

Inquires 1300 300 630

Issue date 12 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 68764769

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 163 287 358
FOR S & S POWELL CUSTODIAN PTY LTD

REVIEW DATE: 12 April 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
- 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
UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217

2 Principal place of business
UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217

3 Officeholders

Name: SARA KATHARINE POWELL
Born: HAMMOND INDIANA UNITED STATES
Date of birth: 16/01/1950
Address: UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217
Office(s) held: DIRECTOR, APPOINTED 12/04/2013; SECRETARY, APPOINTED 12/04/2013

Name: STEPHEN FREDERIC POWELL
Born: SYDNEY NSW
Date of birth: 27/04/1945
Address: UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217
Office(s) held: DIRECTOR, APPOINTED 12/04/2013

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	12	\$12.00	\$0.00

5 Members

These details continue on the next page

S & S POWELL CUSTODIAN PTY LTD ACN 163 287 358

Company statement continued

Name: SARA KATHARINE POWELL

Address: UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

Name: STEPHEN FREDERIC POWELL

Address: UNIT 160 8 ADMIRALTY DRIVE SURFERS PARADISE QLD 4217

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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*.