

# Company statement

## Company

Name **D P DOHERTY MANAGEMENT CONSULTANTS PTY LTD, ACN 058 164 855**  
Date registered 20/11/1992  
Next review date 20/11/2021  
Type Australian Proprietary Company  
Status Registered

## Registered office

SUITE 201, 30 FISHER ROAD, DEE WHY NSW 2099

## Principal place of business

UNIT 3, 6 CARLTON STREET, MANLY NSW 2095

## Office holders

DOHERTY, DENNIS PETER Director, appointed 20/11/1992  
Born 5/05/1951 at SYDNEY NSW Secretary, appointed 20/11/1992  
UNIT 3, 6 CARLTON STREET, MANLY NSW 2095

YAMAKAWA-DOHERTY, RIKA Director, appointed 19/12/2005  
Born 22/09/1962 at WASHINGTON UNITED STATES  
UNIT 3, 6 CARLTON STREET, MANLY NSW 2095

## Share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
B	B CLASS ORDINARY SHARES	98	98.00	0.00
ORD	ORDINARY SHARES	2	2.00	0.00

## Members

DOHERTY, DENNIS PETER UNIT 3, 6 CARLTON STREET, MANLY NSW 2095

Share class	Total number issued	Fully paid	Beneficially held
B	98	Yes	Yes
ORD	1	Yes	Yes

YAMAKAWA-DOHERTY, RIKA UNIT 3, 6 CARLTON STREET, MANLY NSW 2095

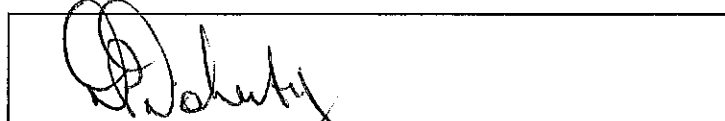
Share class	Total number issued	Fully paid	Beneficially held
ORD	1	Yes	Yes

## Declaration and Signature

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

Name: Dennis Doherty  
Capacity: Director

Signature



Date

1 / 12 / 20

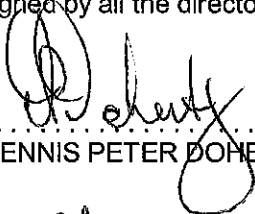
## MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

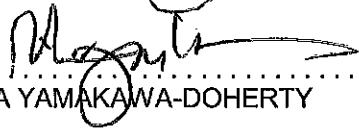
**Company:** D P DOHERTY MANAGEMENT CONSULTANTS PTY LTD  
**ACN:** 058 164 855

**Solvency:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:

**Directors:**

  
.....  
DENNIS PETER DOHERTY

  
.....  
RIKA YAMAKAWA-DOHERTY

**Date:** 23 November 2020