

Certificate of Registration of a Company

This is to certify that

PETIREN PTY LTD

Australian Company Number 602 258 533

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the tenth day of October 2014.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this tenth day of October, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PETIREN PTY LTD

ACN: 602 258 533

Date/Time: 30 October 2019 AEST 02:59:38 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PETIREN PTY LTD	2E1086023
ACN: 602 258 533	
Registered in: Victoria	
Registration date: 10/10/2014	
Next review date: 10/10/2020	
Name start date: 10/10/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217	7E8141214
Start date: 18/07/2016	
Principal Place Of Business address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217	7E8141214
Start date: 11/07/2016	

Officeholders and Other Roles	Document Number
Director	
Name: IRENE JOAN SALISBURY ROBERTS	7E8141214
Address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217	
Born: 11/08/1946, , UNITED KINGDOM	
Appointment date: 10/10/2014	
Name: PETER DAVID ROBERTS	7E8141214
Address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217	
Born: 27/10/1943, , UNITED KINGDOM	
Appointment date: 10/10/2014	
Secretary	
Name: PETER DAVID ROBERTS	7E8141214
Address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217	
Born: 27/10/1943, , UNITED KINGDOM	
Appointment date: 10/10/2014	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	12	12.00	0.00	2E1086023

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: PETER DAVID ROBERTS
Address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	7E8141214

Name: IRENE JOAN SALISBURY ROBERTS
Address: Unit 33G, 80 The Esplanade, SURFERS PARADISE QLD 4217

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	7E8141214

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