

Inquires 1300 300 630

Issue date 23 Dec 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 20371937

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 010 488 605
FOR AUSTRALIAN REAL ESTATE ADVANCES
CORPORATION PTY. LIMITED

H. Henderson

REVIEW DATE: 23 December 20

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**
CLEAVE ACCOUNTING SUITE 1 270 ROBINSON ROAD E GEEBUNG QLD 4034

2 **Principal place of business**
267 STAFFORD ROAD STAFFORD QLD 4053

3 **Officeholders**

Name:	HENRY NOEL JOHN HENDERSON
Born:	BRISBANE QLD
Date of birth:	26/12/1934
Address:	UNIT 7 164 BUTTERFIELD STREET HERSTON QLD 4006
Office(s) held:	DIRECTOR, APPOINTED 23/12/1983
Name:	JENNIFER LATCHFORD
Born:	MANCHESTER UNITED KINGDOM
Date of birth:	08/06/1942
Address:	47 GREER STREET BARDON QLD 4065
Office(s) held:	DIRECTOR, APPOINTED 23/12/1983; SECRETARY, APPOINTED 23/12/1983

4 **Company share structure**

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

5 **Members**

These details continue on the next page

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