

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

16 August 2022

GREGORY WAYNE MORRIS UNIT 2 17 TERROL CRESCENT MONA VALE NSW 2103

Dear Sir/Madam,

Company Statement

 FOR
 GJMBA PTY LTD

 ACN
 649 155 304

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at <u>www.asic.gov.au/changes</u>.

Yours faithfully,

Registry Officer Registry Services On behalf of Australian Securities and Investments Commission

For more help or information

Webwww.asic.gov.auAsk a question?www.asic.gov.au/questionTelephone1300 300 630

Inquire	1300 300 630	

Issue date 16 Aug 22

Company Statement

ACN 649 155 304 FOR GJMBA PTY LTD

NEXT REVIEW DATE: 31 March 23

Company Statement

1	Registered office UNIT 2 17 TERROL CRESCENT MONA VALE NSW 2103							
2	Principal place of business UNIT 2 17 TERROL CRESCENT MONA VALE NSW 2103							
3	Officeholders							
	Name:	GREGORY WAYNE N	IORRIS					
	Born: NEW ZEALAND							
	Date of birth: 21/06/1961							
	Address:		CRESCENT MONA VAI					
	Office(s) held: DIRECTOR, APPOINTED 31/03/2021; SECRETARY, APPOINTED 31/03/2021							
	Name: JENNIFER MARGARET MORRIS							
	Born:	INDIA						
	Date of birth:	26/04/1961						
	Address: UNIT 2 17 TERROL CRESCENT MONA VALE NSW 2			_E NSW 2103				
	Office(s) held: DIRECTOR, A		TED 31/03/2021					
4	Company share structure							
	Share class	Shares description	Number issue	ed Total amount paid on these shares	Total amount unpaid on these shares			
	SPE	SPECIAL	2	00 \$200.00	\$0.00			
5	Members							
	Name: J	ENNIFER MARGARET MORR	RIS					
	Address: L	INIT 2 17 TERROL CRESCEN	T MONA VALE NSW 2	103				
	Share Class	Total number held	Fully paid	Beneficially held				
	SPE	100	Yes	Yes				

Company statement continued

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Name:	GREGORY WAYNE MORRIS

Address: UNIT 2 17 TERROL CRESCENT MONA VALE NSW 2103						
Share Class	S	Total number held	Fully paid	Beneficially held		
SPE		100	Yes	Yes		

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