

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

07 June 2020

PROPLUS ACCOUNTING PTY LTD PO BOX 1839 BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR GREYMADS INVESTMENTS PTY LTD ACN 612 894 818

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,

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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
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Issue date 07 Jun 20

Company Statement

ACN 612 894 818 FOR GREYMADS INVESTMENTS PTY LTD

NEXT REVIEW DATE: 08 June 20

1	Registered office PROPLUS ACCOUNTING SUITE 1322 LEVEL 13 50 CAVILL AVENUE SURFERS PARADISE QLD 4217					
2	Principal place of business 980 WINCHELSEA-DEANS MARSH ROAD WINCHELSEA VIC 3241					
3	Officeholders					
	Name: QUACH THANH XUAN NGUY		AN NGUYEN			
	Born:	GERMANY				
	Date of birth:	19/08/1986				
	Address:	980 WINCHELSEA-I	980 WINCHELSEA-DEANS MARSH ROAD WINCHELSEA VIC 3241			
		held: DIRECTOR, APPOINTED 08/06/2016; SECRETARY, APPOINTED 08/06/2016				
	Office(s) held:	DIRECTOR, APPOIN	NTED 08/06/2016; SE	ECRETA	RY, APPOINTED 08/0	06/2016
4	Office(s) held: Company shar		NTED 08/06/2016; SE	ECRETA	RY, APPOINTED 08/0	06/2016
4			NTED 08/06/2016; SE		RY, APPOINTED 08/0 Total amount paid on these shares	06/2016 Total amount unpaid on these shares
4	Company shar	e structure			Total amount paid	Total amount unpaid
4	Company shar Share class	e structure Shares description		sued	Total amount paid on these shares	Total amount unpaid on these shares
-	Company shar Share class ORD Members	e structure Shares description	Number is	sued	Total amount paid on these shares	Total amount unpaid on these shares
-	Company shar Share class ORD Members Name: C	e structure Shares description ORDINARY	Number is	sued	Total amount paid on these shares \$12.00	Total amount unpaid on these shares
-	Company shar Share class ORD Members Name: C	e structure Shares description ORDINARY QUACH THANH XUAN NGUY	Number is	sued 12 IELSEA	Total amount paid on these shares \$12.00	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	