

Inquires 1300 300 630

Issue date 14 Feb 24

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 86165498

## 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 168 056 522  
FOR HARRINGTON MONA VALE PTY LTD

REVIEW DATE: 14 February 24

## 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**  
HARRINGTON PROPERTY GROUP 3A MACQUARIE STREET SYDNEY NSW 2000

**2 Principal place of business**  
HARRINGTON PROPERTY GROUP 3A MACQUARIE STREET SYDNEY NSW 2000

**3 Ultimate holding company**  
HARRINGTON CUSTODIAN PTY LIMITED  
ACN 156 505 538

**4 Officeholders**

Name:	TREVOR BYLES
Born:	SYDNEY NSW
Date of birth:	17/03/1979
Address:	2 BEVERLEY PLACE CURL CURL NSW 2096
Office(s) held:	DIRECTOR, APPOINTED 14/02/2014; SECRETARY, APPOINTED 14/02/2014
Name:	MATTHEW DAVISON
Born:	FERNTREE GULLY VIC
Date of birth:	31/12/1976
Address:	51 BELLEVUE PARADE NORTH CURL CURL NSW 2099
Office(s) held:	DIRECTOR, APPOINTED 14/02/2014; SECRETARY, APPOINTED 14/02/2014
Name:	JOANNE ELIZABETH ERICKSON
Born:	MANLY NSW
Date of birth:	17/10/1977
Address:	11 DALPURA STREET CROMER NSW 2099
Office(s) held:	SECRETARY, APPOINTED 09/05/2022

These details continue on the next page

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## Company statement continued

### 5 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

### 6 Members

Name: HARRINGTON CUSTODIAN PTY LIMITED ACN 156 505 538

Address: 3A MACQUARIE STREET SYDNEY NSW 2000

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*.