



## Cover Sheet

GATEWAY NARITA AIRPORT LTD.

### Confirmation of Service

**Form Filed:** Incorporation Application  
**Date and Time of Filing:** January 10, 2025 07:08 AM Pacific Time  
**Incorporation Effective Date:** The incorporation is to take effect at the time that this application is filed with the Registrar.  
**Recognition Date and Time:** Incorporated January 10, 2025 07:08 AM Pacific Time  
**Name of Company:** GATEWAY NARITA AIRPORT LTD.  
**Incorporation Number:** **BC1520907**

**A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]**

**Business Number:** **726018427BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

### This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



# Incorporation Application

FORM 1  
BUSINESS CORPORATIONS ACT  
Section 10

## CERTIFIED COPY

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

  
T.K. SPARKS

**FILING DETAILS:** *Incorporation Application for:*  
**GATEWAY NARITA AIRPORT LTD.**

*Incorporation Number:* **BC1520907**

*Filed Date and Time:* **January 10, 2025 07:08 AM Pacific Time**

*Recognition Date and Time:* **Incorporated on January 10, 2025 07:08 AM Pacific Time**

## INCORPORATION APPLICATION

**Name Reservation Number:**

NR0364814

**Name Reserved:**

GATEWAY NARITA AIRPORT LTD.

## INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

## INCORPORATOR INFORMATION

**Corporation or Firm Name:**

Touchstone International Business Services Ltd.

**Mailing Address:**

ATTN: INTEGRAL TRANSFER AGENCY INC.  
600 ANNETTE ST.  
LOWER LEVEL  
TORONTO ON M6S 2C4  
CANADA

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## COMPLETING PARTY

**Last Name, First Name, Middle Name:**

Gallant, Jeremi

**Mailing Address:**

96 NORWOOD AVE.  
SUITE 214  
MONCTON NB E1C 6L9  
CANADA

## Completing Party Statement

I, Jeremi Gallant, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

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## NOTICE OF ARTICLES

**Name of Company:**

GATEWAY NARITA AIRPORT LTD.

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## REGISTERED OFFICE INFORMATION

**Mailing Address:**

C/O SNAP INCORPORATIONS  
302-540 LAWRENCE AVENUE  
KELOWNA BC V1Y 6L7  
CANADA

**Delivery Address:**

C/O SNAP INCORPORATIONS  
302-540 LAWRENCE AVENUE  
KELOWNA BC V1Y 6L7  
CANADA

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## RECORDS OFFICE INFORMATION

**Mailing Address:**

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CANADA

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302-540 LAWRENCE AVENUE  
KELOWNA BC V1Y 6L7  
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Kaneko, Hiroshi

Mailing Address:

2-14-24, HIGASHIGAOKA  
MEGURO-KU 152-0021  
JAPAN

Delivery Address:

2-14-24, HIGASHIGAOKA  
MEGURO-KU 152-0021  
JAPAN

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Class "A" Shares	Without Par Value
			Without Special Rights or Restrictions attached
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**CERTIFIED COPY**

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

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

  
T.K. SPARKS

*This Notice of Articles was issued by the Registrar on: January 10, 2025 07:08 AM Pacific Time*

*Incorporation Number:* **BC1520907**

*Recognition Date and Time:* *Incorporated on January 10, 2025 07:08 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

GATEWAY NARITA AIRPORT LTD.

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JAPAN

Delivery Address:

2-14-24, HIGASHIGAOKA  
MEGURO-KU 152-0021  
JAPAN

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Class "A" Shares	Without Par Value
			Without Special Rights or Restrictions attached
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Number: BC1520907

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that GATEWAY NARITA AIRPORT LTD. was incorporated under the Business Corporations Act on January 10, 2025 at 07:08 AM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia*

*On January 10, 2025*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada