

Kylie Hayes
Submitted:

ClientID: 18060
Telephone: 0733491452

Acis Order Summary - Company Registration

BURRABROOK PTY LTD

Company Name: BURRABROOK PTY LTD
Date Incorporated:
Type of Company: PROPRIETARY
Class of Company: LIMITED BY SHARES
State of Registration: QLD
"Special Purpose": SUPERANNUATION FUND TRUSTEE COMPANY

Registered Office Address

Unit, Level, Building Name: LEVEL 1
Street Number and Name: 1454 LOGAN ROAD
Suburb: MOUNT GRAVATT
State: QLD
Postcode: 4122

Principal Place of Business

Unit, Level, Building Name:
Street Number and Name: 3 GULLANE STREET
Suburb: MACGREGOR
State: QLD
Postcode: 4109
Country: AUSTRALIA

Party Details

This party is an : Individual

Family Name: BROWN

Given Name(s): RAYMOND EDWARD

Roles

- Director
- Secretary
- Member
- Chairman
- Signatory
- Public Officer

Street Number and Name: 3 GULLANE STREET

Suburb/City: MACGREGOR

State: QLD

Postcode: 4109

Country: AUSTRALIA

DOB: 27/06/1934

Place of Birth: GYMPIE

State of Birth: QLD

Share Details

Class	Number	Paid/Share	Unpaid/Share
ORD	1	\$1.00	\$0.00

Party Details

This party is an : Individual

Family Name: BROWN

Given Name(s): MARGARET JOY

Street Number and Name: 3 GULLANE STREET

Suburb/City: MACGREGOR

State: QLD

Postcode: 4109

Country: AUSTRALIA

DOB: 13/11/1939

Place of Birth: BRISBANE

State of Birth: QLD

Roles

- Director
- Member
- Signatory

Share Details

Class	Number	Paid/Share	Unpaid/Share
ORD	1	\$1.00	\$0.00

Party Details

This party is an : Individual

Family Name: BROWN

Given Name(s): ALAN RAYMOND

Unit, Level, Building Name: DURHAM PARK

Street Number and Name: WARREGO HIGHWAY

Suburb/City: OAKLEY

State: QLD

Postcode: 4401

Country: AUSTRALIA

DOB: 24/04/1964

State of Birth: QLD

Roles

- Director
- Member

Share Details

Class	Number	Paid/Share	Unpaid/Share
ORD	1	\$1.00	\$0.00

Party Details

This party is an : Individual	Roles
Family Name: MCMASTER	• Director
Given Name(s): LEANNE MARGARET	• Member
Street Number and Name: 14 LONSDALE PLACE	
Suburb/City: WISHART	
State: QLD	
Postcode: 4122	
Country: AUSTRALIA	
DOB: 30/11/1961	
State of Birth: QLD	

Share Details

Class	Number	Paid/Share	Unpaid/Share
ORD	1	\$1.00	\$0.00



Consent/s to Act

I, Kylie Hayes , 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.

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Order Validator

The following issue/s with respect to your order were identified by the Order Validator:

-  **Officer ALAN RAYMOND BROWN must have a place of birth specified in detail. (Either town and state of birth, or country of birth if not Australia)**
-  **Officer LEANNE MARGARET MCMASTER must have a place of birth specified in detail. (Either town and state of birth, or country of birth if not Australia)**

If we cannot process your order as a result of the matter/s mentioned above, we will contact you in due course to seek clarification.