



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

05 April 2020

PROPLUS ACCOUNTING PTY LTD
PO BOX 1839
BROADBEACH QLD 4218

Dear Sir/Madam,

Company Statement

FOR ZUNI GOVETT PTY LTD
ACN 155 299 291

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,

A handwritten signature in black ink, appearing to read 'Rosanne Bell'.

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

Issue date 05 Apr 20

Company Statement

ACN 155 299 291
FOR ZUNI GOVETT PTY LTD

NEXT REVIEW DATE: 23 January 21

Company Statement

1 Registered office
PROPLUS ACCOUNTING SUITE 1322 LEVEL 13 50 CAVILL AVENUE SURFERS PARADISE QLD 4217

2 Principal place of business
3 FELICIA COURT MOUNTAIN CREEK QLD 4557

3 Officeholders

Name: GEORGE GOVETT
Born: CAMPBELLTOWN VIC
Date of birth: 10/10/1946
Address: 3 FELICIA COURT MOUNTAIN CREEK QLD 4557
Office(s) held: DIRECTOR, APPOINTED 23/01/2012

Name: DIANE LESLEY GOVETT
Born: BURNSIDE SA
Date of birth: 24/12/1961
Address: 3 FELICIA COURT MOUNTAIN CREEK QLD 4557
Office(s) held: DIRECTOR, APPOINTED 23/01/2012; SECRETARY, APPOINTED 23/01/2012

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	1000	\$1.00	\$0.00

5 Members

Name: GEORGE GOVETT
Address: 3 FELICIA COURT MOUNTAIN CREEK QLD 4557

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	Yes

These details continue on the next page

Company statement continued

Name: DIANE LESLEY GOVETT

Address: 3 FELICIA COURT MOUNTAIN CREEK QLD 4557

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	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: PROPLUS ACCOUNTING PTY LTD

Registered agent number: 41295

Address: PO BOX 1839 BROADBEACH QLD 4218
