

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: VALMADRE RETIREMENT PTY LTD ACN 647 951 915**Company details**

Date company registered 15-02-2021
 Company next review date 15-02-2024
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

50 HUNTER STREET , NEWCASTLE NSW 2300

Principal place of business

254 SHEOAK DRIVE , YALLINGUP WA 6282

Officeholders

VALMADRE, MICHAEL JOHN
 Born 06-12-1969 at PERTH WA
 254 SHEOAK DRIVE , YALLINGUP WA 6282
 Office(s) held: Director, appointed 15-02-2021

VALMADRE, GEORGINA
 Born 27-10-1970 at BUNBURY WA
 254 SHEOAK DRIVE , YALLINGUP WA 6282
 Office(s) held: Director, appointed 15-02-2021
 Secretary, appointed 15-02-2021

Company share structure

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

Members

VALMADRE , MICHAEL JOHN		254 SHEOAK DRIVE , YALLINGUP WA 6282	
Share class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

VALMADRE , GEORGINA		254 SHEOAK DRIVE , YALLINGUP WA 6282	
Share class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Document history

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

Received	Number	FormDescription	Status
----------	--------	-----------------	--------

27-09-2021	2ENZ08243	484	CHANGE TO COMPANY DETAILS	Processed and imaged
23-09-2021	2ENS70071	484	CHANGE TO COMPANY DETAILS	Processed and imaged
15-02-2021	2EBJ04936	201	APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged

[ASIC Home](#) | [Privacy Statement](#) | [Conditions of use](#) | [Feedback](#)
Copyright 2003 Australian Securities & Investments Commission.