

Company statement

Company

Name S.D.O. PTY LTD, ACN 077 120 926
Date registered 17/01/1997
Next review date 17/01/2022
Type Australian Proprietary Company
Status Registered

Registered office

SUITE 201, 30 FISHER ROAD, DEE WHY NSW 2099

Principal place of business

4 ARUDA PLACE, OAK FLATS NSW 2529

Office holders

OLIVEY, SEAN
Born 22/09/1971 at MANLY NSW
4 ARUDA PLACE, OAK FLATS NSW 2529

Director, appointed 17/01/1997
Secretary, appointed 17/01/1997

THONGDEE, KANDA
Born 19/04/1963 at BANGKOK THAILAND
4 ARUDA PLACE, OAK FLATS NSW 2529

Director, appointed 14/06/2013

Share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD1	ORDINARY SHARES	2	2.00	0.00

Members

OLIVEY, SEAN 4 ARUDA PLACE, OAK FLATS NSW 2529

Share class	Total number issued	Fully paid	Beneficially held
ORD1	2	Yes	Yes

Declaration and Signature

I certify that the information in this form is true and correct.

Name: Sean Olivey
Capacity: Director

Signature

Sean Olivey

Date

27/01/2021

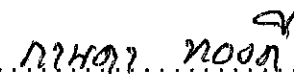
MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Company: S.D.O. PTY LTD
ACN: 077 120 926

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:

Directors: 
SEAN OLIVEY

Directors: 
KANDA THONGDEE

Date: 20 January 2021