agent Name TMF (B.V.I.) LTD. Transaction No. T160131566

Agent Address Palm Grove House Receipt No. RCS00000002138686

P.O. Box 438

Road Town

Tortola

VIRGIN ISLANDS, BRITISH

284-494-4997 Agent Voice No.

Frett, Tamisha

Agent Email Virrgin.General@tmf-group.com