

Company statement

Company

Name TRUEBIN PTY LTD, ACN 062 178 054
Date registered 27/10/1993
Next review date 27/10/2021
Type Australian Proprietary Company
Status Registered

Registered office

SUITE 201, 30 FISHER ROAD, DEE WHY NSW 2099

Principal place of business

18B CORNWALLIS CLOSE, PORT MACQUARIE NSW 2444

Office holders

MILLAR, DIANNE THERESE
Born 14/04/1965 at SYDNEY NSW
18B CORNWALLIS CLOSE, PORT MACQUARIE NSW 2444
Director, appointed 29/10/1993
Secretary, appointed 29/10/1993

MILLAR, NEVILLE JAMES
Born 17/07/1958 at NORTH SYDNEY NSW
18B CORNWALLIS CLOSE, PORT MACQUARIE NSW 2444
Director, appointed 29/10/1993

Share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
E	E CLASS	1	1.00	0.00
ORD	ORDINARY	1	1.00	0.00

Members

MILLAR, DIANNE THERESE 18B CORNWALLIS CLOSE, PORT MACQUARIE NSW 2444

Share class	Total number issued	Fully paid	Beneficially held
E	1	Yes	Yes

MILLAR, NEVILLE JAMES 18B CORNWALLIS CLOSE, PORT MACQUARIE NSW 2444

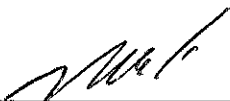
Share class	Total number issued	Fully paid	Beneficially held
ORD	1	Yes	Yes

Declaration and Signature

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

X Name: *Neville Miller*
Capacity: *Director*

Signature



Date

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MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Company: TRUEBIN PTY LIMITED
ACN: 062 178 054

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: 
NEVILLE JAMES MILLAR


DIANNE THERESE MILLAR

Date: 2 November 2020