

Company (with Shares) Registration Order Summary



Ordered by

Stacey Keleher

Virtu Super

Order submitted: 24/04/2023 09:50:52

Order ref: KEA08S

Contact details

Stacey Keleher

staceyk@virtusuper.com.au

(07)33491452

Product

Company - Proprietary Limited

Payment method

Credit Card

Paid?

Yes

Initial Details

Proposed name

Kearland Super Pty Ltd

ACN	Registration State	Incorporation date	Takeover date
667456162	QLD	24/04/2023	24/04/2023
ASIC reservation no.	Business name no.	Practice company	
N/A	N/A	N/A	
Special purpose		Ultimate holding co.	
Superannuation fund trustee company		N/A	

Offices

Registered Office Address

7 Peachdale Street

Tingalpa QLD 4173

Principal Place Of Business

7 Peachdale Street

Tingalpa QLD 4173

Officers

Director, Secretary, Signatory

Charles John Kearley

7 Peachdale Street

Tingalpa QLD 4173

DOB: 09/04/1964

POB: Brisbane

QLD

TFN:

Email: jandrkearley@gmail.com

Members

MEMBER

Charles John Kearley

7 Peachdale Street

Tingalpa QLD 4173

DOB: 09/04/1964

TFN:

Email: jandrkearley@gmail.com

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers
ORD	1	\$1.00	\$0.00	1	ORD1 ORD1

Resolution

Resolution type

Circular Resolution

Director ID

Director ID requirements satisfied for each director: Yes

Consents

I Stacey Keleher, the applicant, declare and certify that I hold the consents by each officer and member of the company as required by s117(2) of the Corporations Act 2001 and authorise and appoint Acis Services Pty Ltd to make an application for company registration as my agent and as the agent for the members and the officers of the company. I certify that I am authorised by the members and officers to do so. I have read and agree to the **Acis Terms And Conditions**.

Special Instructions

Common Seal

No