

Gippsland Mail Centre VIC 3841

PO Box 4000

DX 84416 Traralgon

26 December 2022

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR CLLEUK PTY LTD ACN 634 052 305

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 26 Dec 22

Company Statement

ACN 634 052 305 FOR CLLEUK PTY LTD

NEXT REVIEW DATE: 12 June 23

Company Statement

1 Registered office

PROPLUS SUPER PTY LTD SUITE 1322 LEVEL 13 50 CAVILL AVENUE SURFERS PARADISE QLD 4217

2 Principal place of business

76 CHAROLAIS CRESCENT BENOWA QLD 4217

3 Officeholders

Name: CHENGPENG ZHANG
Born: HENAN CHINA
Date of birth: 02/11/1959

Address: 76 CHAROLAIS CRESCENT BENOWA QLD 4217

Office(s) held: DIRECTOR, APPOINTED 12/06/2019; SECRETARY, APPOINTED 12/06/2019

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	100	\$100.00	\$0.00

5 Members

Name: CHENGPENG ZHANG

Address: 76 CHAROLAIS CRESCENT BENOWA QLD 4217

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	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

Company statement continued

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: PROPLUS ACCOUNTING PTY LTD

Registered agent number: 41295

Address: PO BOX 1839 BROADBEACH QLD 4218

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