

Inquires 1300 300 630

Issue date 28 Nov 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 43108643

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 603 122 345
FOR SEWELL NOMINEES WA PTY LTD

REVIEW DATE: 28 November 22

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 **Registered office**
DJ & JM SEWELL 28 HODDY STREET GOOMALLING WA 6460

2 **Principal place of business**
28 HODDY STREET GOOMALLING WA 6460

3 Officeholders

Name:	DOUGLAS CONGROVE SEWELL
Born:	GOOMALLING WA
Date of birth:	07/07/1944
Address:	28 HODDY STREET GOOMALLING WA 6460
Office(s) held:	DIRECTOR, APPOINTED 28/11/2014
Name:	JUDITH MAY SEWELL
Born:	NORTHAM WA
Date of birth:	09/07/1947
Address:	28 HODDY STREET GOOMALLING WA 6460
Office(s) held:	DIRECTOR, APPOINTED 28/11/2014; SECRETARY, APPOINTED 28/11/2014
Name:	DARREN BLAIR SEWELL
Born:	GOOMALLING WA
Date of birth:	29/05/1973
Address:	'BILLEROY' UCARTY ROAD GOOMALLING WA 6460
Office(s) held:	DIRECTOR, APPOINTED 28/11/2014
Name:	JASON CONGROVE SEWELL
Born:	GOOMALLING WA
Date of birth:	14/04/1971
Address:	'DONRAIL' DOWERIN-MECKERING ROAD DOWERIN WA 6461

These details continue on the next page

SEWELL NOMINEES WA PTY LTD ACN 603 122 345

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 28/11/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	4	\$4.00	\$4.00

5 Members

Name: JASON CONGROVE SEWELL

Address: 'DONRAIL' DOWERIN-MECKERING ROAD DOWERIN WA 6461

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	No	Yes

Name: DARREN BLAIR SEWELL

Address: 'BILLEROY' UCARTY ROAD GOOMALLING WA 6460

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	No	Yes

Name: DOUGLAS CONGROVE SEWELL

Address: 28 HODDY STREET GOOMALLING WA 6460

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	No	Yes

Name: JUDITH MAY SEWELL

Address: 28 HODDY STREET GOOMALLING WA 6460

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	No	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

These details continue on the next page

SEWELL NOMINEES WA PTY LTD ACN 603 122 345

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Company statement continued

Registered agent name: CARTER WOODGATE PTY LTD
Registered agent number: 8872
Address: PO BOX 1156 MIDLAND DC WA 6936

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Company Name

SEWELL NOMINEES WA PTY LTD

ACN

603 122 345

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

Annual Review Date

28/11/2022

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Agent Information

ASIC Registered Agent Name	CARTER WOODGATE
ASIC Registered Agent Number	8872
Address	Po Box 1156, Midland Dc, WA 6936
Telephone	92502144
Email	

Address Information

Registered Office Address	Dj & Jm Sewell, 28 Hoddy Street, Goomalling, WA 6460
Principal Place of Business	28 Hoddy Street, Goomalling, WA 6460

Company Officers

Name JASON CONGROVE SEWELL
 Address 'Donrail', Dowerin-Meckering Road, Dowerin, WA 6461
 Date of Birth 14/04/1971
 Place of Birth GOOMALLING, WA
 Offices held Director Appointed: 28/11/2014

Name JUDITH MAY SEWELL
 Address 28 Hoddy Street, Goomalling, WA 6460
 Date of Birth 09/07/1947
 Place of Birth NORTHAM, WA
 Offices held Secretary Appointed: 28/11/2014
 Director Appointed: 28/11/2014

Name DARREN BLAIR SEWELL
 Address 'Billeroy', Ucarty Road, Goomalling, WA 6460
 Date of Birth 29/05/1973
 Place of Birth GOOMALLING, WA
 Offices held Director Appointed: 28/11/2014

Name DOUGLAS CONGROVE SEWELL
 Address 28 Hoddy Street, Goomalling, WA 6460
 Date of Birth 07/07/1944
 Place of Birth GOOMALLING, WA
 Offices held Director Appointed: 28/11/2014

Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	4	\$4.00	\$4.00

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
JASON CONGROVE SEWELL 'Donrail', Dowerin-Meckering Road, Dowerin, WA 6461	ORD	1	No	Yes
JUDITH MAY SEWELL 28 Hoddy Street, Goomalling, WA 6460	ORD	1	No	Yes
DARREN BLAIR SEWELL 'Billeroy', Ucarty Road, Goomalling, WA 6460	ORD	1	No	Yes
DOUGLAS CONGROVE SEWELL 28 Hoddy Street, Goomalling, WA 6460	ORD	1	No	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name DOUGLAS CONGROVE SEWELL
Capacity Director

Sign here

Date 07/12/2022