Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40468205

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 129 592 445

FOR BLUE INVEST PTY LTD

REVIEW DATE: 03 May 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

n correctly

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.

Registered office

UNIT 12 17 AIRLIE STREET CLAREMONT WA 6010

2 Principal place of business

UNIT 12 17 AIRLIE STREET CLAREMONT WA 6010

3 Officeholders

Name:

BRUCE SCOTT MALONEY

Born:

SUNSHINE VIC

Date of birth:

11/05/1958

Address:

UNIT 12 17 AIRLIE STREET CLAREMONT WA 6010

Office(s) held:

DIRECTOR, APPOINTED 07/02/2008; SECRETARY, APPOINTED 07/02/2008

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares	
ORD	ORDINARY SHARES	10	\$10.00	\$0.00	

5 Members

Company statement continued

Name:

ROSSMEAD HOLDINGS PTY. LTD. ACN 009 309 335

Address:

UNIT 12 17 AIRLIE STREET CLAREMONT WA 6010

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	No

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: Registered agent number:

Address:

PO BOX 30 COTTESLOE WA 6911