Inquires 1300 300 630

Issue date 24 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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**. CORPORATE KEY: **05475476**

ACN 600 294 022

FOR SB BURKE SUPER PTY LTD

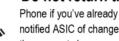
REVIEW DATE: 24 June 22

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



notified ASIC of changes but they are not shown correctly

in this statement. Ph: 1300 300 630



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

DGZ CHARTERED ACCOUNTANTS GROUND FLOOR 24 BAROLIN STREET BUNDABERG QLD 4670

2 Principal place of business

427 BONNA ROAD BRANYAN QLD 4670

Officeholders

Name: SCOTT ANDREW BURKE Born: **BUNDABERG QLD** Date of birth: 07/04/1983

427 BONNA ROAD BRANYAN QLD 4670 Address:

Office(s) held: DIRECTOR, APPOINTED 24/06/2014; SECRETARY, APPOINTED 24/06/2014

Name: **BRITTA BURKE BUNDABERG QLD** Born:

Date of birth: 08/12/1983

Address: 427 BONNA ROAD BRANYAN QLD 4670 Office(s) held: DIRECTOR, APPOINTED 24/06/2014

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

Company statement continued

Name: SCOTT ANDREW BURKE

Address: 427 BONNA ROAD BRANYAN QLD 4670

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

Name: BRITTA BURKE

Address: 427 BONNA ROAD BRANYAN QLD 4670

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: DGZ CHARTERED ACCOUNTANTS

Registered agent number: 12754

Address: PO BOX 1935 BUNDABERG QLD 4670