Inquires

1300 300 630

Issue date 18 May 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 77971172

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.

150 949 465 ACN

FOR

TRELOAR N & J SF PTY LTD

REVIEW DATE: 17 May 19

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
- 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.

Registered office

46 GLADSTONE STREET PIMLICO QLD 4812

Principal place of business 2

46 GLADSTONE STREET PIMLICO QLD 4812

Officeholders 3

Name:

NIGEL THOMAS TRELOAR

Born:

UNITED KINGDOM

Date of birth:

05/07/1957

Address:

46 GLADSTONE STREET PIMLICO QLD 4812

Office(s) held:

DIRECTOR, APPOINTED 17/05/2011; SECRETARY, APPOINTED 17/05/2011

Name:

JENNIFER MARY TRELOAR

Born:

YOUNG NSW

Date of birth:

30/08/1955

Address:

46 GLADSTONE STREET PIMLICO QLD 4812

Office(s) held:

DIRECTOR, APPOINTED 26/09/2017

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	1	\$1.00	\$0.00

Members

Company statement continued

Name:

NIGEL THOMAS TRELOAR

Address:

46 GLADSTONE STREET PIMLICO QLD 4812

Address.	46 GLADSTONE STREET I IMEIOU GED 4012			
Share Class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	

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.