Inquires

1300 300 630

Issue date 14 Mar 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 01806317

#### 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.** 

130 165 614 **ACN** 

FOR

LENERA FARM PTY LTD

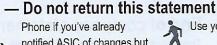
REVIEW DATE: 14 March 19

### You must notify ASIC of any changes to company details -



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.

Registered office

WHITSON DAWSON 'CANEGROWERS BUILDING' L B 120 WOOD STREET MACKAY QLD 4740

2 Principal place of business

515 GILLINBIN CREEK ROAD ILBILBIE QLD 4738

3 Officeholders

Name:

PAUL ANDREW GERSCH

Born:

ADELAIDE SA

Date of birth:

Address:

28/12/1967

515 GILLINBIN CREEK ROAD ILBILBIE QLD 4738

Office(s) held:

DIRECTOR, APPOINTED 14/03/2008; SECRETARY, APPOINTED 14/03/2008

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARE	1	\$1.00	\$0.00

Members

# Company statement continued

Name:

PAUL ANDREW GERSCH

Address:

515 GILLINBIN CREEK ROAD ILBILBIE QLD 4738

		QLD +100	
Share Class	Total number held	Fully paid	Beneficially held
ORD		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:

WHITSON ADVISORY PTY LTD

Registered agent number:

3926

Address:

PO BOX 97 MACKAY QLD 4740