

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

08 May 2023

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

### **Company Statement**

FOR SHERINGTON STREET CUSTODIAN PTY LTD ACN 643 788 345

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 08 May 23

# **Company Statement**

ACN 643 788 345 FOR SHERINGTON STREET CUSTODIAN PTY LTD

NEXT REVIEW DATE: 25 August 23

## **Company Statement**

1	Registered office UNIT 31004 9 LAWSON STREET SOUTHPORT QLD 4215						
2	Principal place of business UNIT 31004 9 LAWSON STREET SOUTHPORT QLD 4215						
3	Officeholders	3					
	Name:	ANGELA HIUWAH D	OAN				
	Born:	HONG KONG					
	Date of birth:	25/08/1984					
	Address:	'D' 99-101 FRANCES	STREET LIDCOME	E NSW	2141		
	Office(s) held	d: DIRECTOR, APPOIN	ITED 25/08/2020				
	Name:	FRANCIS NAM DOA	N				
	Born:	OATLANDS NSW					
	Date of birth:	20/01/1987					
	Address:	'D' 99 FRANCIS STR	EET LIDCOMBE NS	W 2141			
	Office(s) held	I: DIRECTOR, APPOIN	ITED 25/08/2020; SE	CRETA	RY, APPOINTED 25/0	08/2020	
4	Company share structure						
	Share class	Shares description	Number is	sued	Total amount paid on these shares	Total amount unpaid on these shares	
						Un these shales	
	ORD	ORDINARY SHARES	3	2	\$1.00	\$1.00	
5	ORD Members	ORDINARY SHARES	3	2			
5		ORDINARY SHARES		2			
5	Members			2			
5	<b>Members</b> Name:	FRANCIS NAM DOAN 'D' 99 FRANCIS STREET LIDO					

#### **Company statement continued**

Name: ANGELA HIUWAH DOAN

Address:	'D' 99-101 FRANCES STREET LIDCOMBE NSW 2141					
Share Clas	S	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:	PROPLUS ACCOUNTING PTY LTD		
	Registered agent number:	41295		
	Address:	PO BOX 1839 BROADBEACH QLD 4218		