

Inquires 1300 300 630

Issue date 09 Nov 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 88957340

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 645 736 778  
FOR BERRINBA SUPERANNUATION HOLDINGS PTY LTD

REVIEW DATE: 09 November 21

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

41 MAGNESIUM DRIVE CRESTMEAD QLD 4132

### 2 Principal place of business

41 MAGNESIUM DRIVE CRESTMEAD QLD 4132

### 3 Officeholders

Name:	MARK JAMES FINNEY
Born:	BRISBANE QLD
Date of birth:	12/07/1953
Address:	110-118 LOGANVIEW ROAD LOGAN RESERVE QLD 4133
Office(s) held:	DIRECTOR, APPOINTED 09/11/2020
Name:	ROSSLYN PATRICIA BOYES
Born:	BRISBANE QLD
Date of birth:	11/04/1956
Address:	8 POINCIANA PLACE JACOBS WELL QLD 4208
Office(s) held:	DIRECTOR, APPOINTED 09/11/2020
Name:	VICTORIA MYRTLE FINNEY
Born:	BRISBANE QLD
Date of birth:	28/05/1956
Address:	110-118 LOGANVIEW ROAD LOGAN RESERVE QLD 4133
Office(s) held:	DIRECTOR, APPOINTED 09/11/2020
Name:	FRANK RAYMOND BOYES
Born:	BRISBANE QLD
Date of birth:	20/08/1958
Address:	8 POINCIANA PLACE JACOBS WELL QLD 4208

These details continue on the next page

BERRINBA SUPERANNUATION HOLDINGS PTY LTD ACN 645 736 778

Page 1 of 3

## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 09/11/2020; SECRETARY, APPOINTED 09/11/2020

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

### 5 Members

Name: FRANK RAYMOND BOYES

Address: 8 POINCIANA PLACE JACOBS WELL QLD 4208

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: MARK JAMES FINNEY

Address: 110-118 LOGANVIEW ROAD LOGAN RESERVE QLD 4133

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ROSSLYN PATRICIA BOYES

Address: 8 POINCIANA PLACE JACOBS WELL QLD 4208

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: VICTORIA MYRTLE FINNEY

Address: 110-118 LOGANVIEW ROAD LOGAN RESERVE QLD 4133

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## 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*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

These details continue on the next page

BERRINBA SUPERANNUATION HOLDINGS PTY LTD ACN 645 736 778

Page 2 of 3

---

## Company statement continued

Registered agent name: CRASE CONSULTING GROUP PTY. LTD.  
Registered agent number: 833  
Address: LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000

---



**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

BERRINBA SUPERANNUATION HOLDINGS PTY LTD  
 CRASE CONSULTING GROUP PTY. LTD.  
 L 4  
 18-20 GRENFELL ST ADELAIDE SA 5000

**INVOICE STATEMENT**

Issue date 09 Nov 21

**BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

ACN 645 736 778

Account No. 22 645736778

**Summary**

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$276.00</b>

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back of this page*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 09 Jan 22	<b>\$276.00</b>

*If you have already paid please ignore this invoice statement.*

- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****BERRINBA SUPERANNUATION HOLDINGS PTY LTD**

ACN 645 736 778

Account No: 22 645736778

**22 645736778**

<b>TOTAL DUE</b>	<b>\$276.00</b>
Immediately	<b>\$0.00</b>
By 09 Jan 22	<b>\$276.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2296457367789



\*814 129 0002296457367789 48

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-11-09	Annual Review - Pty Co	3X8505076480B A	\$276.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 4573 6778 948

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

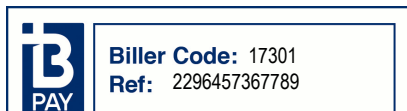
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://postbillpay.com.au) to pay by Mastercard or Visa

### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841



**Biller Code:** 17301  
**Ref:** 2296457367789

### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](http://www.bpay.com.au)