



6493084



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

B3264-8571 12/13/2024 9:18 AM Received by California Secretary of State

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 Attention	280 PARK AVENUE, FL 27E NEW YORK, NY 10017
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	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<i>JOSEPH THOMAS</i> Signature	<i>12/13/2024</i> 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

12/12/2024

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
6
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: 0

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

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

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP CERTIFICATE PRINTED
CERTS CERTIFICATE SCANNED
DATA DATA ENTERED
REC RECEIVED
RECOR RECORDED
REG REGISTERED
RETAM RETURNED AMENDED
SCAN SCANNED

End of Particulars