



Inquires 1300 300 630

Issue date 22 Nov 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40976910

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**.

ACN 630 166 166
FOR SALTY DOG RETIREMENT PTY LTD

REVIEW DATE: 22 November 21

You must notify ASIC of any changes to company details — Do not return this statement



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.**

1 Registered office
34 BELMORE TERRACE SUNSHINE BEACH QLD 4567

2 Principal place of business
34 BELMORE TERRACE SUNSHINE BEACH QLD 4567

3 Officeholders

Name: JAMES EDWARD RINTEL
Born: MELBOURNE VIC
Date of birth: 09/04/1969
Address: 34 BELMORE TERRACE SUNSHINE BEACH QLD 4567
Office(s) held: DIRECTOR, APPOINTED 22/11/2018; SECRETARY, APPOINTED 22/11/2018

Name: KIM MICHELLE RINTEL
Born: EILDON VIC
Date of birth: 27/04/1970
Address: 34 BELMORE TERRACE SUNSHINE BEACH QLD 4567
Office(s) held: DIRECTOR, APPOINTED 22/11/2018

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	24	\$24.00	\$0.00

5 Members

These details continue on the next page

SALTY DOG RETIREMENT PTY LTD ACN 630 166 166

Company statement continued

Name: JAMES EDWARD RINTEL

Address: 34 BELMORE TERRACE SUNSHINE BEACH QLD 4567

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	Yes	Yes

Name: KIM MICHELLE RINTEL

Address: 34 BELMORE TERRACE SUNSHINE BEACH QLD 4567

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	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: INTELLO PTY LTD

Registered agent number: 34228

Address: PO BOX 10466 SOUTHPORT BC QLD 4215

**** has been removed from Intello's ASIC list as of the 23 November 2021**