



**ASIC**

Australian Securities & Investments Commission

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** A & F DOAN NOMINEES PTY LIMITED  
**ACN** 600 139 080

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](http://www.asic.gov.au/changes).*

Yours faithfully,

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

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### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630



**Inquire** 1300 300 630

**Issue date** 08 May 23

# Company Statement

ACN 600 139 080  
FOR A & F DOAN NOMINEES PTY LIMITED

**NEXT REVIEW DATE: 16 June 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**

Name: FRANCIS NAM DOAN  
Born: SYDNEY NSW  
Date of birth: 20/01/1987  
Address: UNIT D 99-101 FRANCES STREET LIDCOMBE NSW 2141  
Office(s) held: DIRECTOR, APPOINTED 16/06/2014; SECRETARY, APPOINTED 16/06/2014

Name: ANGELA HUI WAH DOAN  
Born: HONG KONG  
Date of birth: 25/08/1984  
Address: UNIT D 99-101 FRANCES STREET LIDCOMBE NSW 2141  
Office(s) held: DIRECTOR, APPOINTED 16/06/2014

**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	\$2.00	\$0.00

**5 Members**

Name: FRANCIS NAM DOAN  
Address: UNIT D 99-101 FRANCES STREET LIDCOMBE NSW 2141

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

**These details continue on the next page**

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## Company statement continued

Name: ANGELA HUI WAH DOAN

Address: UNIT D 99-101 FRANCES STREET LIDCOMBE NSW 2141

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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*. 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

Registered agent name: PROPLUS ACCOUNTING PTY LTD

Registered agent number: 41295

Address: PO BOX 1839 BROADBEACH QLD 4218

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