

Inquires 1300 300 630

Issue date 08 Dec 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 72536962

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 603 251 636
FOR THE HOPPE SUPER FUND PTY LTD

REVIEW DATE: 08 December 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

CMA ACCOUNTING AND TAXATION SERVICES 926 DAVID LOW WAY MARCOOLA QLD 4564

2 Principal place of business

38 CASPIAN PARADE WARNER QLD 4500

3 Officeholders

Name:	BRIAN DOUGLAS HOPPE
Born:	CHARTERS TOWERS QLD
Date of birth:	08/01/1963
Address:	38 CASPIAN PARADE WARNER QLD 4500
Office(s) held:	DIRECTOR, APPOINTED 08/12/2014; SECRETARY, APPOINTED 08/12/2014
Name:	MARITA ELIZABETH HOPPE
Born:	ROCKHAMPTON QLD
Date of birth:	06/01/1964
Address:	38 CASPIAN PARADE WARNER QLD 4500
Office(s) held:	DIRECTOR, APPOINTED 08/12/2014
Name:	BRYNIE LOUISE HOPPE
Born:	ROCKHAMPTON QLD
Date of birth:	01/02/1988
Address:	38 CASPIAN PARADE WARNER QLD 4500
Office(s) held:	DIRECTOR, APPOINTED 08/12/2014
Name:	CONNOR LEWIS HOPPE
Born:	MACKAY QLD
Date of birth:	08/07/1991
Address:	38 CASPIAN PARADE WARNER QLD 4500

These details continue on the next page

THE HOPPE SUPER FUND PTY LTD ACN 603 251 636

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 08/12/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	4	\$4.00	\$0.00

5 Members

Name: BRIAN DOUGLAS HOPPE

Address: 38 CASPIAN PARADE WARNER QLD 4500

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

Name: MARITA ELIZABETH HOPPE

Address: 38 CASPIAN PARADE WARNER QLD 4500

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

Name: BRYNIE LOUISE HOPPE

Address: 38 CASPIAN PARADE WARNER QLD 4500

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

Name: CONNOR LEWIS HOPPE

Address: 38 CASPIAN PARADE WARNER QLD 4500

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

These details continue on the next page

THE HOPPE SUPER FUND PTY LTD ACN 603 251 636

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Company statement continued

Registered agent name: CRAIG MARKER ACCOUNTING PTY LIMITED
Registered agent number: 13087
Address: PO BOX 9124 PACIFIC PARADISE QLD 4564



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

THE HOPPE SUPER FUND PTY LTD
CRAIG MARKER ACCOUNTING PTY LIMITED
PO BOX 9124
PACIFIC PARADISE QLD 4564

INVOICE STATEMENT

Issue date 08 Dec 21
THE HOPPE SUPER FUND PTY LTD

ACN 603 251 636
Account No. 22 603251636

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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

Please pay

Immediately	\$0.00
By 08 Feb 22	\$56.00

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
THE HOPPE SUPER FUND PTY LTD

ACN 603 251 636 Account No: 22 603251636



22 603251636

TOTAL DUE	\$56.00
Immediately	\$0.00
By 08 Feb 22	\$56.00

Payment options are listed on the back of this payment slip

B PAY	Bill Code: 17301
	Ref: 2296032516363



*814 129 0002296032516363 72

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2021-12-08	Annual Review - Special Purpose Pty Co	3X8737756480P A	\$56.00
	Outstanding transactions		
2021-12-08	Annual Review - Special Purpose Pty Co	3X8737756480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0325 1636 372

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: 2296032516363

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