

Inquires 1300 300 630

Issue date 23 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05949452

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 064 029 410
FOR BLUE ROCKS PTY LTD

REVIEW DATE: 23 March 22

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**
UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

2 **Principal place of business**
UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

3 **Officeholders**

Name:	ROSS EDWARD KELLY
Born:	NORTHAM WA
Date of birth:	08/11/1962
Address:	UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159
Office(s) held:	DIRECTOR, APPOINTED 24/03/1994; SECRETARY, APPOINTED 24/03/1994
Name:	CARRIE ANNE KELLY
Born:	CUNDERDIN WA
Date of birth:	12/10/1967
Address:	UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159
Office(s) held:	DIRECTOR, APPOINTED 24/03/1994

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

BLUE ROCKS PTY LTD ACN 064 029 410

Company statement continued

Name: ROSS EDWARD KELLY

Address: UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

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

Name: CARRIE ANNE KELLY

Address: UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

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: CARTER WOODGATE PTY LTD
Registered agent number: 8872
Address: PO BOX 1156 MIDLAND DC WA 6936

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

BLUE ROCKS PTY LTD

ACN

064 029 410

Annual Review Date

23/03/2022

Agent Information

ASIC Registered Agent Name	CARTER WOODGATE
ASIC Registered Agent Number	8872
Address	Po Box 1156, Midland Dc, WA 6936
Telephone	92502144
Email	

Address Information

Registered Office Address	Unit 10, 9 Mccabe Street, North Fremantle, WA 6159
Principal Place of Business	Unit 10, 9 Mccabe Street, North Fremantle, WA 6159

Company Officers

Name ROSS EDWARD KELLY
 Address Unit 10, 9 Mccabe Street, North Fremantle, WA 6159
 Date of Birth 08/11/1962
 Place of Birth NORTHAM, WA
 Offices held Secretary Appointed: 24/03/1994
 Director Appointed: 24/03/1994

Name CARRIE ANNE KELLY
 Address Unit 10, 9 Mccabe Street, North Fremantle, WA 6159
 Date of Birth 12/10/1967
 Place of Birth CUNDERDIN, WA
 Offices held Director Appointed: 24/03/1994

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
ROSS EDWARD KELLY Unit 10, 9 Mccabe Street, North Fremantle, WA 6159	ORD	1	Yes	Yes
CARRIE ANNE KELLY Unit 10, 9 Mccabe Street, North Fremantle, WA 6159	ORD	1	Yes	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name CARRIE ANNE KELLY
 Capacity Director

Sign here

Date 31/03/2022