

Inquires 1300 300 630

Issue date 07 Jan 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 06543109

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 603 583 713
FOR S & C MCLEAN SUPER PTY LTD

REVIEW DATE: 07 January 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

VISIONARY ADVISORS LEVEL 4 16 A BOLTON STREET NEWCASTLE NSW 2300

2 Principal place of business

2 THE BOWSPRIT TWEED HEADS NSW 2485

3 Officeholders

Name: SCOTT ANDREW MCLEAN
Born: NEWCASTLE NSW
Date of birth: 18/05/1967
Address: 2 THE BOWSPRIT TWEED HEADS NSW 2485
Office(s) held: DIRECTOR, APPOINTED 07/01/2015; SECRETARY, APPOINTED 07/01/2015

Name: CHERYL ANNE MCLEAN
Born: CASINO NSW
Date of birth: 11/03/1967
Address: 2 THE BOWSPRIT TWEED HEADS NSW 2485
Office(s) held: DIRECTOR, APPOINTED 07/01/2015

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

S & C MCLEAN SUPER PTY LTD ACN 603 583 713

Company statement continued

Name: SCOTT ANDREW MCLEAN
Address: 2 THE BOWSPRIT TWEED HEADS NSW 2485

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

Name: CHERYL ANNE MCLEAN
Address: 2 THE BOWSPRIT TWEED HEADS NSW 2485

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: VISIONARY ADVISORS
Registered agent number: 33515
Address: PO BOX 1798 NEWCASTLE NSW 2300



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

S & C MCLEAN SUPER PTY LTD
VISIONARY ADVISORS
PO BOX 1798 NEWCASTLE NSW 2300

INVOICE STATEMENT

Issue date 07 Jan 20

S & C MCLEAN SUPER PTY LTD

ACN 603 583 713

Account No. 22 603583713

Summary

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

- 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 07 Mar 20	\$54.00

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

S & C MCLEAN SUPER PTY LTD

ACN 603 583 713

Account No: 22 603583713



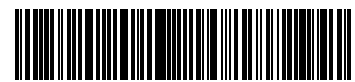
22 603583713

TOTAL DUE	\$54.00
Immediately	\$0.00
By 07 Mar 20	\$54.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296035837139



*814 129 0002296035837139 19

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-01-07	Annual Review - Special Purpose Pty Co	3X3193849480P A	\$54.00
	Outstanding transactions		
2020-01-07	Annual Review - Special Purpose Pty Co	3X3193849480P A	\$54.00

PAYMENT OPTIONS

Billpay Code: 8929
Ref: 2296 0358 3713 919

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

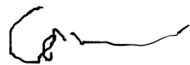
Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841

	Bill Code: 17301 Ref: 2296035837139
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	

Company Name: S & C MCLEAN SUPER PTY LTD
ACN: 603 583 713
Address: Visionary Advisors, Level 4, 16 A Bolton Street, Newcastle, NSW
2300
Date: 21st of January, 2020
Document Type: Solvency Resolution

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:



CHERYL ANNE MCLEAN



SCOTT ANDREW MCLEAN