

Inquires 1300 300 630

Issue date 29 Sep 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 73872738

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 644 736 112
FOR SAMIA CORP PTY LTD

REVIEW DATE: 30 September 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
- 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
HERRON ACCOUNTANTS UNIT 1 48 FLINDERS PARADE NORTH LAKES QLD 4509

2 Principal place of business
UNIT 3 17 RIVERGATE PLACE MURARRIE QLD 4172

3 Officeholders

Name: AARON BATTELLEY
Born: UNITED KINGDOM
Date of birth: 18/09/1971
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285
Office(s) held: DIRECTOR, APPOINTED 30/09/2020; SECRETARY, APPOINTED 30/09/2020

Name: RYAN BATTELLEY
Born: UNITED KINGDOM
Date of birth: 02/08/1983
Address: 25 REDAN COURT GREENBANK QLD 4124
Office(s) held: DIRECTOR, APPOINTED 30/09/2020

Name: COLETTE BATTELLEY
Born: BRISBANE QLD
Date of birth: 13/09/1972
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285
Office(s) held: DIRECTOR, APPOINTED 30/09/2020

Name: ANGELA BATTELLEY
Born: CANADA
Date of birth: 20/10/1984
Address: 25 REDAN COURT GREENBANK QLD 4124

These details continue on the next page

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 30/09/2020

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	4	\$4.00	\$0.00

5 Members

Name: AARON BATTELLEY

Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285

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

Name: COLETTE BATTELLEY

Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285

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

Name: RYAN BATTELLEY

Address: 25 REDAN COURT GREENBANK QLD 4124

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

Name: ANGELA BATTELLEY

Address: 25 REDAN COURT GREENBANK QLD 4124

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

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

These details continue on the next page

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Company statement continued

Registered agent name: HERRON ACCOUNTANTS
Registered agent number: 5461
Address: PO BOX 504 NORTH LAKES QLD 4509
