

Inquires 1300 300 630

Issue date 24 Nov 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 82032532

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 609 466 293
FOR ITYAF INVESTMENTS PTY. LTD.

REVIEW DATE: 24 November 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
- 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
44 BERTHA STREET WOOLLOOWIN QLD 4030

2 Principal place of business
44 BERTHA STREET WOOLLOOWIN QLD 4030

3 Officeholders

Name:	LESLIE-ANN WAPLER
Born:	JOHANNESBURG SOUTH AFRICA
Date of birth:	29/09/1970
Address:	44 BERTHA STREET WOOLLOOWIN QLD 4030
Office(s) held:	DIRECTOR, APPOINTED 24/11/2015
Name:	ANDREW JOHN LANGLEY
Born:	BRISBANE QLD
Date of birth:	02/04/1968
Address:	44 BERTHA STREET WOOLLOOWIN QLD 4030
Office(s) held:	DIRECTOR, APPOINTED 24/11/2015; SECRETARY, APPOINTED 24/11/2015

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	180	\$180.00	\$0.00

5 Members

These details continue on the next page

ITYAF INVESTMENTS PTY. LTD. ACN 609 466 293

Company statement continued

Name: ANDREW JOHN LANGLEY

Address: 44 BERTHA STREET WOOLLOOWIN QLD 4030

Share Class	Total number held	Fully paid	Beneficially held
ORD	90	Yes	Yes

Name: LESLIE-ANN WAPLER

Address: 44 BERTHA STREET WOOLLOOWIN QLD 4030

Share Class	Total number held	Fully paid	Beneficially held
ORD	90	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*.