

Company (with Shares)Registration Order Summary

**Ordered by**

Elizabeth Meiklejohn

Virtu Super

Order submitted: 28/12/2021 11:53:45

Contact details

Stacey Keleher

StaceyK@virtusuper.com.au

0733491452

Product

Company - Proprietary Limited

Payment method

Credit Card

Paid?

Yes

Initial Details

Proposed name

BrisMATE Pty Ltd

ACN

656286985

Registration State

QLD

Incorporation date

04/01/2022

Takeover date

04/01/2022

ASIC reservation no.

N/A

Business name no.

N/A

Practice company

N/A

Special purpose

Superannuation fund trustee company

Ultimate holding co.

N/A

Offices

Registered Office Address

Occupier: Marsh Tincknell

Care of: Marsh Tincknell

Level 1

1454 Logan Road

Mount Gravatt QLD 4122

Principal Place Of Business

Unit 1

1027 Manly Road

Tingalpa QLD 4173

Officers

Director, Secretary, Chairman, Signatory

Emily Bridget Edwards

85 Bundah Street

Camp Hill QLD 4152

DOB: 14/12/1981

POB: Sydney

NSW

TFN: Provided

Email: emily@bartleyburns.com.au

Director, Signatory

Matthew David Edwards

85 Bundah Street

Camp Hill QLD 4152

DOB: 14/06/1980

POB: Brisbane

QLD

TFN: Provided

Email: matt@mdeprop.com

Director, Signatory

Toby Gray Bryant Spencer

17 Walkers Drive

Balmoral QLD 4171

DOB: 08/02/1979

POB: Brisbane

QLD

Director, Signatory

Anika Ilonka Korda Spencer

17 Walkers Drive

Balmoral QLD 4171

DOB: 24/06/1985

POB: Brisbane

QLD

TFN: Provided
Email: toby@bartleyburns.com.au

TFN: Provided
Email: anikagreenwood@outlook.com

Members

MEMBER

Emily Bridget Edwards
85 Bundah Street
Camp Hill QLD 4152
DOB: 14/12/1981
TFN: Provided
Email: emily@bartleyburns.com.au

SHARE ALLOCATION

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

MEMBER

Matthew David Edwards
85 Bundah Street
Camp Hill QLD 4152
DOB: 14/06/1980
TFN: Provided
Email: matt@mdeprop.com

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers	
ORD	1	\$1.00	\$0.00	2	ORD2	ORD2

MEMBER

Toby Gray Bryant Spencer
17 Walkers Drive
Balmoral QLD 4171
DOB: 08/02/1979
TFN: Provided
Email: toby@bartleyburns.com.au

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers	
ORD	1	\$1.00	\$0.00	3	ORD3	ORD3

MEMBER

Anika Ilonka Korda Spencer
17 Walkers Drive
Balmoral QLD 4171

DOB: 24/06/1985
TFN: Provided
Email: anikagreenwood@outlook.com

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers	
ORD	1	\$1.00	\$0.00	4	ORD4	ORD4

Resolution

Resolution type

Meeting

Meeting Address

Unit 1
1027 Manly Road
Tingalpa QLD 4173

Consents

I Stacey Keleher, the applicant, authorise and appoint Acis Services Pty Ltd to make an application for company registration as my agent and as the agent for the officers and the members of the company. I certify that I am authorised by the officers and the members to do so, that the email addresses provided in this application for the purposes of digital document signing belong to the persons indicated and that those persons have the authority to sign for the entities indicated. I have read and agree to the **Acis Terms And Conditions**.

Special Instructions

Don't deliver until Tuesday 4th January

Common Seal

No