

Inquire 1300 300 630

Issue date 10 May 21

Company Statement

ACN 635 940 671
FOR CATA INVESTMENTS PTY LTD

NEXT REVIEW DATE: 03 September 21

Company Statement

1 Registered office
UNIT 5 13 EXPANSION STREET MOLENDINAR QLD 4214

2 Principal place of business
41A TALLEBUDGERA CREEK ROAD WEST BURLEIGH QLD 4219

3 Officeholders

Name: COLIN JOHN ALBRIGHTON
Born: BRISBANE QLD
Date of birth: 22/05/1966
Address: UNIT 1 30 ORKNEY PLACE LABRADOR QLD 4215
Office(s) held: DIRECTOR, APPOINTED 03/09/2019

Name: THOMAS COLIN ALBRIGHTON
Born: MANLY NSW
Date of birth: 20/10/1994
Address: UNIT 5 2 LOGAN STREET ADELAIDE SA 5000
Office(s) held: DIRECTOR, APPOINTED 03/09/2019

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 | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

CATA INVESTMENTS PTY LTD ACN 635 940 671

Company statement continued

Name: COLIN JOHN ALBRIGHTON
Address: UNIT 1 30 ORKNEY PLACE LABRADOR QLD 4215

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

Name: THOMAS COLIN ALBRIGHTON
Address: UNIT 5 2 LOGAN STREET ADELAIDE SA 5000

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | 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: AMCDV 2 PTY LTD
Registered agent number: 34098
Address: 'ASHMORE PLAZA' PO BOX 4454 ASHMORE QLD 4214
