

Inquires 1300 300 630

Issue date 24 May 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21384950

## 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 010 575 685  
FOR VAN DE VELDE CONSULTING GROUP PTY LTD

REVIEW DATE: 24 May 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](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

MARSH TINCKNELL LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

### 2 Principal place of business

21 SABA COURT MIDDLE RIDGE QLD 4350

### 3 Officeholders

Name:	MARCEL EDWARD VAN DE VELDE
Born:	BRISBANE QLD
Date of birth:	24/01/1950
Address:	21 SABA COURT MIDDLE RIDGE QLD 4350
Office(s) held:	DIRECTOR, APPOINTED 26/06/1985
Name:	KATHLEEN EVELYN VAN DE VELDE
Born:	TOWNSVILLE QLD
Date of birth:	09/03/1949
Address:	21 SABA COURT MIDDLE RIDGE QLD 4350
Office(s) held:	DIRECTOR, APPOINTED 26/06/1985; SECRETARY, APPOINTED 26/06/1985
Name:	RYAN MARCEL VAN DE VELDE
Born:	BRISBANE QLD
Date of birth:	15/04/1977
Address:	21 SABA COURT MIDDLE RIDGE QLD 4350
Office(s) held:	DIRECTOR, APPOINTED 02/09/2004

### 4 Company share structure

These details continue on the next page

VAN DE VELDE CONSULTING GROUP PTY LTD ACN 010 575 685

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## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
B	B CLASS SHARES	40	\$40.00	\$0.00
F	F CLASS SHARES	1	\$1.00	\$0.00
ORD	ORDINARY SHARE	7602	\$7602.00	\$0.00

### 5 Members

Name: VAN DE VELDE & ASSOCIATES PTY LTD ACN 065 466 864

Address: C/- COOGANS PTY LTD SUITE 4 924 GYMPIE ROAD CHERMSIDE QLD 4032

Share Class	Total number held	Fully paid	Beneficially held
F	1	Yes	No

Name: MARCEL EDWARD VAN DE VELDE

Address: 21 SABA COURT MIDDLE RIDGE QLD 4350

Share Class	Total number held	Fully paid	Beneficially held
B	20	Yes	Yes
ORD	1911	Yes	Yes

Name: MARCEL EDWARD VAN DE VELDE

Address: 21 SABA COURT MIDDLE RIDGE QLD 4350

Name: KATHLEEN EVELYN VAN DE VELDE

Address: 21 SABA COURT MIDDLE RIDGE QLD 4350

Share Class	Total number held	Fully paid	Beneficially held
ORD	3780	Yes	Yes

Name: KATHLEEN EVELYN VAN DE VELDE

Address: 21 SABA COURT MIDDLE RIDGE QLD 4350

Share Class	Total number held	Fully paid	Beneficially held
B	20	Yes	Yes
ORD	1911	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.

These details continue on the next page

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## Company statement continued

To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

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

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