



**ASIC**

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

21 April 2023

WALKER PARTNERS (AUST) PTY LTD  
PO BOX 706  
HEIDELBERG VIC 3084

Dear Sir/Madam,

## Company Statement

**FOR** OLTRAD PTY. LTD.  
**ACN** 006 791 279

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

*You can notify ASIC of changes online at [www.asic.gov.au/changes](http://www.asic.gov.au/changes).*

Yours faithfully,

Registry  
Officer  
Registry Services  
On behalf of Australian Securities and Investments Commission

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### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630



Inquire 1300 300 630

Issue date 21 Apr 23

# Company Statement

ACN 006 791 279  
FOR OLTRAD PTY. LTD.

**NEXT REVIEW DATE: 22 June 23**

## Company Statement

**1 Registered office**  
34 MADDEN STREET BALWYN NORTH VIC 3104

**2 Principal place of business**  
34 MADDEN STREET BALWYN NORTH VIC 3104

**3 Officeholders**

Name: MARGARET MARY STEWART  
Born: MELBOURNE VIC  
Date of birth: 15/06/1947  
Address: 34 MADDEN STREET BALWYN NORTH VIC 3104  
Office(s) held: DIRECTOR, APPOINTED 25/06/1987

Name: KEVIN FRANCIS STEWART  
Born: MELBOURNE VIC  
Date of birth: 25/04/1941  
Address: 34 MADDEN STREET BALWYN NORTH VIC 3104  
Office(s) held: DIRECTOR, APPOINTED 25/06/1987; SECRETARY, APPOINTED 25/06/1987

**4 Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY SHARES	2	\$2.00	\$0.00

**5 Members**

Name: KEVIN FRANCIS STEWART  
Address: 34 MADDEN STREET BALWYN NORTH VIC 3104

Share Class	Total number held	Fully paid	Beneficially held
ORD1	1	Yes	Yes

These details continue on the next page

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## Company statement continued

Name: MARGARET MARY STEWART

Address: 34 MADDEN STREET BALWYN NORTH VIC 3104

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Share Class	Total number held	Fully paid	Beneficially held
ORD1	1	Yes	Yes

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## 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*. 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: WALKER PARTNERS (AUST) PTY LTD

Registered agent number: 1309

Address: PO BOX 706 HEIDELBERG VIC 3084

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