

**Company Name:** BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
**ACN/ARBN:** 645 736 778  
**Address:** 41 Magnesium Drive, CRESTMEAD, QLD 4132  
**Date:** 9th November 2020  
**Document Type:** First Directors Meeting Minutes

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**Present:** Mark James Finney, Victoria Myrtle Finney, Frank Raymond Boyes, Rosslyn Patricia Boyes were present at the meeting

**Election of Chairperson:** Mark James Finney was elected chairperson of the meeting.

**Registration of Company:** It was noted that the company was registered today and the Constitution of the company was adopted.

**Confirmation of Directors:** It was resolved that, having consented to act as the first directors of the company, the following be confirmed:

Mark James Finney, Victoria Myrtle Finney, Frank Raymond Boyes, Rosslyn Patricia Boyes

**Confirmation of Secretaries:** It was resolved that, having consented to act as the first secretaries of the company, the following be confirmed:

Frank Raymond Boyes

**Appointment of Public Officer:** It was resolved that, having consented to act as public officer of the company, the following be appointed:

Mark James Finney

**Confirmation of Share Subscription(s):** It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

Mark James Finney  
Number of Shares: 1  
ORD, ORDINARY SHARES, FULLY PAID

Victoria Myrtle Finney  
Number of Shares: 1  
ORD, ORDINARY SHARES, FULLY PAID

Frank Raymond Boyes  
Number of Shares: 1  
ORD, ORDINARY SHARES, FULLY PAID

Rosslyn Patricia Boyes  
Number of Shares: 1  
ORD, ORDINARY SHARES, FULLY PAID

**Address of Registered Office:** It was resolved that the address of the registered office of the company shall be

41 Magnesium Drive, CRESTMEAD, QLD 4132

from the Date of Registration of the Company.

**Address of Business** It was resolved that the address of the business office of the company

**Office:**

shall be

41 Magnesium Drive, CRESTMEAD, QLD 4132


from the Date of Registration of the Company.

**Preparation of Documents:**

It was resolved that the documents required to complete the registration of the company be prepared.

**Closure:**

There being no further business the meeting was closed.

  
\_\_\_\_\_  
Mark James Finney  
Chairperson

/ /

**Company Name:** BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
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**Present:** Mark James Finney, Victoria Myrtle Finney, Frank Raymond Boyes, Rosslyn Patricia Boyes were present at the meeting

**Election of Chairperson:** Mark James Finney was elected chairperson of the meeting.

**Bank Account:** It was resolved that the company open a bank account with the following bank:


.....

**Authorised Signature:** It was resolved that the following person(s) be authorised signatories on the account:

.....

**Withdrawals:** It was resolved that ( ) signatories be required to make all withdrawals from this bank account.

**Closure:** There being no further business the meeting was closed.

  
\_\_\_\_\_  
Mark James Finney  
Chairperson

/ /

# BERRINBA SUPERANNUATION HOLDINGS PTY

A.C.N. 645 736 778

## REGISTER OF DIRECTORS & SECRETARIES AS AT 09/11/20

*Pursuant to the Provisions of the Corporations Act 2001*

Full Name & Address	Date of Birth	Place of Birth	Position Held	Appointed	Ceased
<b>Mark James Finney</b> 110-118 Loganview Road, LOGAN RESERVE, QLD 4133	12/07/1953	BRISBANE QLD AUSTRALIA	Director	09/11/2020	
<b>Victoria Myrtle Finney</b> 110-118 Loganview Road, LOGAN RESERVE, QLD 4133	28/05/1956	BRISBANE QLD AUSTRALIA	Director	09/11/2020	
<b>Frank Raymond Boyes</b> 8 Poinciana Drive, JACOBS WELL, QLD 4208	20/08/1958	BRISBANE QLD AUSTRALIA	Director Secretary	09/11/2020 09/11/2020	
<b>Rosslyn Patricia Boyes</b> 8 Poinciana Drive, JACOBS WELL, QLD 4208	11/04/1956	BRISBANE QLD AUSTRALIA	Director	09/11/2020	

**CONSENT TO ACT AS DIRECTOR  
AND STATUTORY INFORMATION**


The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Mark James Finney
Residential Address	110-118 Loganview Road, LOGAN RESERVE, QLD 4133
Date of Birth	12/07/1953
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020

  
Mark James Finney

**CONSENT TO ACT AS DIRECTOR  
AND STATUTORY INFORMATION**

The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Victoria Myrtle Finney
Residential Address	110-118 Loganview Road, LOGAN RESERVE, QLD 4133
Date of Birth	28/05/1956
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020

  
Victoria Myrtle Finney

**CONSENT TO ACT AS DIRECTOR  
AND STATUTORY INFORMATION**


The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Frank Raymond Boyes
Residential Address	8 Poinciana Drive, JACOBS WELL, QLD 4208
Date of Birth	20/08/1958
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020

  
\_\_\_\_\_  
Frank Raymond Boyes

**CONSENT TO ACT AS SECRETARY  
AND STATUTORY INFORMATION**

The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Secretary of the Company and disclose the following information:

Full Name	Frank Raymond Boyes
Residential Address	8 Poinciana Drive, JACOBS WELL, QLD 4208
Date of Birth	20/08/1958
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020



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Frank Raymond Boyes



**CONSENT TO ACT AS DIRECTOR  
AND STATUTORY INFORMATION**

The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Rosslyn Patricia Boyes
Residential Address	8 Poinciana Drive, JACOBS WELL, QLD 4208
Date of Birth	11/04/1956
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020

  
\_\_\_\_\_  
Rosslyn Patricia Boyes

# Notice of Appointment of Public Officer

Pursuant to the Income Tax Assessment Act 1936 (as amended)

we wish to advise that

**Name** Mark James Finney  
**Date of Birth** 12/07/1953  
**Address** 110-118 Loganview Road, LOGAN RESERVE, QLD 4133

whose signature appears below, has been appointed Public Officer of

**Company Name** BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
**ACN / ARBN** 645 736 778


The registered office of the company is situated at

41 Magnesium Drive, CRESTMEAD, QLD 4132

The address for service of the notices to the company

41 Magnesium Drive, CRESTMEAD, QLD 4132

Dated: 09/11/2020

  
\_\_\_\_\_  
Mark James Finney  
Public Officer

  
\_\_\_\_\_  
Mark James Finney  
Director

**CONSENT TO ACT AS PUBLIC OFFICER  
AND STATUTORY INFORMATION**

The Directors,

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

I hereby consent to act as Public Officer of the Company and disclose the following information:

Full Name	Mark James Finney
Residential Address	110-118 Loganview Road, LOGAN RESERVE, QLD 4133
Date of Birth	12/07/1953
Place of Birth	Brisbane, QLD, AUSTRALIA
Appointment Date	09/11/2020

Dated: 09/11/2020

  
\_\_\_\_\_  
Mark James Finney

# BERRINBA SUPERANNUATION HOLDINGS PTY

A.C.N. 645 736 778

## REGISTER OF MEMBERS AS AT 09/11/2020

### Mark James Finney

110-118 Loganview Road, LOGAN RESERVE, QLD 4133

ORD - ORDINARY SHARES

Date of Entry: 09/11/2020

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.
		Acquired	Transferred	Balance			
09/11/2020	Subscription	1		1			

### Victoria Myrtle Finney

110-118 Loganview Road, LOGAN RESERVE, QLD 4133

ORD - ORDINARY SHARES

Date of Entry: 09/11/2020

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.
		Acquired	Transferred	Balance			
09/11/2020	Subscription	1		1			

### Frank Raymond Boyes

8 Poinciana Drive, JACOBS WELL, QLD 4208

ORD - ORDINARY SHARES

Date of Entry: 09/11/2020

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.
		Acquired	Transferred	Balance			
09/11/2020	Subscription	1		1			

**Rosslyn Patricia Boyes**

8 Poinciana Drive, JACOBS WELL, QLD 4208

ORD - ORDINARY SHARES

Date of Entry: 09/11/2020

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.
		Acquired	Transferred	Balance			
09/11/2020	Subscription	1		1			

09/11/2020

The Director(s)

BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
41 Magnesium Drive  
CRESTMEAD  
QLD 4132

Dear Sir/Madam,

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in BERRINBA SUPERANNUATION HOLDINGS PTY LTD and provide the following information:

Full Name	Mark James Finney
Address	110-118 Loganview Road, LOGAN RESERVE, QLD 4133

**Share Allotment Details**

Number of Shares	1
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,

  
\_\_\_\_\_  
Mark James Finney

09/11/2020

The Director(s)

BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
41 Magnesium Drive  
CRESTMEAD  
QLD 4132

Dear Sir/Madam,

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in BERRINBA SUPERANNUATION HOLDINGS PTY LTD and provide the following information:

Full Name	Victoria Myrtle Finney
Address	110-118 Loganview Road, LOGAN RESERVE, QLD 4133

**Share Allotment Details**

Number of Shares	1
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,

  
Victoria Myrtle Finney

09/11/2020

The Director(s)

BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
41 Magnesium Drive  
CRESTMead  
QLD 4132

Dear Sir/Madam,

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in BERRINBA SUPERANNUATION HOLDINGS PTY LTD and provide the following information:

Full Name	Frank Raymond Boyes
Address	8 Poinciana Drive, JACOBS WELL, QLD 4208

**Share Allotment Details**

Number of Shares	1
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,



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Frank Raymond Boyes



09/11/2020

The Director(s)

BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
41 Magnesium Drive  
CRESTMED  
QLD 4132

Dear Sir/Madam,

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in BERRINBA SUPERANNUATION HOLDINGS PTY LTD and provide the following information:


Full Name                      Rosslyn Patricia Boyes  
Address                         8 Poinciana Drive, JACOBS WELL, QLD 4208

**Share Allotment Details**

Number of Shares             1  
Security                        ORD - ORDINARY SHARES  
Amount Payable (per share)   \$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,

  
\_\_\_\_\_  
Rosslyn Patricia Boyes

# BERRINBA SUPERANNUATION HOLDINGS PTY LTD

ACN/ARBN: 645 736 778

Incorporated in Queensland on 09/11/2020 under the Corporations Act 2001 (Cth)

**Registered Address:**

**Certificate Number: 1**

**41 Magnesium Drive, CRESTMEAD, QLD 4132**

## Share Certificate

This is to certify that

**Mark James Finney**


**110-118 Loganview Road, LOGAN RESERVE, QLD 4133**


is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

in the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 09/11/2020

  
\_\_\_\_\_  
Mark James Finney  
Director

  
\_\_\_\_\_  
Victoria Myrtle Finney  
Director

# BERRINBA SUPERANNUATION HOLDINGS PTY LTD

ACN/ARBN: 645 736 778

Incorporated in Queensland on 09/11/2020 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 2

41 Magnesium Drive, CRESTMEAD, QLD 4132

## Share Certificate

This is to certify that

**Victoria Myrtle Finney**


**110-118 Loganview Road, LOGAN RESERVE, QLD 4133**


is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

in the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 09/11/2020

  
\_\_\_\_\_  
Mark James Finney  
Director

  
\_\_\_\_\_  
Victoria Myrtle Finney  
Director

# BERRINBA SUPERANNUATION HOLDINGS PTY LTD

ACN/ARBN: 645 736 778

Incorporated in Queensland on 09/11/2020 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 3

41 Magnesium Drive, CRESTMEAD, QLD 4132

## Share Certificate

This is to certify that

**Frank Raymond Boyes**

8 Poinciana Drive, JACOBS WELL, QLD 4208


is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

in the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 09/11/2020

  
\_\_\_\_\_  
Mark James Finney  
Director

  
\_\_\_\_\_  
Victoria Myrtle Finney  
Director

# BERRINBA SUPERANNUATION HOLDINGS PTY LTD

ACN/ARBN: 645 736 778

Incorporated in Queensland on 09/11/2020 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 4

41 Magnesium Drive, CRESTMEAD, QLD 4132

## Share Certificate

This is to certify that

**Roslyn Patricia Boyes**


**8 Poinciana Drive, JACOBS WELL, QLD 4208**


is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

in the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 09/11/2020

  
\_\_\_\_\_  
Mark James Finney  
Director

  
\_\_\_\_\_  
Victoria Myrtle Finney  
Director

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**  
**ACN/ARBN: 645 736 778**

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**DECLARATION AND GUARANTEE**


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We, the undersigned, being all the directors of the above-named Company hereby guarantee and warrant that:


1. The Company has not traded.
2. The Company has no liabilities or debts, contingent or otherwise and has not entered into any agreements, deeds or transactions with any person, corporation or trust that may give rise to any liability or trust.
3. The Company has no assets with the exception of the paid-up share capital.

Dated: 09/11/2020

  
\_\_\_\_\_  
Mark James Finney

  
\_\_\_\_\_  
Victoria Myrtle Finney

  
\_\_\_\_\_  
Frank Raymond Boyes

  
\_\_\_\_\_  
Rosslyn Patricia Boyes