

Inquires 1300 300 630

Issue date 02 Oct 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 84624354

## 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 629 148 250  
FOR DEANS RETIREMENT PTY LTD

REVIEW DATE: 02 October 19

## 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](http://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**  
SUITE 1 270 ROBINSON ROAD E GEEBUNG QLD 4034

2 **Principal place of business**  
5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

### 3 Officeholders

Name:	JASON ANDREW DEANS
Born:	BRISBANE QLD
Date of birth:	28/10/1970
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503
Office(s) held:	DIRECTOR, APPOINTED 02/10/2018; SECRETARY, APPOINTED 02/10/2018
Name:	BRETT ANTHONY DEANS
Born:	BRISBANE QLD
Date of birth:	23/02/1969
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503
Office(s) held:	DIRECTOR, APPOINTED 02/10/2018; SECRETARY, APPOINTED 02/10/2018
Name:	NOELA EVELINE DEANS
Born:	BRISBANE QLD
Date of birth:	05/01/1973
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503
Office(s) held:	DIRECTOR, APPOINTED 02/10/2018; SECRETARY, APPOINTED 02/10/2018
Name:	SCOTT GREGORY DEANS
Born:	BRISBANE QLD
Date of birth:	06/02/1972
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 02/10/2018; SECRETARY, APPOINTED 02/10/2018

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### 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	4	\$4.00	\$0.00

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### 5 Members

Name: BRETT ANTHONY DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

Name: JASON ANDREW DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

Name: NOELA EVELINE DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

Name: SCOTT GREGORY DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

These details continue on the next page  
DEANS RETIREMENT PTY LTD ACN 629 148 250

Inquires 1300 300 630

Issue date 10 Oct 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 02143142

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ACN 629 313 033  
FOR DEANS PROPERTY 1 PTY LTD

SIGN HERE

REVIEW DATE: 10 October 19

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5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

### 3 Officeholders

Name:	JASON ANDREW DEANS
Born:	BRISBANE QLD
Date of birth:	26/10/1970
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503
Office(s) held:	DIRECTOR, APPOINTED 10/10/2018; SECRETARY, APPOINTED 10/10/2018
Name:	NOELA EVELINE DEANS
Born:	BRISBANE QLD
Date of birth:	05/01/1973
Address:	5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503
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These details continue on the next page

DEANS PROPERTY 1 PTY LTD ACN 629 313 033

Page 1 of 3

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 10/10/2018; SECRETARY, APPOINTED 10/10/2018

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ORD	1	Yes	Yes

Name: JASON ANDREW DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

Name: NOELA EVELINE DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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

Name: SCOTT GREGORY DEANS  
Address: 5 CONSTANCE COURT MURRUMBA DOWNS QLD 4503

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DEANS PROPERTY 1 PTY LTD ACN 629 313 033