



ASIC

Australian Securities & Investments Commission

15 December 2020

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

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

Dear Sir/Madam,

Company Statement

FOR GRAYSON SUPERANNUATION PTY LTD
ACN 168 752 243

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 15 Dec 20

Company Statement

ACN 168 752 243
FOR GRAYSON SUPERANNUATION PTY LTD

NEXT REVIEW DATE: 25 March 21

Company Statement

1 Registered office
'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170

2 Principal place of business
'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170

3 Officeholders

Name: ROSS NEVILLE GRAYSON
Born: BRISBANE QLD
Date of birth: 20/08/1962
Address: 'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170
Office(s) held: DIRECTOR, APPOINTED 25/03/2014

Name: MELINDA ANN GRAYSON
Born: BRISBANE QLD
Date of birth: 12/05/1965
Address: 'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170
Office(s) held: DIRECTOR, APPOINTED 25/03/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

Name: MELINDA ANN GRAYSON
Address: 'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170

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

These details continue on the next page

Company statement continued

Name: ROSS NEVILLE GRAYSON
Address: 'C' 238 LYTTON ROAD MORNINGSIDE QLD 4170

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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
