

Inquires 1300 300 630

Issue date 30 Jul 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 53838227

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

ACN 101 534 025
FCR PROKSCHA INVESTMENTS PTY LTD

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the Additional company information.

REVIEW DATE: 30 July 22

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

1 Registered office
D. BAKER & ASSOCIATES PTY LTD UNIT 1 4-10 FARRALL ROAD MIDVALE WA 6056

2 Principal place of business
33 KIRKPATRICK CRESCENT NORANDA WA 6062

3 Officeholders

Name: GEORG PROKSCHA
Born: GLEIWITZ POLAND
Date of birth: 31/12/1950
Address: 33 KIRKPATRICK CRESCENT NORANDA WA 6062
Office(s) held: DIRECTOR, APPOINTED 26/02/2007

Name: DOLORES PROKSCHA
Born: MARL GERMANY
Date of birth: 03/10/1951
Address: 33 KIRKPATRICK CRESCENT NORANDA WA 6062
Office(s) held: DIRECTOR, APPOINTED 30/07/2002; SECRETARY, APPOINTED 24/10/2003

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	\$1.00	\$0.00

5 Members

These details continue on the next page

PROKSCHA INVESTMENTS PTY LTD ACN 101 534 025

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Company statement continued

Name: GEORG PROKSCHA
Address: 33 KIRKPATRICK CRESCENT NORANDA WA 6062

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

Name: DOLORES PROKSCHA
Address: 33 KIRKPATRICK CRESCENT NORANDA WA 6062

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

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

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*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only
Registered agent name: D. BAKER & ASSOCIATES PTY LTD
Registered agent number: 21621
Address: PO BOX 310 MIDLAND DC WA 6936

