



ASIC

Australian Securities & Investments Commission

Elizabeth Meiklejohn

Current Company Extract

Name: BRENDALÉ 1003 PTY LTD

ACN: 641 806 797

Date/Time: 17 March 2022 AEST 08:45:41 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

Shows unrelated party
Shows number of shares

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: BRENDALÉ 1003 PTY LTD	1ELI73122
ACN: 641 806 797	
ABN: 47641806797	
Registered in: Queensland	
Registration date: 17/06/2020	
Next review date: 17/06/2022	
Name start date: 17/06/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	1ELI73122
Start date: 17/06/2020	
Principal Place Of Business address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	1ELI73122
Start date: 17/06/2020	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: 115 Haig Road, AUCHENFLOWER QLD 4066
Start date: 30/06/2020

Officeholders and Other Roles	Document Number
Director	
Name: GARRY JAMES MCNAMARA	1ELI73122
Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	
Born: 25/10/1958, BRISBANE, QLD	
Appointment date: 17/06/2020	
Name: GREG TOM	1ELI73122
Address: 250 Priors Pocket Road, MOGGILL QLD 4070	
Born: 04/09/1956, INVERELL, NSW	
Appointment date: 17/06/2020	
Secretary	
Name: GARRY JAMES MCNAMARA	1ELI73122
Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012	
Born: 25/10/1958, BRISBANE, QLD	
Appointment date: 17/06/2020	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1150	1150.00	0.00	1ELI73122
Members					
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Joint members</p> <p>Name: AMANDA JANE STENSON Address: 5 Khartoum Street, HENDRA QLD 4011</p> <p>Name: CALLUM GEORGE CHRISTIE STENSON Address: 5 Khartoum Street, HENDRA QLD 4011</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	200	no	FULLY	1ELI73122	
<p>Name: GM PROPERTY DEVELOPMENTS PTY. LTD. ACN: 106 576 952 Address: Unit 7, 62 Westacott Street, NUNDAH QLD 4012</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	100	no	FULLY	1ELI73122	
<p>Name: BOUKRA PTY LTD ACN: 082 527 900 Address: 250 Priors Pocket Road, MOGGILL QLD 4070</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	150	yes	FULLY	1ELI73122	
<p>Name: NUNDAH STORAGE PTY. LTD. ACN: 009 711 317 Address: Unit 2, 91 Moray Street, NEW FARM QLD 4005</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	200	no	FULLY	1ELI73122

Name: J & M S INVESTMENTS PTY LTD
 ACN: 079 014 770
 Address: 41 Yabba Street, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1ELI73122

Name: S & C HARRISON SUPER PTY LTD
 ACN: 637 940 722
 Address: 7 Sawyer Court, CANNON HILL QLD 4170

Class	Number held	Beneficially held	Paid	Document number
ORD	200	no	FULLY	1ELI73122

Name: DAPHNE REID
 Address: Unit 606, 51 Ferry Road, WEST END QLD 4101

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	1ELI73122

Name: DPTM PTY LTD
 ACN: 136 524 886
 Address: 1268 Cooroy Belli Creek Road, RIDGEWOOD QLD 4563

Class	Number held	Beneficially held	Paid	Document number
ORD	100	no	FULLY	7EAY81359

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
17/06/2020	201C Application For Registration As A Proprietary Company	17/06/2020	5	17/06/2020	1ELI73122
06/07/2020	484N Change To Company Details Changes To (Members) Share Holdings	06/07/2020	2	06/07/2020	7EAY26877
07/07/2020	484N Change To Company Details Changes To (Members) Share Holdings	07/07/2020	2	07/07/2020	7EAY29332
22/07/2020	484N Change To Company Details Changes To (Members) Share Holdings	22/07/2020	2	22/07/2020	7EAY81359

End of Extract of 4 Pages

Elizabeth Meiklejohn

Share Certificate

Registered under the provisions of the *Corporations Act 2001*

Brendale 1003 Pty Ltd
ACN 641 806 797

Registered Office Address:
Unit 7 62 Westacott Street Nundah QLD 4012

Certificate Number:
6

Date of issue:
17/06/2020

This is to certify that:

S & C Harrison Super Pty Ltd
ACN 637 940 722
of 7 Sawyer Court Cannon Hill QLD 4170

ATF S & C Harrison Family Super Fund

is the registered holder or holders subject to the Constitution of the undermentioned shares in the Company.

Number of Shares	Class of Shares	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
200 B3	Ord	1.00	0.00

EXECUTED by
Brendale 1003 Pty Ltd
ACN 641 806 797
in accordance with section 127 of the
Corporations Act 2001 by its Directors
or Director and/or Secretary:

GARRY McNAMARA
Please print name of Director / Sole Director*

GREG TOM
Please print name of Director / Secretary*
* Delete as appropriate

Super Fund did not pay for the shares
The 200 shares were issued to start the
company
PTO

[Signature]
Signature

[Signature]
Signature

17 / 6 / 2020
Date

Brenda Wishey

From: Elizabeth Meiklejohn
Sent: Tuesday, 2 February 2021 7:31 PM
To: Brenda Wishey
Subject: FW: lot 1003 financials

Hi Brenda

See below.

B3

Just need to take up 200 shares. No cost. No market value. See me if it doesn't work in Class.

Can you please make a note for 2021 year that the \$200k is a loan.

Thanks

Liz

Elizabeth Meiklejohn SSA CA
Senior Associate



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From: Shaw Harrison <SHarrison@savills.com.au>
Sent: Tuesday, 2 February 2021 4:04 PM
To: Elizabeth Meiklejohn <ElizabethM@virtusuper.com.au>
Cc: Harrison Family <harro26@hotmail.com>
Subject: FW: lot 1003 financials

Hi Liz,

See email from the developer below explaining the financials. Apparently nothing to provide for this year as the funds were after June 2020. I checked our payments and he is correct, all of our payments were made post 3/07/2020, so we will need to report those as 20/21.

In terms of the query about the share certificate, the developer has received the following from the accountants;

Dear Garry,

The 200 shares @ \$1.00 have been issued to give proportional representation in the head company. The remaining funds from his \$200,000 participation have then been taken up as a loan.

The return for Brendale 1003 Pty Ltd has not yet been completed for the year ended 30 June 2020. Could you please organise the MYOB Files/Financial Statements and supporting information such that we can complete these.

Please call if you wish to discuss.

Regards,
Anthony

The money is not lend until post 30 June

Anthony Hallam
Principal

Anthony Hallam
Chartered Accountants
Telephone: (07) 3217 8400
Facsimile: (07) 3217 8411



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Does that help you Liz?

Regards,

Shaw Harrison
Director
Industrial and Logistics
Savills Australia

Direct Ph: [+61 7 3002 8929](tel:+61730028929)
Mobile No: [+61 488 999 889](tel:+61488999889)

From: garry@idgroup.net.au <garry@idgroup.net.au>
Sent: Tuesday, 2 February 2021 2:44 PM
To: Shaw Harrison <SHarrison@savills.com.au>
Subject: lot 1003 financials

[EXTERNAL EMAIL] This email was sent from outside your organisation - be cautious when opening attachments or clicking links

Hey Shaw

Just been told that we did not receive funds for lot 1003 until after June 20 so there are no financials for year 19/20. First financials will be for 20/21 so wont be anything else till after June. 😊

Yours sincerely

Garry McNamara
idg projects pty ltd
0418730530

PO BOX 64 Wavell Heights QLD 4012
www.idgroup.net.au



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