



ASIC

Australian Securities & Investments Commission

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

FOR NORMAN O'REILLY HAMILTON PTY LTD
ACN 624 764 709

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.

Yours faithfully,

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

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 31 Mar 23

Company Statement

ACN 624 764 709
FOR NORMAN O'REILLY HAMILTON PTY LTD

NEXT REVIEW DATE: 02 March 24

Company Statement

1 Registered office
8 BEMBOKA CRESCENT KALEEN ACT 2617

2 Principal place of business
8 BEMBOKA CRESCENT KALEEN ACT 2617

3 Officeholders

Name: MARK JOHN NORMAN
Born: MANLY NSW
Date of birth: 06/03/1969
Address: 8 BEMBOKA CRESCENT KALEEN ACT 2617
Office(s) held: DIRECTOR, APPOINTED 02/03/2018; SECRETARY, APPOINTED 02/03/2018

Name: MEIGHAN ELIZABETH O'REILLY
Born: PENANG MALAYSIA
Date of birth: 06/01/1970
Address: 8 BEMBOKA CRESCENT KALEEN ACT 2617
Office(s) held: DIRECTOR, APPOINTED 02/03/2018

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	120	\$120.00	\$0.00

5 Members

Name: MARK JOHN NORMAN
Address: 8 BEMBOKA CRESCENT KALEEN ACT 2617

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

These details continue on the next page

Company statement continued

Name: MEIGHAN ELIZABETH O'REILLY
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 Contact address for ASIC use only

Registered agent name: WILLIAM MCKELL
Registered agent number: 13979
Address: PO BOX 7046 KALEEN ACT 2617
