



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

31 January 2024

WILLIAM MCKELL
PO BOX 7046
KALEEN ACT 2617

Dear Sir/Madam,

Company Statement

FOR CHANTAL & LATANOA PROPERTY PTY LTD
ACN 642 398 909

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,

Registry
Officer
Registry Services
On behalf of 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 1300 300 630

Issue date 31 Jan 24

Company Statement

ACN 642 398 909
FOR CHANTAL & LATANOA PROPERTY PTY LTD

NEXT REVIEW DATE: 06 July 24

Company Statement

1 Registered office
11 AUGUSTA PLACE AMAROO ACT 2914

2 Principal place of business
11 AUGUSTA PLACE AMAROO ACT 2914

3 Officeholders

Name: CHANTAL ARROW
Born: CANBERRA ACT
Date of birth: 12/07/1976
Address: 11 AUGUSTA PLACE AMAROO ACT 2914
Office(s) held: DIRECTOR, APPOINTED 06/07/2020; SECRETARY, APPOINTED 06/07/2020

Name: LATANOA PALAHAME
Born: KINGDOM OF TONGA TONGA
Date of birth: 17/08/1976
Address: 11 AUGUSTA PLACE AMAROO ACT 2914
Office(s) held: DIRECTOR, APPOINTED 06/07/2020

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: CHANTAL ARROW
Address: 11 AUGUSTA PLACE AMAROO ACT 2914

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

These details continue on the next page

Company statement continued

Name: LATANOA PALAHAME
Address: 11 AUGUSTA PLACE AMAROO ACT 2914

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: WILLIAM MCKELL
Registered agent number: 13979
Address: PO BOX 7046 KALEEN ACT 2617
