

Inquires 1300 300 630

Issue date 13 Apr 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 66462952

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 119 269 117
FOR GRACY HOLDINGS PTY LTD

REVIEW DATE: 13 April 20

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
- 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**
COSWAY ACCOUNTING 18 WILLIAM STREET MIDLAND WA 6056

2 **Principal place of business**
345 PRINCESS ROAD MOUNT HELENA WA 6082

3 Officeholders

Name: TRACY JOY COCKERTON
Born: CARNARVON WA
Date of birth: 16/07/1963
Address: 345 PRINCESS ROAD MOUNT HELENA WA 6082
Office(s) held: DIRECTOR, APPOINTED 13/04/2006; SECRETARY, APPOINTED 13/04/2006

Name: GEOFFREY TERENCE BRIAN COCKERTON
Born: POONA INDIA
Date of birth: 17/09/1961
Address: 345 PRINCESS ROAD MOUNT HELENA WA 6082
Office(s) held: DIRECTOR, APPOINTED 13/04/2006

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

These details continue on the next page

GRACY HOLDINGS PTY LTD ACN 119 269 117

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Company statement continued

Name: TRACY JOY COCKERTON
Address: 345 PRINCESS ROAD MOUNT HELENA WA 6082

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

Name: GEOFFREY TERENCE BRIAN COCKERTON
Address: 345 PRINCESS ROAD MOUNT HELENA WA 6082

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

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

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*. 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.


6 Contact address for ASIC use only
Registered agent name: WAYNE L READ
Registered agent number: 26605
Address: PO BOX 1900 MIDLAND WA 6056

Company Name: GRACY HOLDINGS PTY LTD
ACN/ARBN: 119 269 117
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR

SOLVENCY:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by the director of the company:


..... 26 1 4 2020
COCKERTON, Tracy Joy


..... 26 1 4 2020
COCKERTON, Geoffrey Terence Brian