

Inquires 1300 300 630

Issue date 14 Dec 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 11921081

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 154 785 467
FOR DAVIES RENAISSANCE SUPER FUND PTY. LTD.

REVIEW DATE: 14 December 20

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**
895 LESCHENAULTIA PLACE CHIDLOW WA 6556

2 **Principal place of business**
895 LESCHENAULTIA PLACE CHIDLOW WA 6556

3 Officeholders

Name: BRETT MCDONALD DAVIES
Born: SYDNEY NSW
Date of birth: 08/07/1955
Address: 895 LESCHENAULTIA PLACE CHIDLOW WA 6556
Office(s) held: DIRECTOR, APPOINTED 14/12/2011; SECRETARY, APPOINTED 14/12/2011

Name: ADELHEID BRIGITTE DAVIES
Born: HALLE GERMANY
Date of birth: 03/03/1954
Address: 895 LESCHENAULTIA PLACE CHIDLOW WA 6556
Office(s) held: DIRECTOR, APPOINTED 14/12/2011

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

These details continue on the next page

DAVIES RENAISSANCE SUPER FUND PTY. LTD. ACN 154 785 467

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Company statement continued

Name: BRETT MCDONALD DAVIES
 Address: 895 LESCHENAULTIA PLACE CHIDLOW WA 6556

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

Name: ADELHEID BRIGITTE DAVIES
 Address: 895 LESCHENAULTIA PLACE CHIDLOW WA 6556

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*.