

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: GJ DAVIES INVESTMENTS PTY LIMITED ACN 104 169 173**Company details**

Date company registered 24-03-2003
 Company next review date 24-03-2020
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

UNIT 3 , 48 MORGAN STREET , MEREWETHER NSW 2291

Principal place of business

UNIT 3 , 48 MORGAN STREET , MEREWETHER NSW 2291

Officeholders

DAVIES, GERARD

Born 13-05-1935 at NEW LAMBTON NSW

UNIT 3 , 48 MORGAN STREET , MEREWETHER NSW 2291

Office(s) held: Director, appointed 24-03-2003

DAVIES, JANICE GRAY

Born 20-10-1936 at STOCKTON NSW

UNIT 23 , 55 SHORTLAND ESPLANADE , NEWCASTLE NSW 2300

Office(s) held: Director, appointed 24-03-2003

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	120	120.00	0.00

Members

DAVIES , GERARD

UNIT 3 , 48 MORGAN STREET , MEREWETHER NSW 2291

Share class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

DAVIES , JANICE GRAY

UNIT 23 , 55 SHORTLAND ESPLANADE , NEWCASTLE NSW 2300

Share class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
22-04-2015	7E6893130	484 CHANGE TO COMPANY DETAILS	Processed and imaged

01-03-2015	2E1539602	484	CHANGE TO COMPANY DETAILS	Processed and imaged
22-04-2005	021302607	484	CHANGE TO COMPANY DETAILS	Processed and imaged

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