

Company (with Shares)Registration Order Summary

**Ordered by**

Elizabeth Meiklejohn

Virtu Super

Order submitted: 01/03/2022 12:41:34

Contact details

Stacey Keleher

StaceyK@virtusuper.com.au

0733491452

Product

Company - Proprietary Limited

Payment method

Credit Card

Paid?

Yes

Initial Details

Proposed name

N Pedersen Investments Pty Ltd

ACN	Registration State	Incorporation date	Takeover date
657697893	QLD	01/03/2022	01/03/2022
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

Occupier: Marsh Tincknell

Care of: Marsh Tincknell

Level 1

1454 Logan Road

Mount Gravatt QLD 4122

Principal Place Of Business

2970 Musket Flat Road

North Aramara QLD 4620

Officers

Director, Secretary, Signatory

Nigel Ian Pedersen

2970 Musket Flat Road

North Aramara QLD 4620

DOB: 12/06/1986

POB: Maryborough

QLD

TFN: Provided

Email: Nigel.Pedersen@baywood.com.au

Members

MEMBER

Nigel Ian Pedersen

2970 Musket Flat Road

North Aramara QLD 4620

DOB: 12/06/1986
TFN: Provided
Email: Nigel.Pedersen@baywood.com.au

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

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

Common Seal
No