

Inquires 1300 300 630

Issue date 27 Feb 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 39132802

## 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 624 669 478  
FOR ASTORGA SUPERANNUATION PTY LTD

REVIEW DATE: 26 February 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](http://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**  
268 MONTAGUE ROAD WEST END QLD 4101

**3 Officeholders**

Name: CHRISTOPHER THOMAS CLARKE  
Born: ROCKHAMPTON QLD  
Date of birth: 08/07/1968  
Address: 'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101  
Office(s) held: DIRECTOR, APPOINTED 26/02/2018; SECRETARY, APPOINTED 26/02/2018

Name: MARIELA ASTORGA  
Born: TUCUMAN ARGENTINA  
Date of birth: 10/09/1972  
Address: 'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101  
Office(s) held: DIRECTOR, APPOINTED 26/02/2018

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

## 5 Members

These details continue on the next page

ASTORGA SUPERANNUATION PTY LTD ACN 624 669 478

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## Company statement continued

Name:	CHRISTOPHER THOMAS CLARKE		
Address:	'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101		
Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name:	MARIELA ASTORGA		
Address:	'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101		
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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

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

Inquires 1300 300 630

Issue date 30 Jan 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 30846802

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Use your agent.

ACN 624 125 266  
FOR ASTORGA SUPER PROPERTY INVESTMENTS PTY LTD

Bare Trust Trustee

REVIEW DATE: 31 January 22

## Company Statement

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**1 Registered office**  
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

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268 MONTAGUE ROAD WEST END QLD 4101

**3 Officeholders**

Name: CHRISTOPHER THOMAS CLARKE  
Born: ROCKHAMPTON QLD  
Date of birth: 08/07/1968  
Address: 'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101  
Office(s) held: DIRECTOR, APPOINTED 31/01/2018; SECRETARY, APPOINTED 31/01/2018

Name: MARIELA ASTORGA  
Born: TUCUMAN ARGENTINA  
Date of birth: 10/09/1972  
Address: 'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101  
Office(s) held: DIRECTOR, APPOINTED 31/01/2018

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

**5 Members**

These details continue on the next page

ASTORGA SUPER PROPERTY INVESTMENTS PTY L ACN 624 125 266

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## Company statement continued

Name:	CHRISTOPHER THOMAS CLARKE		
Address:	'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101		
Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name:	MARIELA ASTORGA		
Address:	'VIRTUOSO APARTMENTS' UNIT 507 51 FERRY ROAD WEST END QLD 4101		
Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

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Registered agent number:	2358
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