

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

01 December 2023

WILLIAM MCKELL PO BOX 7046 KALEEN ACT 2617

Dear Sir/Madam,

Company Statement

FOR AUSTRALIS CORDA HOLDINGS PTY LTD ACN 639 506 979

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
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Issue date 01 Dec 23

Company Statement

ACN 639 506 979 FOR AUSTRALIS CORDA HOLDINGS PTY LTD

NEXT REVIEW DATE: 03 March 24

Company Statement

1	Registered office 33 ENDEAVOUR STREET RED HILL ACT 2603					
2	Principal place of business 33 ENDEAVOUR STREET RED HILL ACT 2603					
3	Officeholders	;				
	Name: KATRINA ABHAYARATNA					
	Born: SYDNEY NSW					
		Date of birth: 13/09/1967				
	Address:		33 ENDEAVOUR STREET RED HILL ACT 2603			
	Office(s) held	Office(s) held: DIRECTOR, APPOINTED 03/03/2020; SECRETARY, APPOINTED 03/03/2020				
	Name:	lame: WALTER PATRICK ABHAYARATNA				
	Born: COLOMBO SRI LANKA					
	Date of birth: 05/06/1967					
	Address:	33 ENDEAVOUR STREET RED HILL ACT 2603				
	Office(s) held	I: DIRECTOR, APPOIN	DIRECTOR, APPOINTED 03/03/2020			
4	Company share structure					
	Share class	Shares description	Numbe	r issued	Total amount paid on these shares	Total amount unpaid on these shares
	ORD	ORDINARY SHARES	3	200	\$200.00	\$0.0
5	Members					
	Name:	KATRINA ABHAYARATNA				
	Address:	33 ENDEAVOUR STREET RE	D HILL ACT 2603			
	Share Class	Total number held	Fully paid	В	eneficially held	
	ORD	100	Yes	Y	es	
	ORD	100	Yes	Y	es	

Company statement continued

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Name:	WALTER PATRICK ABHAYARATNA

Address:	33 ENDEAVOUR STREET RED HILL ACT 2603			
Share Class		Total number held	Fully paid	Beneficially held
ORD		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.

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:	WILLIAM MCKELL
	Registered agent number:	13979
	Address:	PO BOX 7046 KALEEN ACT 2617
	Address:	PO BOX 7046 KALEEN ACT 2617