



**ASIC**

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

19 April 2021

CLEAVE ACCOUNTING PTY LTD  
PO BOX 165  
VIRGINIA BC QLD 4014

Dear Sir/Madam,

## Company Statement

**FOR** BERGAMOTH PTY LTD  
**ACN** 606 948 163

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](http://www.asic.gov.au/changes).

Yours faithfully,

Rosanne Bell  
Senior Executive Leader  
Registry

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### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630



**Inquire** 1300 300 630

**Issue date** 19 Apr 21

# Company Statement

ACN 606 948 163  
FOR BERGAMOTH PTY LTD

**NEXT REVIEW DATE: 08 July 21**

## Company Statement

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

**2 Principal place of business**  
UNIT 3 37 COOLANGATTA ROAD COOLANGATTA QLD 4225

**3 Officeholders**

Name: MATTHEW LLOYD JONES  
Born: KEW VIC  
Date of birth: 11/05/1973  
Address: 8 SPRINGBROOK GROVE BUDERIM QLD 4556  
Office(s) held: DIRECTOR, APPOINTED 12/04/2021

Name: JENNIFER ANNE JONES  
Born: MELBOURNE VIC  
Date of birth: 04/10/1949  
Address: UNIT 3 37 COOLANGATTA ROAD COOLANGATTA QLD 4225  
Office(s) held: DIRECTOR, APPOINTED 08/07/2015; SECRETARY, APPOINTED 08/07/2015

**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	120	\$120.00	\$0.00

**5 Members**

Name: JENNIFER ANNE JONES  
Address: UNIT 3 37 COOLANGATTA ROAD COOLANGATTA QLD 4225

Share Class	Total number held	Fully paid	Beneficially held
ORD	120	Yes	Yes

**These details continue on the next page**

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## Company statement continued

### End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

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### 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](http://www.asic.gov.au/addresses).

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#### 6 Contact address for ASIC use only

Registered agent name:	CLEAVE ACCOUNTING PTY LTD
Registered agent number:	29771
Address:	PO BOX 165 VIRGINIA BC QLD 4014

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