

24/11/2022
BPay N301727954623
\$290 Nil GST. Inquires 1300 300 630
Issue date 27 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 47318520

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 116 409 600
FOR RUDIE PTY LTD

REVIEW DATE: 27 September 22

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**
STEPHEN MARK MATTANI 99 DALHOUSIE STREET HABERFIELD NSW 2045

2 **Principal place of business**
99 DALHOUSIE STREET HABERFIELD NSW 2045

3 Officeholders

Name: TONY VINCENT MATTANI
Born: SYDNEY NSW
Date of birth: 22/05/1961
Address: 16 EUROKA STREET NORTHBRIDGE NSW 2063
Office(s) held: DIRECTOR, APPOINTED 30/06/2008

Name: STEPHEN MARK MATTANI
Born: SYDNEY NSW
Date of birth: 26/02/1967
Address: 99 DALHOUSIE STREET HABERFIELD NSW 2045
Office(s) held: DIRECTOR, APPOINTED 27/09/2005; SECRETARY, APPOINTED 27/09/2005

Name: RADA MATTANI
Born: ZAJELSJE SLOVENIA
Date of birth: 02/04/1937
Address: 99 DALHOUSIE STREET HABERFIELD NSW 2045
Office(s) held: DIRECTOR, APPOINTED 30/05/2007

Name: VINCENT MATTANI
Born: BELI CROATIA
Date of birth: 05/04/1935
Address: 99 DALHOUSIE STREET HABERFIELD NSW 2045

These details continue on the next page

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 18/06/2007

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

5 Members

Name: STEPHEN MARK MATTANI
Address: 99 DALHOUSIE STREET HABERFIELD NSW 2045

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*.
