

is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name CARTER WOODGATE

ASIC registered agent number 8872

Address PO BOX 1156, MIDLAND DC, WA, 6936

Telephone 08 92502144

Facsimile 08 92502150

Company details

Company name VALLEY HOLDINGS (WA) PTY LTD

ACN / ABN 063 208 426

Annual Review Date 20/01/2021

Registered office address

35 EDNAH STREET, COMO, WA, 6152

Principal place of business

35 EDNAH STREET, COMO, WA, 6152

Ultimate holding company

Name

If reg in Aust, ACN or ARBN

Country of incorporation

Date of Birth 19/07/1973 Place of Birth FINSBURY PARK, UNITED KINGDOM
Offices held Director: Appointed 31/03/2000

Name CARRAGHER, GEORGIA LESLEY
Address 35 EDNAH STREET, COMO, WA, 6152
Date of Birth 22/03/1943 Place of Birth TOOWOOMBA, QLD
Offices held Director: Appointed 09/02/1994
Secretary: Appointed 08/04/1998

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY SHARES	2	2.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
CARRAGHER, GEORGIA LESLEY 35 EDNAH STREET, COMO, WA, 6152	ORD1	2	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

ASIC Service address

Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

Declaration and Signature I certify that the information in this form is true and correct.

Name CARRAGHER, GEORGIA LESLEY
Capacity SECRETARY

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