

25 September 2025

Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

PO Box 4000

DEELE TAX & ACCOUNTING SERVICES PTY LTD LEVEL 1 5 GEORGE STREET NORTH STRATHFIELD NSW 2137

Dear Sir/Madam,

# **Company Statement**

**FOR** WE FLY TECHNOLOGY GROUP PTY LTD **ACN** 691 228 565

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 25 Sep 25

# **Company Statement**

ACN 691 228 565

FOR WE FLY TECHNOLOGY GROUP PTY LTD

NEXT REVIEW DATE: 23 September

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## **Company Statement**

1 Registered office

UNIT 201 LEVEL 2 17 BOLTON STREET NEWCASTLE NSW 2300

2 Principal place of business

UNIT 201 LEVEL 2 17 BOLTON STREET NEWCASTLE NSW 2300

3 Officeholders

Name: DAVID SATOU
Born: VIET NAM
Date of birth: 04/01/1969

Address: UNIT 327 125 UNION STREET COOKS HILL NSW 2300

Office(s) held: DIRECTOR, APPOINTED 23/09/2025; SECRETARY, APPOINTED 23/09/2025

#### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	100	\$100.00	\$0.00

#### 5 Members

Name: ASIA AUSTRALIA PACIFIC GROUP PTY LTD ACN 675 386 893
Address: UNIT 201 LEVEL 2 17 BOLTON STREET NEWCASTLE NSW 2300

Share Class	Total number held	Fully paid	Beneficially held
ORD	90	Yes	Yes

## Company statement continued

Name: DAVID SATOU

Address: UNIT 327 125 UNION STREET COOKS HILL NSW 2300

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: DEELE TAX & ACCOUNTING SERVICES PTY LTD

Registered agent number: 42168

Address: LEVEL 1 5 GEORGE STREET NORTH STRATHFIELD NSW 2137