



ASIC

Australian Securities & Investments Commission

17 November 2023

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

BRAUER, LIAN, HO & CHONG
PO BOX 605
KENT TOWN DC SA 5071

Dear Sir/Madam,

Company Statement

FOR CLEMENTS SANTOSA PTY LTD
ACN 095 597 461

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

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

Yours faithfully,

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

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 17 Nov 23

Company Statement

ACN 095 597 461
FOR CLEMENTS SANTOSA PTY LTD

NEXT REVIEW DATE: 15 January 24

Company Statement

1 Registered office
9 MERINDA STREET LANE COVE NSW 2066

2 Principal place of business
9 MERINDA STREET LANE COVE NSW 2066

3 Officeholders

Name: ANDREW GERARD CLEMENTS
Born: CHRISTCHURCH NEW ZEALAND
Date of birth: 29/11/1963
Address: 9 MERINDA STREET LANE COVE NSW 2066
Office(s) held: DIRECTOR, APPOINTED 15/01/2001

Name: LILY NATALIA SANTOSA
Born: YOGYAKARTA INDONESIA
Date of birth: 16/12/1970
Address: 9 MERINDA STREET LANE COVE NSW 2066
Office(s) held: DIRECTOR, APPOINTED 15/01/2001; SECRETARY, APPOINTED 15/01/2001

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	\$0.00	\$0.00

5 Members

Name: LILY NATALIA SANTOSA
Address: 9 MERINDA STREET LANE COVE NSW 2066

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

These details continue on the next page

Company statement continued

Name: ANDREW GERARD CLEMENTS
Address: 9 MERINDA STREET LANE COVE NSW 2066

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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*.

Additional company information

This information is optional under the *Corporations Act 2001*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: BRAUER, LIAN, HO & CHONG
Registered agent number: 18509
Address: PO BOX 605 KENT TOWN DC SA 5071
