

Please sign & return

Inquires 1300 300 630

Issue date 25 May 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75162639

## 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.

ACN 006 030 271  
FOR PAUL SHERMAN HOMES PTY. LTD.

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.**

REVIEW DATE: 25 May 21

## 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](http://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**  
707 HEALESVILLE YARRA GLEN ROAD YARRA GLEN VIC 3775

2 **Principal place of business**  
707 HEALESVILLE YARRA GLEN ROAD YARRA GLEN VIC 3775

### 3 Officeholders

Name: JUDITH COTTERILL  
Born: ADELAIDE SA  
Date of birth: 13/12/1940  
Address: 707 HEALESVILLE YARRA GLEN ROAD YARRA GLEN VIC 3775  
Office(s) held: DIRECTOR, APPOINTED 14/08/1987

SIGN HERE

Name: JOHN COTTERILL  
Born: MELBOURNE VIC  
Date of birth: 30/11/1939  
Address: 707 HEALESVILLE YARRA GLEN ROAD YARRA GLEN VIC 3775  
Office(s) held: DIRECTOR, APPOINTED 16/06/1982; SECRETARY, APPOINTED 16/06/1982

SIGN HERE

Name: JOANNE INA O'REILLY  
Born: MELBOURNE VIC  
Date of birth: 13/08/1962  
Address: 8-12 LEWIS ROAD HEALESVILLE VIC 3777  
Office(s) held: DIRECTOR, APPOINTED 26/02/2007

SIGN HERE

Name: PAUL SHERMAN COTTERILL  
Born: MELBOURNE VIC  
Date of birth: 31/05/1965  
Address: 29 HYNE STREET LILYDALE VIC 3140

SIGN HERE