

Inquires 1300 300 630

Issue date 06 Nov 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 38827166

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 001 184 872
FOR R G SUPPLIES PTY LTD

REVIEW DATE: 06 November 22

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**
19 SHORE BRACE AVALON NSW 2107

2 **Principal place of business**
19 SHORE BRACE AVALON NSW 2107

3 Officeholders

Name:	MARIA SOPHIA ROE
Born:	TRIESTE ITALY
Date of birth:	20/10/1943
Address:	19 SHORE BRACE AVALON NSW 2107
Office(s) held:	DIRECTOR, APPOINTED 06/11/1973; SECRETARY, APPOINTED 06/11/1973
Name:	ALAN GARVEY ROE
Born:	ESSEX UNITED KINGDOM
Date of birth:	20/02/1938
Address:	19 SHORE BRACE AVALON NSW 2107
Office(s) held:	DIRECTOR, APPOINTED 06/11/1973
Name:	STEPHEN GARVEY ROE
Born:	SYDNEY NSW
Date of birth:	02/04/1962
Address:	106 CABARITA ROAD AVALON BEACH NSW 2107
Office(s) held:	DIRECTOR, APPOINTED 28/05/2019

4 Company share structure

These details continue on the next page

R G SUPPLIES PTY LTD ACN 001 184 872

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	2	\$2.00	\$0.00

5 Members

Name: MARIA SOPHIA ROE
Address: 19 SHORE BRACE AVALON NSW 2107

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: ALAN GARVEY ROE
Address: 19 SHORE BRACE AVALON NSW 2107

Share Class	Total number held	Fully paid	Beneficially held
A	1	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: RIGNEY BOLTON WOODWARD PTY LTD
Registered agent number: 43081
Address: GPO BOX 7089 SYDNEY NSW 2001
