



ASIC

Australian Securities & Investments Commission

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 MACQUARIE SPECIALISTS PROPERTY PTY LTD
ACN 165 282 995

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 01 Dec 23

Company Statement

ACN 165 282 995
FOR MACQUARIE SPECIALISTS PROPERTY PTY LTD

NEXT REVIEW DATE: 13 August 24

Company Statement

1 Registered office
9 LAWRY PLACE MACQUARIE ACT 2614

2 Principal place of business
9 LAWRY PLACE MACQUARIE ACT 2614

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: DIRECTOR, APPOINTED 13/08/2013; SECRETARY, APPOINTED 16/10/2015

Name: MOYAZUR RAHMAN
Born: BANGLADESH
Date of birth: 03/11/1966
Address: 5 ROONEY PLACE ISAACS ACT 2607
Office(s) held: DIRECTOR, APPOINTED 08/03/2017

Name: LIYANAGE CHANDIMA PERERA
Born: COLOMBO SRI LANKA
Date of birth: 26/03/1967
Address: 3 ESSION PLACE GARRAN ACT 2605
Office(s) held: DIRECTOR, APPOINTED 08/03/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	3	\$3.00	\$0.00

5 Members

These details continue on the next page

Company statement continued

Name: MOYAZUR RAHMAN
Address: 5 ROONEY PLACE ISAACS ACT 2607

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

Name: KATRINA ABHAYARATNA
Address: 33 ENDEAVOUR STREET RED HILL ACT 2603

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

Name: LIYANAGE CHANDIMA PERERA
Address: 3 ESSION PLACE GARRAN ACT 2605

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