

Robertson Electrical Pty Ltd  
Company Number: 010 277 157

Brenda Wishey

COMPANY REPORT AT 30/06/2021

Company Details

|                    |                   |               |                   |
|--------------------|-------------------|---------------|-------------------|
| Company Number     | 010 277 157       | Jurisdiction  | Australia         |
| Incorp Date        | 17/07/1981        | State         | QLD               |
| Company Type       | Small Proprietary | Company Class | Limited by Shares |
| Home Unit          | No                | Non Profit    | No                |
| Super Trustee      | No                | Reference     | ROB201 - BP       |
| Annual Review Date | 17/07/2022        | Partner(s)    | ---               |
| Current Year AGM   | ---               | Manager(s)    | ---               |
| Previous Year AGM  | ---               |               |                   |

Company Addresses

| Registered Office  | Effective Date |
|--|----------------|
| C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 | 06/08/2018     |
| Previous: ---  |                |

| Business Address                      | Effective Date |
|---------------------------------------|----------------|
| 5 Christine Place, Capalaba, QLD 4157 | 04/05/2001     |
| Previous: ---                         |                |

Company Officers

|  |                              |                    |
|--|------------------------------|--------------------|
| <b>Ian Phillip Robertson</b><br>30-34 Sugarglider Court, Mount Cotton, QLD 4165<br>Born 21/05/1950 at Brisbane, Queensland |                              |                    |
| <b>Director</b>  | <b>Appointed: 08/05/1985</b> | <b>Ceased: ---</b> |
| <b>Secretary</b>   | <b>Appointed: 08/05/1985</b> | <b>Ceased: ---</b> |

Members

|   | Beneficial Owner              | Number |
|---|-------------------------------|--------|
| <b><u>ORD - ORDINARY SHARES</u></b>   |                               |        |
| <b>Ian Phillip Robertson</b><br>30-34 Sugarglider Court, Mount Cotton, QLD 4165 | Held under shareholder's name | 2      |

Issued Capital

| Class | Description     | Number | Amount Payable | Amount Paid |
|-------|-----------------|--------|----------------|-------------|
| ORD   | ORDINARY SHARES | 2      | \$2.00         | \$2.00      |

**Documents for Robertson Electrical Pty Ltd**

| Document Date | Document  | Status Date | Status                 |
|---------------|---|-------------|------------------------|
| 09/07/2008    | Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT | 09/07/2008  | LODGED                 |
| 17/07/2008    | Form - 480 ANNUAL COMPANY STATEMENT               | 21/07/2008  | DOCUMENT PROCESSED     |
| 28/07/2008    | Form - 484 CHANGE TO COMPANY DETAILS              | 29/07/2008  | LODGED                 |
| 17/07/2009    | Form - 480 ANNUAL COMPANY STATEMENT               | 24/07/2009  | DOCUMENT PROCESSED     |
| 17/07/2010    | Form - 480 ANNUAL COMPANY STATEMENT               | 23/07/2010  | DOCUMENT PROCESSED     |
| 29/10/2010    | Form - 484 CHANGE TO COMPANY DETAILS              | 05/11/2010  | LODGED                 |
| 19/05/2011    | Form - 484 CHANGE TO COMPANY DETAILS              | 26/05/2011  | LODGED                 |
| 17/07/2011    | Form - 480 ANNUAL COMPANY STATEMENT               | 26/07/2011  | DOCUMENT PROCESSED     |
| 04/10/2011    | Form - 484 CHANGE TO COMPANY DETAILS              | 12/10/2011  | LODGED                 |
| 17/07/2012    | Form - 480 ANNUAL COMPANY STATEMENT               | 23/07/2012  | DOCUMENT PROCESSED     |
| 15/04/2013    | Form - 484 CHANGE TO COMPANY DETAILS              | 22/04/2013  | LODGED                 |
| 17/07/2013    | Form - 480 ANNUAL COMPANY STATEMENT               | 18/07/2013  | DOCUMENT PROCESSED     |
| 03/07/2014    | Solvency Resolution                               | 03/07/2014  | SENT TO CLIENT         |
| 03/07/2014    | Solvency Resolution                               | 03/07/2014  | SENT TO CLIENT         |
| 17/07/2014    | Form - 480 ANNUAL COMPANY STATEMENT               | 30/07/2014  | DOCUMENT PROCESSED     |
| 17/07/2015    | Form - 480 ANNUAL COMPANY STATEMENT               | 23/07/2015  | DOCUMENT PROCESSED     |
| 06/07/2016    | Solvency Resolution                               | 06/07/2016  | SENT TO CLIENT         |
| 17/07/2016    | Form - 480 ANNUAL COMPANY STATEMENT               | 21/07/2016  | DOCUMENT PROCESSED     |
| 17/07/2017    | Form - 480 ANNUAL COMPANY STATEMENT               | 19/07/2017  | DOCUMENT PROCESSED     |
| 18/07/2018    | Form - 480 ANNUAL COMPANY STATEMENT               | 27/08/2018  | ANNUAL COMPLETE REVIEW |
| 28/07/2018    | Form - 484 CHANGE TO COMPANY DETAILS              | 30/07/2018  | LODGED                 |
| 18/07/2019    | Form - 480 ANNUAL COMPANY STATEMENT               | 20/08/2019  | ANNUAL COMPLETE REVIEW |
| 18/07/2020    | Form - 480 ANNUAL COMPANY STATEMENT               | 21/09/2020  | ANNUAL COMPLETE REVIEW |