

Inquires 1300 300 630

Issue date 12 Jul 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 23145548

## 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 115 256 150  
FOR INFENSUS PTY LTD

REVIEW DATE: 12 July 23

## 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

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**  
1010 PIMLICO ROAD WARDELL NSW 2477 ✓
- 2 Principal place of business**  
1010 PIMLICO ROAD WARDELL NSW 2477 ✓
- 3 Officeholders**

Name:	DAVID GREGORY OLIVER
Born:	LISMORE NSW
Date of birth: ✓	06/11/1976
Address:	1010 PIMLICO ROAD WARDELL NSW 2477
Office(s) held:	DIRECTOR, APPOINTED 12/07/2005; SECRETARY, APPOINTED 12/07/2005
Name:	GREGORY JOHN OLIVER
Born:	SYDNEY NSW
Date of birth: ✓	15/06/1947
Address:	153 RIVERSIDE DRIVE BALLINA NSW 2478
Office(s) held:	DIRECTOR, APPOINTED 14/06/2012
Name:	LEONIE JUNE OLIVER
Born:	SYDNEY NSW
Date of birth: ✓	07/05/1949
Address:	153 RIVERSIDE DRIVE BALLINA NSW 2478
Office(s) held:	DIRECTOR, APPOINTED 14/06/2012

## 4 Company share structure

These details continue on the next page

INFENSUS PTY LTD ACN 115 256 150

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## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

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### 5 Members

Name: DAVID GREGORY OLIVER  
Address: 1010 PIMLICO ROAD WARDELL NSW 2477

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	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*.

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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: DAVID GREGORY OLIVER  
Registered agent number: 33494  
Address: PO BOX 4 WARDELL NSW 2477

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