

Inquires 1300 300 630

Issue date 19 Dec 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 45813143

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 167 327 951
FOR CALURA FAMILY SUPER PTY LTD

REVIEW DATE: 19 December 22

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
- 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
ANDREW WESTON MORGAN & RACHEL JUSTINE MORGAN 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

2 Principal place of business
5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

3 Officeholders

Name: ANDREW WESTON MORGAN
Born: MELBOURNE VIC
Date of birth: 09/06/1973
Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023
Office(s) held: DIRECTOR, APPOINTED 19/12/2013; SECRETARY, APPOINTED 19/12/2013

Name: RACHEL JUSTINE MORGAN
Born: PERTH WA
Date of birth: 13/07/1976
Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023
Office(s) held: DIRECTOR, APPOINTED 19/12/2013

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 | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

CALURA FAMILY SUPER PTY LTD ACN 167 327 951

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Company statement continued

Name: ANDREW WESTON MORGAN

Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

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

Name: RACHEL JUSTINE MORGAN

Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

| 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.

6 Contact address for ASIC use only

Registered agent name: COMPASS ADVISORS PTY LTD

Registered agent number: 27789

Address: UNIT 219 23 MILTON PARADE MALVERN VIC 3144

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

CALURA FAMILY SUPER PTY LTD
 COMPASS ADVISORS PTY LTD
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 23 MILTON PDE MALVERN VIC 3144

INVOICE STATEMENT

Issue date 19 Dec 22

CALURA FAMILY SUPER PTY LTD

ACN 167 327 951

Account No. 22 167327951

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$59.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$59.00 |

- 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 | \$0.00 |
| By 19 Feb 23 | \$59.00 |

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 & Investments Commission

PAYMENT SLIP**CALURA FAMILY SUPER PTY LTD**

ACN 167 327 951

Account No: 22 167327951



22 167327951

| | |
|------------------|----------------|
| TOTAL DUE | \$59.00 |
| Immediately | \$0.00 |
| By 19 Feb 23 | \$59.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291673279512



*814 129 0002291673279512 19

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2022-12-19 | Annual Review - Special Purpose Pty Co | 4X1896563480P A | \$59.00 |
| | Outstanding transactions | | |
| 2022-12-19 | Annual Review - Special Purpose Pty Co | 4X1896563480P A | \$59.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6732 7951 219

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 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: 2291673279512 |
| 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 | |