

Inquires 1300 300 630

Issue date 28 Nov 20

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 20

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

Page 1 of 3

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

Page 2 of 3

Company statement continued

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