



18 March 2025

RWM GROUP PTY LTD
PO BOX 12105
GEORGE STREET QLD 4003

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

Dear Sir/Madam,

Company Statement

FOR CHAIRAY SUSTAINABLE PLASTIC CO. PTY LTD
ACN 631 751 703

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry Officer
Registry Operations
Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 18 Mar 25

Company Statement

ACN 631 751 703
FOR CHAIRAY SUSTAINABLE PLASTIC CO. PTY LTD

NEXT REVIEW DATE: 19 February 26

Company Statement

1 Registered office
5 BURRUM COURT RUNCORN QLD 4113

2 Principal place of business
5 BURRUM COURT RUNCORN QLD 4113

3 Officeholders

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 19/02/2019

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 19/02/2019; SECRETARY, APPOINTED 19/02/2019

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 05/03/2025

Name: [REDACTED]
Born: [REDACTED]
Date of birth: [REDACTED]
Address: [REDACTED]
Office(s) held: DIRECTOR, APPOINTED 05/03/2025

4 Company share structure

These details continue on the next page

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4000000	\$4000000.00	\$0.00

5 Members

Name:

Address:

Share Class	Total number held	Fully paid	Beneficially held
ORD	400000	Yes	Yes

Name:

Address:

Share Class	Total number held	Fully paid	Beneficially held
ORD	2000000	Yes	Yes

Name:

Address:

Share Class	Total number held	Fully paid	Beneficially held
ORD	800000	Yes	Yes

Name:

Address:

Share Class	Total number held	Fully paid	Beneficially held
ORD	400000	Yes	Yes

Name:

Address:

Share Class	Total number held	Fully paid	Beneficially held
ORD	400000	Yes	Yes

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*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: RWM GROUP PTY LTD
Registered agent number: 47832
Address: PO BOX 12105 GEORGE STREET QLD 4003

These details continue on the next page

Company statement continued