

Inquires 1300 300 630

Issue date 30 Oct 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64483721

## 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 007 626 717  
FOR A.J. GILES PTY. LIMITED

REVIEW DATE: 30 October 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**  
14B BLACKBURN AVENUE GLENELG NORTH SA 5045

2 **Principal place of business**  
14B BLACKBURN AVENUE GLENELG NORTH SA 5045

### 3 Officeholders

Name: JOHN ROBERT GILES  
Born: ADELAIDE SA  
Date of birth: 10/04/1943  
Address: 30 HOBART AVENUE WARRADALE SA 5046  
Office(s) held: DIRECTOR, APPOINTED 01/04/2017

Name: FIONA MICHELE NAIRN  
Born: ADELAIDE SA  
Date of birth: 07/11/1968  
Address: 14B BLACKBURN AVENUE GLENELG NORTH SA 5045  
Office(s) held: DIRECTOR, APPOINTED 31/01/1992

### 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	2130	\$4260.00	\$0.00

### 5 Members

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## Company statement continued

Name: J. GILES PTY. LTD. ACN 072 532 604  
Address: 14B BLACKBURN AVENUE GLENELG NORTH SA 5045

Share Class	Total number held	Fully paid	Beneficially held
ORD	2130	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*.

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## 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](http://www.asic.gov.au/addresses).

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6 **Contact address for ASIC use only**  
Registered agent name: JCA ACCOUNTING  
Registered agent number: 20989  
Address: PO BOX 246 WOODCROFT SA 5162

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