

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98394983

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 650 902 551
FOR WILLGLEN INVESTMENTS PTY LTD

REVIEW DATE: 09 June 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
C/- VIRTU SUPER LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT EAST QLD 4122

2 Principal place of business
10 WILLOW STREET WARWICK QLD 4370

3 Officeholders

Name:	BENJAMIN GEORGE BARTLETT
Born:	BRISBANE QLD
Date of birth:	24/10/1971
Address:	10 WILLOW STREET WARWICK QLD 4370
Office(s) held:	DIRECTOR, APPOINTED 09/06/2021
Name:	SHERIDAN BRETT BUCKLAND
Born:	WARWICK QLD
Date of birth:	30/05/1979
Address:	104 GLENGALLAN ROAD WARWICK QLD 4370
Office(s) held:	DIRECTOR, APPOINTED 09/06/2021
Name:	KATHERINE MARY BARTLETT
Born:	WARWICK QLD
Date of birth:	13/12/1974
Address:	10 WILLOW STREET WARWICK QLD 4370
Office(s) held:	DIRECTOR, APPOINTED 09/06/2021
Name:	FRANK ARTHUR BUCKLAND
Born:	WARWICK QLD
Date of birth:	24/07/1948
Address:	20 O'BRIEN STREET WARWICK QLD 4370

These details continue on the next page

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 09/06/2021
Name: LAURENCE JOHN BARTLETT
Born: WARWICK QLD
Date of birth: 06/08/1999
Address: 10 WILLOW STREET WARWICK QLD 4370
Office(s) held: DIRECTOR, APPOINTED 30/07/2021
Name: MORGAN JOEL BARTLETT
Born: WARWICK QLD
Date of birth: 11/09/2003
Address: 10 WILLOW STREET WARWICK QLD 4370
Office(s) held: DIRECTOR, APPOINTED 08/11/2021

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

5 Members

Name: SHERIDAN BRETT BUCKLAND
Address: 104 GLENGALLAN ROAD WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: BENJAMIN GEORGE BARTLETT
Address: 10 WILLOW STREET WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: KATHERINE MARY BARTLETT
Address: 10 WILLOW STREET WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: FRANK ARTHUR BUCKLAND
Address: 20 O'BRIEN STREET WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Company statement continued

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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. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

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

Inquires 1300 300 630

Issue date 05 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98727649

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3 Officeholders

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Born:	BRISBANE QLD
Date of birth:	24/10/1971
Address:	10 WILLOW STREET WARWICK QLD 4370
Office(s) held:	DIRECTOR, APPOINTED 05/08/2021
Name:	SHERIDAN BRETT BUCKLAND
Born:	WARWICK QLD
Date of birth:	30/05/1979
Address:	104 GLENGALLAN ROAD WARWICK QLD 4370
Office(s) held:	DIRECTOR, APPOINTED 05/08/2021

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

WILLGLEN SUPER PROPERTY PTY LTD ACN 652 562 519

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Company statement continued

Name: SHERIDAN BRETT BUCKLAND

Address: 104 GLENGALLAN ROAD WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: BENJAMIN GEORGE BARTLETT

Address: 10 WILLOW STREET WARWICK QLD 4370

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

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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