

Inquires 1300 300 630

Issue date 12 Sep 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 30498261

## 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](http://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 1 140 BUNDALL ROAD BUNDALL QLD 4217

**2 Principal place of business**  
102 BALO STREET MOREE NSW 2400

**3 Officeholders**

Name:	THEODORE TZANNES
Born:	EMMAVILLE NSW
Date of birth:	25/01/1943
Address:	310-312 HURSLEY ROAD GLENVALE QLD 4350
Office(s) held:	DIRECTOR, APPOINTED 12/09/1995
Name:	JAMES ZANNES
Born:	GLEN INNES NSW
Date of birth:	20/06/1946
Address:	10 KARINGAL PLACE MOREE NSW 2400
Office(s) held:	DIRECTOR, APPOINTED 12/09/1995; SECRETARY, APPOINTED 12/09/1995

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

CHARLIE ONE PTY LTD ACN 071 073 302

## Company statement continued

Name: THEODORE TZANNES

Address: 310-312 HURSLEY ROAD GLENVALE QLD 4350

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

Name: JAMES ZANNES

Address: 10 KARINGAL PLACE MOREE NSW 2400

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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: CAMBIO GROUP PTY LTD  
Registered agent number: 22025  
Address: PO BOX 7973 GOLD COAST MC QLD 9726