

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

29 June 2019

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR STEMVILLE SF PTY LTD ACN 131 669 433

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,

Connabar

Rosanne Bell Senior Executive Leader Registry

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
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Issue date 29 Jun 19

Company Statement

ACN 131 669 433 FOR STEMVILLE SF PTY LTD

NEXT REVIEW DATE: 17 June 20

Company Statement

-	Registered office 'AUSTRALIA FAIR' LEVEL 11 40 MARINE PARADE SOUTHPORT QLD 4215					
2	Principal place of business UNIT 31 59 PACIFIC STREET MAIN BEACH QLD 4217					
3	Officeholders					
	Name:	BRIAN WILLIAM PEA	CHEY			
	Born:	LISMORE NSW	W			
	Date of birth:					
	Address:	'AUSTRALIA FAIR' LEVEL 11 40 MARINE PARADE SOUTHPORT QLD 4215				
	Office(s) held	Office(s) held: DIRECTOR, APPOINTED 17/06/2008				
	Name:	Name: CARMEL MARY PEACHEY				
	Born:	CHILDERS QLD				
	Date of birth:	31/07/1940	7/1940			
	Address: UNIT 31 59 PACIFIC STREET MAIN BEACH QLD 4217					
	Address:	UNIT 31 59 PACIFIC S	STREET MAIN BEACH	H QLD 4	217	
	Address: Office(s) held		-			6/2008
4		: DIRECTOR, APPOIN	-			6/2008
4	Office(s) held	: DIRECTOR, APPOIN	-	RETARY	(, APPOINTED 17/0	16/2008 Total amount unpaid on these shares
4	Office(s) held	: DIRECTOR, APPOINT	ED 17/06/2008; SEC	RETARY	(, APPOINTED 17/0	Total amount unpaid
	Office(s) held Company sha Share class	: DIRECTOR, APPOINT are structure Shares description	ED 17/06/2008; SEC	RETARY	(, APPOINTED 17/0 Total amount paid on these shares	Total amount unpaid on these shares
-	Office(s) held Company sha Share class ORD Members	: DIRECTOR, APPOINT are structure Shares description	ED 17/06/2008; SEC	RETARY	(, APPOINTED 17/0 Total amount paid on these shares	Total amount unpaid on these shares
4	Office(s) held Company sha Share class ORD Members Name:	: DIRECTOR, APPOINT are structure Shares description ORDINARY SHARES	TED 17/06/2008; SEC	ed 2	(, APPOINTED 17/0 Total amount paid on these shares \$2.00	Total amount unpaid on these shares
	Office(s) held Company sha Share class ORD Members Name:	: DIRECTOR, APPOINT are structure Shares description ORDINARY SHARES BRIAN WILLIAM PEACHEY	TED 17/06/2008; SEC	ed 2 OUTHP	(, APPOINTED 17/0 Total amount paid on these shares \$2.00	Total amount unpaid on these shares
-	Office(s) held Company sha Share class ORD Members Name: Address:	: DIRECTOR, APPOINT are structure Shares description ORDINARY SHARES BRIAN WILLIAM PEACHEY 'AUSTRALIA FAIR' LEVEL 11 40	TED 17/06/2008; SEC Number issu	ed 2 OUTHP	7, APPOINTED 17/0 Total amount paid on these shares \$2.00 ORT QLD 4215 eficially held	Total amount unpaid on these shares

Company statement continued

Name: CARMEL MARY PEACHEY

Address:	UNIT 31 59 PACIFIC STREET MAIN BEACH QLD 4217					
Share Class	6	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	