

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

Company: NBEL PTY LTD ACN 625 297 412

**Company details**

Date company registered 29-03-2018  
 Company next review date 29-03-2020  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company Yes  
 Non profit company No

**Registered office**

SUITE 1 , 270 ROBINSON ROAD E , GEEBUNG QLD 4034

**Principal place of business**

369 CLIFTLANDS ROAD , SCONE NSW 2337

**Officeholders**

GUNN, LESLIE CHARLES

Born 09-10-1958 at BALLARAT VIC

369 CLIFTLANDS ROAD , SCONE NSW 2337

Office(s) held: Director, appointed 29-03-2018  
Secretary, appointed 29-03-2018

GUNN, VALERIE KAY

Born 06-06-1958 at LISMORE VIC

369 CLIFTLANDS ROAD , SCONE NSW 2337

Office(s) held: Director, appointed 29-03-2018  
Secretary, appointed 29-03-2018**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	120	120.00	0.00

**Members**

GUNN , LESLIE CHARLES

369 CLIFTLANDS ROAD , SCONE NSW 2337

Share class

Total number held

Fully paid

Beneficially held

ORD

60

Yes

Yes

GUNN , VALERIE KAY

369 CLIFTLANDS ROAD , SCONE NSW 2337

Share class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

### Document history

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

Received	Number	FormDescription	Status
29-03-2018	6E5057529201	APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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Inquires 1300 300 630

Issue date 20 Mar 19

## Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 50913691

### 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 625 105 740  
FOR FISHER ROAD PTY LTD

SIGN HERE

REVIEW DATE: 20 March 19

### 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](http://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

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1 **Registered office**  
SUITE 1 270 ROBINSON ROAD E GEEBUNG QLD 4034

2 **Principal place of business**  
369 CLIFTLANDS ROAD SCONE NSW 2337

3 **Officeholders**

Name:	LESLIE CHARLES GUNN
Born:	BALLARAT VIC
Date of birth:	09/10/1958
Address:	369 CLIFTLANDS ROAD SCONE NSW 2337
Office(s) held:	DIRECTOR, APPOINTED 20/03/2018; SECRETARY, APPOINTED 20/03/2018
Name:	VALERIE KAY GUNN
Born:	LISMORE VIC
Date of birth:	06/06/1958
Address:	369 CLIFTLANDS ROAD SCONE NSW 2337
Office(s) held:	DIRECTOR, APPOINTED 20/03/2018; SECRETARY, APPOINTED 20/03/2018

4 **Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	120	\$120.00	\$0.00

5 **Members**

These details continue on the next page

FISHER ROAD PTY LTD ACN 625 105 740

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## Company statement continued

Name: LESLIE CHARLES GUNN  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: VALERIE KAY GUNN  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

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## End of company statement

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

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## 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](http://www.asic.gov.au/addresses).

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6 **Contact address for ASIC use only**  
Registered agent name: CLEAVE ACCOUNTING PTY LTD  
Registered agent number: 29771  
Address: PO BOX 165 VIRGINIA BC QLD 4014

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Inquires 1300 300 630

Issue date 29 Mar 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 84357980

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ACN 625 297 412  
FOR NBEL PTY LTD



SIGN HERE

REVIEW DATE: 29 March 19

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369 CLIFTLANDS ROAD SCONE NSW 2337

### 3 Officeholders

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Born: BALLARAT VIC  
Date of birth: 09/10/1958  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337  
Office(s) held: DIRECTOR, APPOINTED 29/03/2018, SECRETARY, APPOINTED 29/03/2018

Name: VALERIE KAY GUNN  
Born: LISMORE VIC  
Date of birth: 06/06/1958  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337  
Office(s) held: DIRECTOR, APPOINTED 29/03/2018, SECRETARY, APPOINTED 29/03/2018

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	120	\$120.00	\$0.00

### 5 Members

These details continue on the next page

NBEL PTY LTD ACN 625 297 412

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## Company statement continued

Name: LESLIE CHARLES GUNN  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: VALERIE KAY GUNN  
Address: 369 CLIFTLANDS ROAD SCONE NSW 2337

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

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