Inquires

1300 300 630

Issue date 23 Jul 20

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 59869819** 

#### 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.

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. ACN 145 377 206

**FOR** 

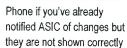
TAYLORMADE4BG SUPER PTY LTD

**REVIEW DATE: 23 July 20** 

## 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



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.

Registered office

19 COOKE ROAD WITTA QLD 4552

2 Principal place of business

19 COOKE ROAD WITTA QLD 4552

3 Officeholders

Name:

**GRAHAM THOMAS TAYLOR** 

Born:

**BRISBANE QLD** 

Date of birth:

20/09/1933

Address: Office(s) held: 19 COOKE ROAD WITTA QLD 4552 DIRECTOR, APPOINTED 23/07/2010

Name:

BARBARA GAIL TAYLOR

Born:

**BRISBANE QLD** 

Date of birth:

16/12/1947

Address:

19 COOKE ROAD WITTA QLD 4552

Office(s) held:

DIRECTOR, APPOINTED 23/07/2010; SECRETARY, APPOINTED 23/07/2010

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

Members

### Company statement continued

Name:

BARBARA GAIL TAYLOR

Address:

19 COOKE ROAD WITTA QLD 4552

Share	Class
-	

Total number held

Fully paid

Beneficially held

ORD

1

1

Yes

Yes

Name:

GRAHAM THOMAS TAYLOR

Address:

19 COOKE ROAD WITTA QLD 4552

Share Class	
ORD	

Total number held

Fully paid Yes

Beneficially held 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:

C & J WILMOT

Registered agent number:

8280

Address:

Q SUPER CENTRE PO BOX 5283 MERMAID WATERS QLD 4218