

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: SAINTLY HOLDINGS PTY LTD ACN 665 358 252

Company details

Date company registered 30-01-2023
 Company next review date 30-01-2025
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee No
 company
 Non profit company No

Registered office

WILLIAM BUCK (NSW) PTY LTD, LEVEL 29 , 66 GOULBURN STREET , SYDNEY NSW 2000

Principal place of business

64-70 BROKEN HEAD ROAD , BYRON BAY NSW 2481

Officeholders

LAWRENCE, PETER

Born 21-09-1961 at LONDON UNITED KINGDOM

64-70 BROKEN HEAD ROAD , BYRON BAY NSW 2481

Office(s) held: Director, appointed 30-01-2023
Secretary, appointed 30-01-2023

*I hereby certify that
 this is a true and
 correct copy of the
 original document
 which I have signed*

*Skilum
 my skilum
 Chartered Accountant #456186
 17.3.2026*

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD	711238	3499579.60	0.00

Members

PILBLE PTY. LTD. ACN 122 463 192 LEVEL 3 , 199 TOORAK ROAD , SOUTH YARRA VIC 3141

Share class	Total number held	Fully paid	Beneficially held
ORD	250000	Yes	No

NO BRAND HOLDINGS PTY LIMITED ACN 643 912 092 LEVEL 29 , 66 GOULBURN STREET , SYDNEY NSW 2000

Share class	Total number held	Fully paid	Beneficially held
ORD	211238	Yes	No

LAWRENCE , PETER 64-70 BROKEN HEAD ROAD , BYRON BAY NSW 2481

Share class	Total number held	Fully paid	Beneficially held
ORD	250000	Yes	Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
16-07-2024	6EDTA9118	492 REQUEST FOR CORRECTION	Processed and imaged
16-07-2024	6EDTA9117	492 REQUEST FOR CORRECTION	Processed and imaged
12-04-2024	6EZR5875	484 CHANGE TO COMPANY DETAILS	Processed and imaged

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DIRECTORS' REGISTER

Company Name: Saintly Holdings Pty Ltd

State of Incorporation: Australia

Principal Office Address: 64-70 Broken Head Road, Byron Bay, NSW 2481

Date of Incorporation: January 30th, 2023

ACN: 665 358 252

I. Board of Directors

Director: Peter Lawrence

Address: 64-70 Broken Head Road, Byron Bay, NSW 2481

Position: Director

Date Appointment: January 30th, 2023

Method of Appointment: Shareholder

Notes: Peter Lawrence is the sole Director and Secretary

IV. Certification

I, the undersigned, being the duly elected and acting Secretary of the Corporation, hereby certify that the foregoing is a true and complete record of the Directors of the Corporation and the dates of their appointment and cessation, as of:

Date: February 24th, 2026

DocuSigned by:

Peter Lawrence

Peter Lawrence

Title: Secretary

I hereby certify that this
is a true & correct copy
of the original document
which I have signed

Blue 26.03.2026
my skilled
chartered accountant
#456186