



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country

Australia

This public document

2. has been signed by 3 acting in the capacity of

4. bears the seal/stamp of

5 at Sydney Passport

Office

7. by Larissa Vassilenkova

8. No. **UPPT-FU-87815**

9. Seal/Stamp

Michael Frederick Twemlow

Notary Public

Michael Twemlow, Notary Public, Sydney,

Australia

Certified

6. the 8th day of April, 2019

Department of Foreign Affairs and Trade Sydney Passport Office

Australia

10. Signature

where applicable) and the capacity of the person who has signed he public document, and, where appropriate, the identity of the is Apostille only certifies the authenticity of the signature

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ssued. This Apostille can be verified at









Name:

PTY LTD

ACN: 093

Date/Time: 04 April 2019 AEST 08:56:09 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT



I, MICHAEL FREDERICK TWEMLOW
hereby CERTIFY this document
to be an exact copy of its purported original
DATED this day of

MICHAEL FREDERICK TWEMLOW
Public Notary ID No. 1053

Michael F Twemlow Notary Public Level 1, 299 Elizabeth Street Sydney, NSW 2024 Australia Tel: +61 8815 8181 notary@redeelhotary.com.au www.redeelhotary.com.au





PTY LTD

ACN

Organisation Details		Document Number
Current Organisation Details		
Name:	PTYLTD	022311429
ACN:		
ABN:)	
Registered in:	Victoria	
Registration date:	21/06/2000	
Next review date:	21/06/2019	
Name start date:	14/09/2005	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address: Start date:	MELBOURNE VIC 3000 27/06/2008	1E4492903
Principal Place Of Business address:	23 Southfork Drive, KILSYTH SOUTH VIC 3137	3E6251606
Start date:	01/08/2017	

	ne Corporations Act 2001 states 'A control from ASIC to the company'.	ntact address is the address to which communication	S
Current			
	Address:	VIC 8007	

Or a late and an inner

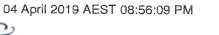
Start date: 28/06/2003

Officeholders and Other Role		Document Number
Director		
Name:	ANTHONY	5EAB00070
Address:	: VIC 3140	
Born:	24/03/1959, WARRNAMBOOL, VIC	
Appointment date:	12/09/2006	
Secretary		
Name:	ANTHONY	5EAB00070
Address:	VIC 3140	
Born:	24/03/1959, WARRNAMBOOL, VIC	
Appointment date:	12/09/2006	

Share Information

Contact Address

Share Structure







PTY LTD

ACN

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1000	1000.00	0.00	1E6079906

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name:

PTY, LTD.

ACN:

Address:

MORDIALLOC VIC 3195

Class	Number held	Beneficially held	Paid	Document number
ORD	15	no	FULLY	1E4414253

Name:

LTD

ACN:

Address:

MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	1E4492903

Name:

PTY LTD

ACN:

Address:

MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	965	no	FULLY	1E6079906

Name: MICHELLE

Address:

Ca. 90403, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	028417294



PTY LTD

ACN

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
16/08/2017	484C Change To Company Details Change Of Principal Place Of Business (Address)	16/08/2017	2	01/08/2017	3E6251606
12/09/2018	484A1 Change To Company Details Change Officeholder Name Or Address	12/09/2018	2	15/08/2018	5EAB00070

End of Extract of 3 Pages

