

General Manager
Randwick City Council
30 Frances Street
RANDWICK NSW 2031


Dear Sir/Madam,

RE: 11-19 Frenchmans Road, Randwick - Lot 10 DP 845575, Lot 3 DP 13779 and Lot 4 DP 13779

Proposed Development: demolition of existing structures and construction and operation of new seniors housing development

I/we, the owner/owners of the property give our consent to lodge the above application over that property.

Yours faithfully,

	Signature (In the case of a company two signatures are required, followed by the person's title eg. Director, secretary OR in the case of a Sole Director Company – one signature followed by the words "Sole Director")
<i>Peter Wohl – Sole Director</i>	
Frenchmans Lodge Properties Pty Ltd	

Date: 12 November 2020



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FRENCHMANS LODGE PROPERTIES PTY LIMITED

ACN: 155 421 597

Date/Time: 04 March 2020 AEST 10:38:55 AM

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

Organisation Details	Document Number
Current Organisation Details	
Name: FRENCHMANS LODGE PROPERTIES PTY LIMITED	1E8069813
ACN: 155 421 597	
ABN: 49155421597	
Registered in: New South Wales	
Registration date: 31/01/2012	
Next review date: 31/01/2021	
Name start date: 31/01/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- D P LOEWY & CO, Suite 3, 2A Mona Road, DARLING POINT NSW 2027	1E8069813
Start date: 31/01/2012	
Principal Place Of Business address: 17 Frenchmans Road, RANDWICK NSW 2031	1E8069813
Start date: 31/01/2012	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 704, EDGECLIFF NSW 2027
Start date: 01/02/2012

Officeholders and Other Roles	Document Number
Director	
Name: PETER WOHL	2E2557897
Address: 112 Wolseley Road, POINT PIPER NSW 2027	
Born: 07/08/1963, SYDNEY, NSW	
Appointment date: 31/01/2012	
Alternate Director	
Name: JENNIFER WOHL	2E4587813
Address: 112 Wolseley Road, POINT PIPER NSW 2027	
Born: 22/02/1965, JOHANNESBURG, SOUTH AFRICA	
Appointment date: 31/08/2016	
Secretary	
Name: PETER WOHL	2E2557897
Address: 112 Wolseley Road, POINT PIPER NSW 2027	
Born: 07/08/1963, SYDNEY, NSW	
Appointment date: 31/01/2012	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	1E8069813

Members					
<p>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.</p>					
<p>Name: MARWOHL PTY LTD ACN: 002 888 842 Address: C/- D P LOEWY & CO, Suite 3, 2A Mona Road, DARLING POINT NSW 2027</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	1E8069813

End of Extract of 2 Pages