

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

22 January 2022

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR HELENAPOP PTY LTD ACN 647 452 499

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

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

Yours faithfully,

Margaret Boothman Assistant Commissioner, Registry Operations Australian Business Registry Services On behalf of the Australian Securities and Investments Commission

For more help or information

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

Inquire 13	300 300 630
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Issue date 22 Jan 22

Company Statement

ACN 647 452 499 FOR HELENAPOP PTY LTD

27 January 22 NEXT REVIEW DATE:

1	Registered office SUITE 1322 LEVEL 13 'ASIC MAIL RETURNED 16/02/2021' 50 **CAVILL AVENUE SURFERS PARADISE QLD 4217					
2	Principal place of business 20 JABIRU AVENUE BURLEIGH WATERS QLD 4220					
3	Officeholders					
	Name:	HELENA POPOVIC				
	Born:	BELGRADE SERBIA	BELGRADE SERBIA			
	Date of birth:	21/06/1967	21/06/1967			
	Address:	20 JABIRI JAVENI JE	20 JABIRU AVENUE BURLEIGH WATERS QLD 4220			
	Audiess.		DOILE IOI I MALE IO GE			
	Office(s) held:		ITED 27/01/2021; SECRE		01/2021	
4		DIRECTOR, APPOIN			01/2021	
4	Office(s) held:	DIRECTOR, APPOIN		TARY, APPOINTED 27/0		
4	Office(s) held: Company share s	DIRECTOR, APPOIN	ITED 27/01/2021; SECRE	TARY, APPOINTED 27/0 Total amount paid on these shares	Total amount unpaid	
4	Office(s) held: Company share s Share class	DIRECTOR, APPOIN tructure Shares description	ITED 27/01/2021; SECRE Number issued	TARY, APPOINTED 27/0 Total amount paid on these shares	Total amount unpaid on these shares	
	Office(s) held: Company share s Share class ORD Members	DIRECTOR, APPOIN tructure Shares description	ITED 27/01/2021; SECRE Number issued	TARY, APPOINTED 27/0 Total amount paid on these shares	Total amount unpaid on these shares	
	Office(s) held: Company share s Share class ORD Members Name: HEL	DIRECTOR, APPOIN tructure Shares description ORDINARY	ITED 27/01/2021; SECRE Number issued	TARY, APPOINTED 27/0 Total amount paid on these shares	Total amount unpaid on these shares	
	Office(s) held: Company share s Share class ORD Members Name: HEL	DIRECTOR, APPOIN tructure Shares description ORDINARY ENA POPOVIC	ITED 27/01/2021; SECRE Number issued	TARY, APPOINTED 27/0 Total amount paid on these shares	Total amount unpaid on these shares	

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

Company statement continued 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:	PROPLUS ACCOUNTING PTY LTD	
	Registered agent number:	41295	
	Address:	PO BOX 1839 BROADBEACH QLD 4218	