



Company: BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663

Company details

Date company registered 24-06-1954
 Company next review date 24-06-2021
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

Principal place of business

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

Officeholders

BRITTEN, PAMELA HELEN

Born 22-03-1944 at SYDNEY NSW

UNIT 14 , 34-38 SUTHERLAND STREET , CREMORNE NSW 2090

Office(s) held: Director, appointed 24-06-1954
 Secretary, appointed 24-06-1954

BRITTEN, ANNABELLE PAMELA

Born 25-04-1971 at SYDNEY NSW

UNIT 14 , 25 HAMPDEN AVENUE , CREMORNE NSW 2090

Office(s) held: Director, appointed 10-03-2000

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	11811	23622.00	0.00

Members

BRITTEN , PAMELA HELEN UNIT 14 , 38 SUTHERLAND STREET , CREMORNE NSW 2090

Share class	Total number held	Fully paid	Beneficially held
ORD	11811	Yes	Yes

Document history

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

Received	Number	FormDescription	Status
04-06-2021	2EHJ88431	484 CHANGE TO COMPANY DETAILS	Processed and imaged
10-03-2021	2ECZ74520	484 CHANGE TO COMPANY DETAILS	Processed and imaged
10-03-2021	2ECZ74521	484 CHANGE TO COMPANY DETAILS	Processed and imaged

BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663

RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY
PASSED ON 3 JUNE 2021

RESIGNATION OF
DIRECTOR:

It was resolved that the resignation of the following as a Director of the company be accepted with immediate effect.

William Timothy Britten

It was resolved that the necessary documents be prepared and lodged with the Commission.

Signed as a correct record.



Pamela Helen Britten

**MINUTES OF MEETING OF DIRECTORS OF
BRITTENS DISTRIBUTORS PTY LTD ACN 000 134 663
HELD BY TELECONFERENCE
PASSED ON 5 MARCH 2021**

PRESENT: Pamela H. Britten (Chairperson)
William T. Britten
Annabelle P. Britten

CONFIRMATION OF
PREVIOUS MEETING: **It was resolved** that the Minutes of the previous Meeting of Directors be taken as read and confirmed.

CEASATION OF
DIRECTOR: **It was noted** the passing of Timothy Jordan Britten, a Director of the company on 15 February 2021. **It was resolved** that the relevant notification be made to the Australian Securities & Investments Commission advising of the cessation of officeholder from this date.

TRANSMISSION OF
SHARES: **It was noted** that the following share transmission:

Transferor:	Estate of the Late Timothy Jordan Britten
No & Class of Shares:	Sixty-nine (69) Ordinary Shares
Consideration:	Gift by will
Transferee:	Pamela Helen Britten

It was resolved that the relevant notification be made to the Australian Securities & Investments Commission advising of the cessation of officeholder from this date.



Pamela H. Britten
Chairperson