

Inquires 1300 300 630

Issue date 25 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 19490505

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**.

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
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business
LOT 267 KINGHORN ROAD GRANVILLE QLD 4650

3 Officeholders

Name:	PHILIP ANDREW PEDERSEN
Born:	MARYBOROUGH QLD
Date of birth:	10/05/1963
Address:	19 GLADSTONE STREET MARYBOROUGH QLD 4650
Office(s) held:	DIRECTOR, APPOINTED 25/06/2008; SECRETARY, APPOINTED 25/06/2008
Name:	TABITHA JOY PEDERSEN
Born:	BRISBANE QLD
Date of birth:	14/12/1965
Address:	19 GLADSTONE STREET MARYBOROUGH QLD 4650
Office(s) held:	DIRECTOR, APPOINTED 25/06/2008
Name:	JONATHAN PHILIP PEDERSEN
Born:	MARYBOROUGH QLD
Date of birth:	21/07/1990
Address:	16 SAINT CLAIR COURT NARANGBA QLD 4504
Office(s) held:	DIRECTOR, APPOINTED 04/06/2014

4 Company share structure

These details continue on the next page

P & T PEDERSEN INVESTMENTS PTY LTD ACN 131 857 102

Company statement continued

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: PHILIP ANDREW PEDERSEN

Address: 19 GLADSTONE STREET MARYBOROUGH QLD 4650

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

Name: TABITHA JOY PEDERSEN

Address: 19 GLADSTONE STREET MARYBOROUGH QLD 4650

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

Name: NIGEL IAN PEDERSEN

Address: 2970 MUSKET FLAT ROAD NORTH ARAMARA QLD 4620

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

Name: JONATHAN PHILIP PEDERSEN

Address: 16 SAINT CLAIR COURT NARANGBA QLD 4504

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

These details continue on the next page