

PATRICIA HOLDINGS (QLD) PTY. LTD.

ABN 67 009 935 148

ACN 009 935 148

SHELF COMPANY FORMATIONS COMPANY FORMATION SERVICES

26 GLADSTONE ROAD
HIGHGATE HILL, 4101
www.patriciaholdings.com.au

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FAX: (07) 3846 4998
TOLL FREE: 1800 177 184

PO BOX 5654
WEST END, 4101
pathold@bigpond.net.au

SINGLE DIRECTOR/SHAREHOLDER CONVERSIONS

COMPANY NAME:

A.C.N.

AUTHORISED CAPITAL & SHARE CLASSES:

Please forward a copy of the existing Memorandum and Articles of Association which includes the share capital and share structure.

Please fax/post a copy of the Certificate of Registration for inclusion in the new Constitution.

OFFICEHOLDERS:

Full Name:

Address:

DOB: POB:

Office held: Director Secretary

Resigning: Yes No

Full Name:

Address:

DOB: POB:

Office held: Director Secretary

Resigning: Yes No

SHAREHOLDERS:

Full Name:

Address:

Full Name:

Address:

REGISTERED OFFICE:

Please note: Forms will be sent out undated unless specified otherwise.