

Inquires 1300 300 630

Issue date 11 Jul 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 12698764

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 001 301 006
FOR JOPOL PTY LTD

REVIEW DATE: 11 July 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
- 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**
226 INVERCAULD ROAD GOONELLABAH NSW 2480

2 **Principal place of business**
226 INVERCAULD ROAD GOONELLABAH NSW 2480

3 Officeholders

Name: JUDITH MARY POLLARD
Born: LISMORE NSW
Date of birth: 30/05/1953
Address: 226 INVERCAULD ROAD GOONELLABAH NSW 2480
Office(s) held: DIRECTOR, APPOINTED 11/07/1975; SECRETARY, APPOINTED 11/07/1975

Name: GRAEME JOSEPH POLLARD
Born: LISMORE NSW
Date of birth: 27/02/1951
Address: 226 INVERCAULD ROAD GOONELLABAH NSW 2480
Office(s) held: DIRECTOR, APPOINTED 11/07/1975

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

JOPOL PTY LTD ACN 001 301 006

Company statement continued

Name: JUDITH MARY POLLARD
Address: 226 INVERCAULD ROAD GOONELLABAH NSW 2480

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

Name: GRAEME JOSEPH POLLARD
Address: 226 INVERCAULD ROAD GOONELLABAH NSW 2480

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*.