

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

31 March 2023

WILLIAM MCKELL PO BOX 7046 KALEEN ACT 2617

Dear Sir/Madam,

Company Statement

FORNORMAN O'REILLY PROPERTY PTY LTDACN623 571 031

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

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

Yours faithfully,

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

For more help or information

Webwww.asic.gov.auAsk a question?www.asic.gov.au/questionTelephone1300 300 630

Inquire 13	00 300 630
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Issue date 31 Mar 23

Company Statement

ACN 623 571 031 FOR NORMAN O'REILLY PROPERTY PTY LTD

NEXT REVIEW DATE: 22 December 23

Company Statement

1	Registered office 8 BEMBOKA CRESCENT KALEEN ACT 2617						
2	Principal place of business 8 BEMBOKA CRESCENT KALEEN ACT 2617						
3	Officeholders	3					
	Name:	MARK JOHN NORI	MAN				
	Born:	MANLY NSW					
	Date of birth:	06/03/1969					
	Address:	8 BEMBOKA CRES	SCENT KALEEN ACT 2617				
	Office(s) held: DIRECTOR, APPOINTED 22/12/2017; SECRETARY, APPOINTED 22/12/2017				12/2017		
	Name: MEIGHAN ELIZABETH O'RE		ETH O'REILLY				
	Born: PENANG MALAYSI		IA				
	Date of birth: 06/01/1970						
	Address: 8 BEMBOKA CRESCENT KALEEN ACT 2617						
	Office(s) held: DIRECTOR, APPOINTED 22/12/2017						
4	Company share structure						
	-						
	Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares		
	Share class	Shares description ORD	Number issued	on these shares	on these shares		
5				on these shares			
5	ORD			on these shares	on these shares		
5	ORD Members	ORD	120	on these shares	on these shares		
5	ORD Members Name:	ORD MARK JOHN NORMAN 8 BEMBOKA CRESCENT KA	120	on these shares	on these shares		

Company statement continued

Address: 8 BEMBOKA CRESCENT KALEEN ACT 2617				
Share Class	Total number held	Fully paid	Beneficially held	
ORD	60	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	6 Contact address for ASIC use only	
	Registered agent name:	WILLIAM MCKELL
	Registered agent number:	13979
	Address:	PO BOX 7046 KALEEN ACT 2617