



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

16 December 2020

KELLY TAX ACCOUNTING PTY LTD
PO BOX 4240
ST LUCIA SOUTH QLD 4067

Dear Sir/Madam,

Company Statement

FOR ARMSTRONG ASSET HOLDINGS PTY LTD
ACN 637 861 824

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Rosanne Bell
Senior Executive Leader
Registry

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 16 Dec 20

Company Statement

ACN 637 861 824
FOR ARMSTRONG ASSET HOLDINGS PTY LTD

NEXT REVIEW DATE: 04 December 21

Company Statement

1 Registered office
19 ANGEL ROAD STAPYLTON QLD 4207

2 Principal place of business
19 ANGEL ROAD STAPYLTON QLD 4207

3 Officeholders

Name: JACINTA NICOLE ARMSTRONG
Born: QUEANBEYAN NSW
Date of birth: 18/05/1971
Address: 37 AZANIAN STREET UPPER MOUNT GRAVATT QLD 4122
Office(s) held: DIRECTOR, APPOINTED 04/12/2019; SECRETARY, APPOINTED 04/12/2019

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|---|---------------|-----------------------------------|-------------------------------------|
| B | B | 6 | \$6.00 | \$0.00 |
| D | RECEIVE DIVIDENDS, PARTICIPATE IN ANY SURPLUS ON WINDUP | 60 | \$60.00 | \$0.00 |

5 Members

These details continue on the next page

Company statement continued

Name: OSTRONG PTY LTD ACN 637 666 936

Address: 37 AZANIAN STREET UPPER MOUNT GRAVATT QLD 4122

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| B | 2 | Yes | No |
| D | 20 | Yes | No |

Name: TREZBAR PTY LTD ACN 637 667 255

Address: 68 ALBION AVENUE MIAMI QLD 4220

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| B | 2 | Yes | No |
| D | 20 | Yes | No |

Name: KERRY ARMSTRONG

Address: 21 TAY ROAD CARBROOK QLD 4130

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| B | 2 | Yes | Yes |
| D | 20 | Yes | Yes |

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*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: KELLY TAX ACCOUNTING PTY LTD

Registered agent number: 7632

Address: PO BOX 4240 ST LUCIA SOUTH QLD 4067
