

Inquires 1300 300 630

Issue date 27 Mar 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 80083210

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**.

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.

ACN 605 015 487
FOR TOLIMAN HOLDINGS NO1 PTY LTD

REVIEW DATE: 27 March 20

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
A JOSEPH & CO 63 WIGRAM STREET HARRIS PARK NSW 2150

2 Principal place of business
49 RAY ROAD EPPING NSW 2121

3 Officeholders

Name: ANNE CATHERINE HARRIS
Born: SYDNEY NSW
Date of birth: 07/04/1957
Address: 49 RAY ROAD EPPING NSW 2121
Office(s) held: DIRECTOR, APPOINTED 27/03/2015; SECRETARY, APPOINTED 27/03/2015

Name: WILLIAM JAMES HARRIS
Born: EPPING NSW
Date of birth: 13/03/1959
Address: 49 RAY ROAD EPPING NSW 2121
Office(s) held: DIRECTOR, APPOINTED 27/03/2015; SECRETARY, APPOINTED 27/03/2015

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	20	\$20.00	\$0.00

5 Members

These details continue on the next page

TOLIMAN HOLDINGS NO1 PTY LTD ACN 605 015 487

Page 1 of 2

Company statement continued

Name: WILLIAM JAMES HARRIS

Address: 49 RAY ROAD EPPING NSW 2121

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: ANNE CATHERINE HARRIS

Address: 49 RAY ROAD EPPING NSW 2121

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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*.

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

Registered agent name: AJ FINANCIAL SOLUTIONS PTY LTD
Registered agent number: 26383
Address: PO BOX 9139 HARRIS PARK NSW 2150

Inquires 1300 300 630

Issue date 06 Mar 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98754764

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ACN 604 612 786
FOR TOLIMAN PTY LTD

REVIEW DATE: 06 March 20

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Company Statement

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2 Principal place of business
49 RAY ROAD EPPING NSW 2121

3 Officeholders

Name: ANNE CATHERINE HARRIS
Born: SYDNEY NSW
Date of birth: 07/04/1957
Address: 49 RAY ROAD EPPING NSW 2121
Office(s) held: DIRECTOR, APPOINTED 06/03/2015; SECRETARY, APPOINTED 06/03/2015

Name: WILLIAM JAMES HARRIS
Born: EPPING NSW
Date of birth: 13/03/1959
Address: 49 RAY ROAD EPPING NSW 2121
Office(s) held: DIRECTOR, APPOINTED 06/03/2015; SECRETARY, APPOINTED 06/03/2015

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	20	\$20.00	\$0.00

5 Members

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TOLIMAN PTY LTD ACN 604 612 786

Company statement continued

Name: WILLIAM JAMES HARRIS
Address: 49 RAY ROAD EPPING NSW 2121

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: ANNE CATHERINE HARRIS
Address: 49 RAY ROAD EPPING NSW 2121

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

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