

Inquires 1300 300 630

Issue date 25 Aug 19

Company Statement

Extract of particulars - s348A(1) Corporations Act 2001

CORPORATE KEY: 16970320

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 s348C (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 621 314 109
FOR KALLA SUPER PTY LTD

SIGN HERE

REVIEW DATE: 25 August 19

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**
SUITE 1 293 ELLISON ROAD GEEBUNG QLD 4034

2 **Principal place of business**
13 GLEASON STREET MCDOWALL QLD 4053

3 **Officeholders**

Name:	DEBORAH IRENE JOHNSON
Born:	BRISBANE QLD
Date of birth:	01/05/1975
Address:	13 GLEASON STREET MCDOWALL QLD 4053
Office(s) held:	DIRECTOR, APPOINTED 25/08/2017; SECRETARY, APPOINTED 25/08/2017
Name:	SIMON CHARLES JOHNSON
Born:	UNITED KINGDOM
Date of birth:	25/09/1971
Address:	13 GLEASON STREET MCDOWALL QLD 4053
Office(s) held:	DIRECTOR, APPOINTED 25/08/2017; SECRETARY, APPOINTED 25/08/2017

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	120	\$120.00	\$0.00

5 **Members**

These details continue on the next page
KALLA SUPER PTY LTD ACN 621 314 109

Company statement continued

Name: DEBORAH IRENE JOHNSON
Address: 13 GLEASON STREET MCDOWALL QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: SIMON CHARLES JOHNSON
Address: 13 GLEASON STREET MCDOWALL QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	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:	CLEAVE ACCOUNTING PTY LTD
	Registered agent number:	29771
	Address:	PO BOX 165 VIRGINIA BC QLD 4014

Inquires 1300 300 630

Issue date 09 Nov 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 72143653

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ACN 609 196 125
FOR MODENCY PTY LTD

REVIEW DATE: 09 November 19

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1 Registered office

CLEAVE ACCOUNTING SUITE 1 270 ROBINSON ROAD E GEEBUNG QLD 4034

2 Principal place of business

13 GLEASON STREET MCDOWALL QLD 4053

3 Officeholders

Name: DEBORAH IRENE JOHNSON
Born: BRISBANE QLD
Date of birth: 01/05/1975
Address: 13 GLEASON STREET MCDOWALL QLD 4053
Office(s) held: DIRECTOR, APPOINTED 09/11/2015; SECRETARY, APPOINTED 09/11/2015

Name: SIMON CHARLES JOHNSON
Born: UNITED KINGDOM
Date of birth: 25/09/1971
Address: 13 GLEASON STREET MCDOWALL QLD 4053
Office(s) held: DIRECTOR, APPOINTED 09/11/2015; SECRETARY, APPOINTED 09/11/2015

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	120	\$120.00	\$0.00

5 Members

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MODENCY PTY LTD ACN 609 196 125

Company statement continued

Name: DEBORAH IRENE JOHNSON

Address: 13 GLEASON STREET MCDOWALL QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: SIMON CHARLES JOHNSON

Address: 13 GLEASON STREET MCDOWALL QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
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