

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: BALESDEN PTY LTD ACN 002 682 537

Company details

Date company registered 03-11-1983
 Company next review date 03-11-2021
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

C/- ANDREW PULLEN ACCOUNTING, 18 REDFERN STREET , COWRA NSW 2794

Principal place of business

19 LONDON DRIVE , COWRA NSW 2794

Officeholders

BOLER, PETER WILLIAM

Born 15-06-1940 at CROOKWELL NSW

19 LONDON DRIVE , COWRA NSW 2794

Office(s) held: Director, appointed 03-11-1983

BOLER, PAMELA GAE

Born 17-09-1942 at SYDNEY NSW

19 LONDON DRIVE , COWRA NSW 2794

Office(s) held: Director, appointed 03-11-1983
Secretary, appointed 03-11-1983**Company share structure**

| Share class | Share description | Number issued | Total amount paid | Total amount unpaid |
|-------------|-------------------|---------------|-------------------|---------------------|
| ORD1 | ORDINARY SHARES | 2 | 2.00 | 0.00 |

Members

BOLER , PETER WILLIAM 19 LONDON DRIVE , COWRA NSW 2794

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD1 | 1 | Yes | Yes |

BOLER , PAMELA GAE 19 LONDON DRIVE , COWRA NSW 2794

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD1 | 1 | Yes | Yes |

Document history

These are the documents most recently received by ASIC from this organisation.

| Received | Number | Form Description | Status |
|------------|-----------|-------------------------------|----------------------|
| 21-05-2013 | 7E5230431 | 484 CHANGE TO COMPANY DETAILS | Processed and imaged |

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|------------|-----------|-----|---|----------------------|
| 22-01-2008 | 1E4011906 | 484 | CHANGE TO COMPANY DETAILS | Processed and imaged |
| 03-10-2002 | 0E7731759 | 203 | NOTICE OF CHANGE-OFFICE HOURS OR ADDRESS OF 1 OR MORE CORPS | Processed and imaged |

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