

Gippsland Mail Centre VIC 3841

PO Box 4000

DX 84416 Traralgon

08 September 2022

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR P&M BETHAM PTY LTD ACN 152 089 882

As requested, enclosed is a statement showing the details of your company as recorded by $\ensuremath{\mathsf{ASIC}}.$

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry Officer Registry Services

On behalf of Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au Ask a question? www.asic.gov.au/question Telephone 1300 300 630

Inquire 1300 300 630

Issue date 08 Sep 22

Company Statement

ACN 152 089 882

FOR P&M BETHAM PTY LTD

NEXT REVIEW DATE: 13 July 23

Company Statement

1 Registered office

24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

2 Principal place of business

24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

3 Officeholders

Name: MALAEFONO BETHAM

Born: APIA SAMOA Date of birth: 13/03/1960

Address: 24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

Office(s) held: DIRECTOR, APPOINTED 13/07/2011

Name: PETER BETHAM
Born: APIA SAMOA
Date of birth: 21/06/1957

Address: 24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

Office(s) held: DIRECTOR, APPOINTED 13/07/2011

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

Name: PETER BETHAM

Address: 24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

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

Company statement continued

Name: MALAEFONO BETHAM

Address: 24 DEBBIE CIRCUIT MOUNT DRUITT NSW 2770

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

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*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: PROPLUS ACCOUNTING PTY LTD

Registered agent number: 41295

Address: PO BOX 1839 BROADBEACH QLD 4218