



Company: TILAH PTY LTD ACN 101 082 937

**Company details**

Date company registered 24-06-2002  
 Company next review date 24-06-2021  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company Yes  
 Non profit company No

**Registered office**

15 PORTERS ROAD , WESBURN VIC 3799

**Principal place of business**

15 PORTERS ROAD , WESBURN VIC 3799

**Officeholders**

HALIT, BRENDON JOHN  
 Born 11-09-1968 at WARBURTON VIC  
 15 PORTERS ROAD , WESBURN VIC 3799  
 Office(s) held: Director, appointed 24-06-2002

HALIT, DEBRA JANET  
 Born 11-03-1970 at YARRA JUNCTION VIC  
 15 PORTERS ROAD , WESBURN VIC 3799  
 Office(s) held: Director, appointed 24-06-2002  
 Secretary, appointed 24-06-2002

*Lynn Halit  
 No longer Director  
 as No longer member  
 of Jacara SFund.*

**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	13	13.00	0.00

**Members**

Member Name		Address		Share class	Total number held	Fully paid	Beneficially held
HALIT , BRENDON JOHN		15 PORTERS ROAD , WESBURN VIC 3799		ORD	6	Yes	No
HALIT , DEBRA JANET		15 PORTERS ROAD , WESBURN VIC 3799		ORD	7	Yes	No

**Document history**

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form	Description	Status
20-11-2020	7EBC43069	484	CHANGE TO COMPANY DETAILS	Processed and imaged
20-03-2019	7EAJ58731	484	CHANGE TO COMPANY DETAILS	Processed and imaged
24-03-2004	10108293M	316	ANNUAL RETURN	Processed and imaged

Inquires 1300 300 630

Issue date 24 Jun 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10616608

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 101 082 937  
FOR TILAH PTY LTD

REVIEW DATE: 24 June 20

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 **Registered office**  
15 PORTERS ROAD WESBURN VIC 3799

2 **Principal place of business**  
15 PORTERS ROAD WESBURN VIC 3799

### 3 Officeholders

Name:	BRENDON JOHN HALIT
Born:	WARBURTON VIC
Date of birth:	11/09/1968
Address:	15 PORTERS ROAD WESBURN VIC 3799
Office(s) held:	DIRECTOR, APPOINTED 24/06/2002
Name:	LYNN CHRISTINA HALIT
Born:	MELBOURNE VIC
Date of birth:	21/01/1944
Address:	11 WARES ROAD WESBURN VIC 3799
Office(s) held:	DIRECTOR, APPOINTED 24/06/2002
Name:	DEBRA JANET HALIT
Born:	YARRA JUNCTION VIC
Date of birth:	11/03/1970
Address:	15 PORTERS ROAD WESBURN VIC 3799
Office(s) held:	DIRECTOR, APPOINTED 24/06/2002; SECRETARY, APPOINTED 24/06/2002

### 4 Company share structure

These details continue on the next page

TILAH PTY LTD ACN 101 082 937

---

## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	13	\$13.00	\$0.00

---

### 5 Members

Name: BRENDON JOHN HALIT  
Address: 15 PORTERS ROAD WESBURN VIC 3799

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	No

Name: LYNN CHRISTINA HALIT  
Address: 11 WARES ROAD WESBURN VIC 3799

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	No

Name: DEBRA JANET HALIT  
Address: 15 PORTERS ROAD WESBURN VIC 3799

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	No

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## 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*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

---

### 6 Contact address for ASIC use only

Registered agent name: SHANE ASHLEY ELLIOTT  
Registered agent number: 21044  
Address: PO BOX 211 LILYDALE VIC 3140

---