

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

Inquires 1300 300 630

Issue date 02 Jan 21

CORPORATE KEY: 43241350

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

WALKER HILL CHARTERED ACCOUNTANTS LEVEL 2 80 PETRIE TERRACE BRISBANE QLD 4000

2 Principal place of business

16 PAXTON STREET CLEVELAND QLD 4163

3 Officeholders

Name:	NORMA LILLIAN BAUMANN
Born:	BRISBANE QLD
Date of birth:	09/06/1935
Address:	16 PAXTON STREET CLEVELAND QLD 4163
Office(s) held:	DIRECTOR, APPOINTED 29/08/1975; SECRETARY, APPOINTED 29/08/1975
Name:	BRUCE BAUMANN
Born:	BRISBANE QLD
Date of birth:	29/11/1968
Address:	28 HOPETOUN STREET ASCOT QLD 4007
Office(s) held:	DIRECTOR, APPOINTED 23/06/2017
Name:	MICHELLE DIANE BAUMANN
Born:	BRISBANE QLD
Date of birth:	16/11/1973
Address:	16 PAXTON STREET CLEVELAND QLD 4163
Office(s) held:	DIRECTOR, APPOINTED 23/06/2017

4 Company share structure

These details continue on the next page

QLDCOM PTY LTD ACN 009 881 832

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	A CLASS SHARES	2	\$2.00	\$0.00
B	B CLASS SHARES	2	\$2.00	\$0.00

5 Members

Name: NORMA LILLIAN BAUMANN
Address: 16 PAXTON STREET CLEVELAND QLD 4163

Share Class	Total number held	Fully paid	Beneficially held
A	2	Yes	Yes
B	2	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: WALKER HILL GROUP PTY LTD
Registered agent number: 32898
Address: GPO BOX 642 BRISBANE QLD 4001