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ASIC

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: LOXLEX PTY. LTD. ACN 066 027 950

Company details

Date company registered 11-08-1994 Company next review date 11-08-2024

Company type Australian Proprietary Company

Company status Registered

Home unit company No Superannuation trustee company Yes Non profit company No

Registered office

50 THOMPSON CRESCENT, RESEARCH VIC 3095

Principal place of business

50 THOMPSON CRESCENT, RESEARCH VIC 3095

Officeholders

SMITH, GERALDINE MARY

Born 19-10-1950 at EIDSVOLD QLD

50 THOMPSON CRESCENT , RESEARCH VIC 3095

Office(s) held: Director, appointed 27-02-1997

SMITH, FRANK

Born 17-01-1947 at DUNDEE UNITED KINGDOM

50 THOMPSON CRESCENT, RESEARCH VIC 3095

Office(s) held: Director, appointed 27-02-1997

Secretary, appointed 27-02-1997

Company share structure

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Share class Share description Number issued Total amount paid Total amount unpaid ORD1 ORDINARY SHARES 12 12.00 0.00

Members

SMITH, FRANK 50 THOMPSON CRESCENT, RESEARCH VIC 3095

Share class Total number held Fully paid Beneficially held ORD1 6 Yes Yes

SMITH, GERALDINE MARY 50 THOMPSON CRESCENT, RESEARCH VIC 3095

Share class Total number held Fully paid Beneficially held ORD1 6 Yes Yes

Document history

These are the documents most recently received by ASIC from this organisation.

| Received | Number | Form | Description | Status |
|------------|-----------|------|---------------|----------------------|
| 20-08-2002 | 0E7538439 | 316 | ANNUAL RETURN | Processed and imaged |
| 23-01-2002 | 0E6882251 | 316 | ANNUAL RETURN | Processed and imaged |
| 18-12-2000 | 0E5248063 | 316 | ANNUAL RETURN | Processed and imaged |

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