

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Company name

WORKAPP INVESTORS PTY LTD

Refer to guide for information about corporate key

ACN / ABN

612 562 286

Corporate key

44387650

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Hoffman Kelly - Chartered Accountants

Contact name/position description

Thomas Aitkenhead

ASIC registered agent number (if applicable)

5119

Telephone number

0733942311

Postal address or DX address

15 Harries Rd

COORPAROO QLD 4151

Total number of pages including this cover sheet

3

## Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

SHANE WALLACE

Capacity

Director

Company secretary

Signature

Date signed

30 / 01 / 2018

[D D] [M M] [Y Y Y Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website [www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	10	2,000.00	0.00

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

30 / 01 / 2018

[D D] [M M] [Y Y Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	1395	1,938,000.00	0.00

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

30 / 01 / 2018

[D D] [M M] [Y Y Y Y]

## Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No



### C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B).
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

**The changes apply to**

Please indicate the name and address of the member whose shareholding has changed

Family name Given names

OR

Company name

ACN / ARBN / ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

**Earliest date of change**

Please indicate the earliest date that any of the following changes occurred

[D D] [M M] [Y Y Y Y]

**The changes are**

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	Total \$ paid* on these shares	Total \$* unpaid on these shares	Fully paid (y/n)	Beneficially held(y/n)	Top 20 member(y/n)
ORD	10		10	20,000.00	0.00	Y	N	

\*Public companies are not required to provide these details

**Date of entry of member's name in register**  
(New members only)

Date of entry

[D D] [M M] [Y Y Y Y]

To: The Directors  
WorkApp Investors Pty Ltd

**Application for Allotment of Shares**

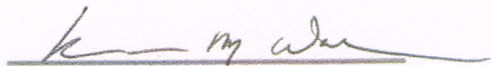
I, Karen Margaret Walker ATF Liquid Gold SMSF of

4 Magazine Court  
MOUNT PLEASANT VIC 3350

hereby apply for 10 Ordinary shares of \$2,000.00 each in WorkApp Investors Pty Ltd and request that you allot to me that number of shares.

Enclosed is the sum of \$20,000.00, being the application moneys payable for the shares applied for. I authorise you to register me as the holder of such shares applied for upon allotment thereof. I agree to take such shares subject to, and to be bound by, the terms of the Constitution of WorkApp Investors Pty Ltd.

Signed:



Dated:

11/3/18

**Minutes of a Meeting of the Board of Directors**

WorkApp Investors Pty Ltd

ACN 612 562 286

**Held at:** Level 54  
111 Eagle Street  
BRISBANE QLD 4000

**On:** 30/01/2018  
10:00AM to 10:30AM

**Present:** Hayley Joanne Wallace  
Shane Wallace

**Previous Minutes:** The chairperson reported that the minutes of the previous meeting have been signed as a true record.


**Resolutions:** Allotment Applications and Application moneys being received it was resolved to approve and register the following allotment of Ordinary shares in the company:

Name: Karen Margaret Walker ATF Liquid Gold SMSF  
Address: 4 Magazine Court MOUNT PLEASANT VIC 3350  
Number: 10

The Secretary was instructed to have the necessary document prepared and lodged with the Commission, also to issue share certificates.

**Closure:** There being no further business the meeting was closed.

Signed as a true record

  
\_\_\_\_\_  
Shane Wallace  
Chairperson

# ***SHARE CERTIFICATE***

**WorkApp Investors Pty Ltd**

ACN 612 562 286  
Incorporated in QLD

**Certificate Number: 55**

**Registered Office:**

Level 1  
15 Harries Road  
COORPAROO QLD 4151

This is to certify that:

Karen Margaret Walker ATF Liquid Gold SMSF of  
4 Magazine Court  
MOUNT PLEASANT VIC 3350

is the holder of **10 Ordinary** shares numbered 1,356 to 1,365 inclusive in WorkApp Investors Pty Ltd subject to the provisions of the Constitution of the Company.

The sum of \$0.00 is unpaid in respect of each share.

**Signed**



**Dated**

30-1-18