



Inquires 1300 300 630

Issue date 18 Nov 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 07154826

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 117 205 188
FOR WALKER MEDICAL AUSTRALIA PTY LTD

REVIEW DATE: 18 November 20

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/- MARSH TINCKNELL UNIT 1 L 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business

LEVEL 8 SUITE 13 320 ADELAIDE STREET CHRISTIE CENTRE BRISBANE QLD 4000

3 Officeholders

Name: DAVID WALKER
Born: BELLSHILL UNITED KINGDOM
Date of birth: 18/07/1966
Address: UNIT 1 45 O'FERRALS ROAD BAYVIEW NT 0820
Office(s) held: DIRECTOR, APPOINTED 23/09/2019; SECRETARY, APPOINTED 23/09/2019

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

WALKER MEDICAL AUSTRALIA PTY LTD ACN 117 205 188

Page 1 of 2

Company statement continued

Name: DAVID WALKER
Address: UNIT 1 45 O'FERRALS ROAD BAYVIEW NT 0820

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 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: MARSH TINCKNELL
Registered agent number: 2358
Address: PO BOX 83 MOUNT GRAVATT QLD 4122