

Inquires 1300 300 630

Issue date 05 Feb 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16109821

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 610 594 851
FOR BURRABROOK PTY LTD

REVIEW DATE: 05 February 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
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business
3 GULLANE STREET MACGREGOR QLD 4109

3 Officeholders

Name:	RAYMOND EDWARD BROWN
Born:	GYMPIE QLD
Date of birth:	27/06/1934
Address:	3 GULLANE STREET MACGREGOR QLD 4109
Office(s) held:	DIRECTOR, APPOINTED 05/02/2016; SECRETARY, APPOINTED 05/02/2016
Name:	MARGARET JOY BROWN
Born:	BRISBANE QLD
Date of birth:	13/11/1939
Address:	3 GULLANE STREET MACGREGOR QLD 4109
Office(s) held:	DIRECTOR, APPOINTED 05/02/2016
Name:	ALAN RAYMOND BROWN
Born:	BRISBANE QLD
Date of birth:	24/04/1964
Address:	90 SWENSON ROAD HODGLEIGH QLD 4610
Office(s) held:	DIRECTOR, APPOINTED 05/02/2016
Name:	LEANNE MARGARET MCMASTER
Born:	BRISBANE QLD
Date of birth:	30/11/1961
Address:	14 LONSDALE PLACE WISHART QLD 4122

These details continue on the next page

BURRABROOK PTY LTD ACN 610 594 851

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 05/02/2016

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

5 Members

Name: ALAN RAYMOND BROWN

Address: 90 SWENSON ROAD HODGLEIGH QLD 4610

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

Name: MARGARET JOY BROWN

Address: 3 GULLANE STREET MACGREGOR QLD 4109

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

Name: RAYMOND EDWARD BROWN

Address: 3 GULLANE STREET MACGREGOR QLD 4109

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

Name: LEANNE MARGARET MCMASTER

Address: 14 LONSDALE PLACE WISHART QLD 4122

Share Class	Total number held	Fully paid	Beneficially held
ORD	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

These details continue on the next page

BURRABROOK PTY LTD ACN 610 594 851

Company statement continued

Registered agent name:	MARSH TINCKNELL
Registered agent number:	2358
Address:	PO BOX 83 MOUNT GRAVATT QLD 4122
