

26/04/2023, 09:18

**ASIC**Australian Securities & Investments Commission

**Forms Manager** 

Registered Agents

Company: CHARLETT FAMILY SMSF PTY LTD ACN 642 644 504

# **Company details**

Date company registered 14-07-2020 Company next review date 14-07-2023

Company type Australian Proprietary Company

Company status Registered Home unit company No Superannuation trustee company Yes Non profit company No

### Registered office

YOUNG ACCOUNTANTS, 30C THE CRESCENT, HOMEBUSH NSW 2140

## Principal place of business

33 DAINTREE CLOSE, BANORA POINT NSW 2486

#### Officeholders

CHARLETT, MARTYN NEILSON

Born 11-12-1979 at WALES,WALES UNITED KINGDOM 33 DAINTREE CLOSE, BANORA POINT NSW 2486 Office(s) held:

Director, appointed 14-07-2020

Secretary, appointed 08-09-2020

CHARLETT, AMIE LOUISE

Born 29-11-1984 at AUBURN NSW

33 DAINTREE CLOSE, BANORA POINT NSW 2486 Office(s) held: Director, appointed 08-09-2020

# Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD	2	2.00	0.00

## **Members**

CHARLETT, MARTYN NEILSON 33 DAINTREE CLOSE, BANORA POINT NSW 2486

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

CHARLETT, AMIE LOUISE 33 DAINTREE CLOSE, BANORA POINT NSW 2486

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

# **Document history**

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

Received	Number	Form	Description	Status
03-01-2022	7EBO60813	484	CHANGE TO COMPANY DETAILS	Processed and imaged
15-07-2021	7EBJ52160	484	CHANGE TO COMPANY DETAILS	Processed and imaged
09-09-2020	7EBA27021	484	CHANGE TO COMPANY DETAILS	Processed and imaged

ASIC Home | Privacy Statement | Conditions of use | Feedback Copyright 2003 Australian Securities & Investments Commission.