

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: C & M BORTHWICK PTY LTD ACN 159 583 561

Company details

Date company registered 20-07-2012
 Company next review date 20-07-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

3 JODIE COURT , DIAMOND CREEK VIC 3089

Principal place of business

3 JODIE COURT , DIAMOND CREEK VIC 3089

Officeholders

BORTHWICK, COLIN WILLIAM

Born 09-06-1945 at MELBOURNE VIC

3 JODIE COURT , DIAMOND CREEK VIC 3089

Office(s) held: Director, appointed 20-07-2012
Secretary, appointed 20-07-2012

BORTHWICK, MARILYN

Born 24-07-1946 at MELBOURNE VIC

3 JODIE COURT , DIAMOND CREEK VIC 3089

Office(s) held: Director, appointed 20-07-2012

Company share structure

| Share class | Share description | Number issued | Total amount paid | Total amount unpaid |
|-------------|-------------------|---------------|-------------------|---------------------|
| ORD | ORD SHARES | 12 | 12.00 | 0.00 |

Members

BORTHWICK , MARILYN 3 JODIE COURT , DIAMOND CREEK VIC 3089

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 6 | Yes | Yes |

BORTHWICK , COLIN WILLIAM 3 JODIE COURT , DIAMOND CREEK VIC 3089

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 6 | Yes | Yes |

Document history

These are the documents most recently received by ASIC from this organisation.

| Received | Number | Form Description | Status |
|------------|-----------|--------------------------------------------|----------------------|
| 20-07-2012 | 1E8561973 | 201 APPLICATION FOR INCORPORATION (DIVN 1) | Processed and imaged |

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