

Inquires 1300 300 630

Issue date 09 Mar 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 76532143

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 008 830 975
FOR SALERJON PTY. LTD.

REVIEW DATE: 09 March 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
- 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

MELBOURNE LOCATION 3037 SHEOAK ROAD BALLIDU WA 6606

2 Principal place of business

MELBOURNE LOCATION 3037 SHEOAK ROAD BALLIDU WA 6606

3 Officeholders

Name: MARIANNE RITA HASSON
Born: PERTH WA
Date of birth: 10/08/1944
Address: 1 PRINCEVILLE TOR CONNOLLY WA 6027
Office(s) held: DIRECTOR, APPOINTED 17/05/1984; SECRETARY, APPOINTED 17/05/1984

Name: GEOFFREY KEITH HASSON
Born: DALWALLINU WA
Date of birth: 28/02/1942
Address: 1 PRINCEVILLE TOR CONNOLLY WA 6027
Office(s) held: DIRECTOR, APPOINTED 17/05/1984

Name: ERIN JANE GREEN
Born: DALWALLINU WA
Date of birth: 29/11/1977
Address: 1340 NABAWA ROAD E EAST NABAWA WA 6532
Office(s) held: DIRECTOR, APPOINTED 21/03/2022

Name: SALLY ANN HASSON
Born: DALWALLINU WA
Date of birth: 09/07/1971
Address: 48 PEEL STREET JOLIMONT WA 6014

These details continue on the next page

SALERJON PTY. LTD. ACN 008 830 975

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 21/03/2022

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

Name: MARIANNE RITA HASSON

Address: 1 PRINCEVILLE TOR CONNOLLY WA 6027

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

Name: GEOFFREY KEITH HASSON

Address: 1 PRINCEVILLE TOR CONNOLLY WA 6027

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*.

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: CARTER WOODGATE PTY LTD

Registered agent number: 8872

Address: PO BOX 1156 MIDLAND DC WA 6936

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name
SALERJON PTY. LTD.
ACN
008 830 975

Annual Review Date
09/03/2023

Agent Information

ASIC Registered Agent Name	CARTER WOODGATE
ASIC Registered Agent Number	8872
Address	Po Box 1156, Midland Dc, WA 6936
Telephone	92502144
Email	

Address Information

Registered Office Address	Melbourne Location, 3037 Sheoak Road, Ballidu, WA 6606
Principal Place of Business	Melbourne Location, 3037 Sheoak Road, Ballidu, WA 6606

Company Officers

Name GEOFFREY KEITH HASSON
 Address 1 PRINCEVILLE TOR, CONNOLLY, WA 6027
 Date of Birth 28/02/1942
 Place of Birth DALWALLINU, WA
 Offices held Director Appointed: 17/05/1984

Name MARIANNE RITA HASSON
 Address 1 PRINCEVILLE TOR, CONNOLLY, WA 6027
 Date of Birth 10/08/1944
 Place of Birth PERTH, WA
 Offices held Secretary Appointed: 17/05/1984
 Director Appointed: 17/05/1984

Name SALLY ANN HASSON
 Address 48 PEEL STREET, JOLIMONT, WA 6014
 Date of Birth 09/07/1971
 Place of Birth DALWALLINU, WA
 Offices held Director Appointed: 21/03/2022

Name ERIN JANE GREEN
 Address 1340 Nabawa Road East, EAST NABAWA, WA 6532
 Date of Birth 29/11/1977
 Place of Birth DALWALLINU, WA
 Offices held Director Appointed: 21/03/2022

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
GEOFFREY KEITH HASSON 1 PRINCEVILLE TOR, CONNOLLY, WA 6027	ORD	1	Yes	Yes
MARIANNE RITA HASSON 1 PRINCEVILLE TOR, CONNOLLY, WA 6027	ORD	1	Yes	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name GEOFFREY KEITH HASSON
Capacity Director

Sign here

Date 15/03/2023