

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

#### **CERTIFIED COPY**

Of a Document filed with the Province of British Columbia Registrar of Companies

# **Notice of Articles**

**BUSINESS CORPORATIONS ACT** 



This Notice of Articles was issued by the Registrar on: July 31, 2019 10:55 AM Pacific Time

Incorporation Number: BC1014379

Recognition Date and Time: Incorporated on September 23, 2014 03:04 PM Pacific Time

### **NOTICE OF ARTICLES**

#### Name of Company:

1014379 B.C. LTD.

#### REGISTERED OFFICE INFORMATION

#### Mailing Address:

SUITE 810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

# **Delivery Address:**

SUITE 810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

#### **RECORDS OFFICE INFORMATION**

#### **Mailing Address:**

SUITE 810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

### **Delivery Address:**

SUITE 810 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

# **DIRECTOR INFORMATION**

Last Name, First Name, Middle Name:

BEUKMAN, EUGENE

**Mailing Address:** 

789 WEST PENDER STREET SUITE 810 VANCOUVER BC V6C 1H2 CANADA **Delivery Address:** 

789 WEST PENDER STREET SUITE 810 VANCOUVER BC V6C 1H2 CANADA

AUTHORIZED SHARE STRUCTURE			
1.	No Maximum	COMMON Shares	Without Par Value
			Without Special Rights or Restrictions attached
2.	No Maximum	PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached



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# **Cover Sheet**

1014379 B.C. LTD.

## **Confirmation of Service**

Form Filed: Notice of Change of Directors

**Date and Time of Filing:** July 31, 2019 10:55 AM Pacific Time

Name of Company: 1014379 B.C. LTD.

Incorporation Number: BC1014379

## This package contains:

Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

Page: 1 of 1