

Inquires 1300 300 630

Issue date 26 Aug 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05475803

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 607 877 181
FOR ENGLIA PROPERTY PTY LTD

REVIEW DATE: 26 August 18

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**
9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520

2 **Principal place of business**
9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520

3 Officeholders

Name: PATRICIA LEE EASLEY
Born: GYMPIE QLD
Date of birth: 05/01/1964
Address: 9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520
Office(s) held: DIRECTOR, APPOINTED 26/08/2015

Name: JOHN EASLEY
Born: ALTRINGHAM, CHESTER UNITED KINGDOM
Date of birth: 11/12/1958
Address: 9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520
Office(s) held: DIRECTOR, APPOINTED 26/08/2015

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

ENGLIA PROPERTY PTY LTD ACN 607 877 181

Inquires 1300 300 630

Issue date 19 Aug 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 61097087

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*.

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ACN 607 723 482
FOR ENGLIA PTY LTD

REVIEW DATE: 18 August 18

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Company Statement

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1 Registered office
9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520

2 Principal place of business
9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520

3 Officeholders

Name: JOHN EASLEY
Born: ALTRINGHAM CHESTER UNITED KINGDOM
Date of birth: 11/12/1958
Address: 9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520
Office(s) held: DIRECTOR, APPOINTED 18/08/2015

Name: PATRICIA LEE EASLEY
Born: GYMPIE QLD
Date of birth: 05/01/1964
Address: 9 SHOWGROUNDS DRIVE HIGHVALE QLD 4520
Office(s) held: DIRECTOR, APPOINTED 18/08/2015

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

ENGLIA PTY LTD ACN 607 723 482