







#### STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6493084 Date Filed: 12/13/2024

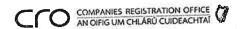
Corporation Name	
Corporation Name	Knights Hill Ireland III DAC
Jurisdiction	
This Corporation is Formed in	Ireland
Street Address of Principal Office of Corporation	
Principal Address	280 PARK AVENUE, FL 27E NEW YORK, NY 10017
Mailing Address of Corporation	
Mailing Address	280 PARK AVENUE, FL 27E NEW YORK, NY 10017
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
	process directed to the corporation upon the agent designated and
to service of process on the Secretary of State if the authorized to act or cannot be found at the address	e agent designated or the agent's successor is no longer

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

E	lectronic	Signature
---	-----------	-----------

$\geq$	1	I am	ı a co	rporate	officer	and a	am a	uthori	zed to	sign	on	behalf	of th	ie ou	t-of-st	ate	corp	oratio	r

JOSEPH THOMAS	12/13/2024
Signature	Date



12-Dec-2024

**Letter Of Status** 

**To Whom It May Concern** 

Re: KNIGHTS HILL IRELAND III DESIGNATED ACTIVITY COMPANY Company Number: 755282

The above named company was incorporated on 08-Jan-2024 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 8th July 2024 and its current designation is Normal .

Please see the attached Company Printout for further information

For Registrar of Companies

# **Company Printout**



**Company Number** 

755282

**Company Name** 

KNIGHTS HILL IRELAND III DESIGNATED ACTIVITY COMPANY

**Company Type** 

DAC - Designated Activity Company (limited by shares)

Date Incorporated

08/01/2024

**Registered Office** 

Custom House Plaza, Block

International Financial

Services Centre

Dublin 1 Ireland D01 X9Y5

Designation

Normal

**Date of Designation** 

08/01/2024

**Last Annual Return** 

08/07/2024

**Next Annual Return** 

08/07/2025

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 

0

**Number of Charge Notifications:** 

## **Charge Details**

No Charge Details available

# **Directors Special Note**

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

**Roddy Stafford** 

Director

10 HERBERT PARK

**DUBLIN** Dublin 4 Ireland D04 E5N7

William Daunt

Director

Company: 755282, KNIGHTS HILL IRELAND III DESIGNATED ACTIVITY ARU 2 6 3 COMPANIES REGISTRATION OFF COMPANY

Lowvalley Crossmolina MAYO Ireland F26 HE40

#### **Company Secretary**

CCT SECRETARIAL LIMITED

Secretary

**CUSTOM HOUSE PLAZA** 

BLOCK 6

IFSC DUBLIN 1.

DUBLIN 1 DUBLIN IRELAND

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR3830318	Form B10 - Change Director or Secretary Details	22/10/2024	04/11/2024	06/11/2024
Registered	*	SR3298588	Form B1 - First Annual Return	08/07/2024	27/08/2024	05/09/2024
Registered	*	SR2270729	Form A1 - New Company Incorporation Fé Phráinn	08/01/2024	04/01/2024	08/01/2024

<sup>\*</sup> Indicates documents have been scanned for the submission

### Submission Status Explanations

CERTP<sup>1</sup>

CERTIFICATE PRINTED

CERTS

CERTIFICATE SCANNED

DATA

DATA ENTERED

REC

RECEIVED

RECOR

RECORDED

REG

REGISTERED

RETAM

. . .

RETURNED AMENDED

SCAN

**SCANNED** 

**End of Particulars**