**Inquires** 1300 300 630

**Issue date** 05 May 22

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 72154321** 

#### 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 064 576 361

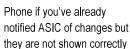
FOR G.D.E. NOMINEES PTY LTD.

REVIEW DATE: 05 May 22

## 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



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in this statement. Ph: 1300 300 630

# **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

SAM GRECO & CO 'MITCHAM HOUSE' LEVEL 1 1355 GYMPIE ROAD ASPLEY QLD 4034

#### 2 Principal place of business

3 MCDOWALL STREET BONGAREE QLD 4507

### 3 Officeholders

Name: GARY DENNIS EDWARDS
Born: WANGARATTA VIC

Date of birth: 11/05/1957

Address: 3 MCDOWALL STREET BONGAREE QLD 4507

Office(s) held: DIRECTOR, APPOINTED 06/05/1994; SECRETARY, APPOINTED 16/04/2001

Name: LYNETTE ANN EDWARDS

Born: DEE WHY NSW Date of birth: 16/09/1960

Address: 3 MCDOWALL STREET BONGAREE QLD 4507

Office(s) held: DIRECTOR, APPOINTED 24/03/2005

#### 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	12	\$12.00	\$0.00

#### 5 Members

# **Company statement continued**

Name: GARY DENNIS EDWARDS

Address: 3 MCDOWALL STREET BONGAREE QLD 4507

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	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.

# 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.

# 6 Contact address for ASIC use only

Registered agent name: SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS

Registered agent number: 9932

Address: PO BOX 354 ASPLEY QLD 4034