

Company (with Shares)Registration Order Summary

**Ordered by**

Elizabeth Meiklejohn

Virtu Super

Order submitted: 19/05/2022 07:47:13

Contact details

Elizabeth Meiklejohn

elizabethm@virtusuper.com.au

0733491452

Product

Company - Proprietary Limited

Payment method

Credit Card

Paid?

Yes

Initial Details

Proposed name

SWEGMATE PTY LTD

ACN

659528051

Registration State

QLD

Incorporation date

19/05/2022

Takeover date

19/05/2022

ASIC reservation no.

N/A

Business name no.

N/A

Practice company

N/A

Special purpose

N/A

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

Toby Gray Bryant Spencer

17 Walkers Drive

Balmoral QLD 4171

DOB: 08/02/1979

POB: Brisbane

QLD

TFN: Provided

Email: toby@bartleyburns.com.au

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

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	2	ORD2	ORD2

Resolution

Resolution type

Meeting

Meeting Address

Unit 1
1027 Manly Road
Tingalpa QLD 4173

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