

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: CHARLETT FAMILY BARE PTY LIMITED ACN 646 366 154

Company details

Date company registered 03-12-2020
 Company next review date 03-12-2023
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

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 UNITED KINGDOM

33 DAINTREE CLOSE , BANORA POINT NSW 2486

Office(s) held: Director, appointed 03-12-2020

CHARLETT, AMIE LOUISE

Born 29-11-1984 at AUBURN NSW

33 DAINTREE CLOSE , BANORA POINT NSW 2486

Office(s) held: Director, appointed 03-12-2020

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD	10	10.00	0.00

Members

CHARLETT , MARTYN NEILSON

33 DAINTREE CLOSE , BANORA POINT NSW 2486

Share class	Total number held	Fully paid	Beneficially held
ORD	5	Yes	Yes

CHARLETT , AMIE LOUISE

33 DAINTREE CLOSE , BANORA POINT NSW 2486

Share class	Total number held	Fully paid	Beneficially held
ORD	5	Yes	Yes

Document history

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

Received	Number	Form	Description	Status
03-01-2022	7EBO60811	484	CHANGE TO COMPANY DETAILS	Processed and imaged
03-12-2020	5ECJ01205	201	APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

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