CORPORATE KEY: 76538327

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 652 321 036

FOR SUPER FOLEY FAMILY FUND PTY LTD

REVIEW DATE: 27 July 22

You must notify ASIC of any changes to company details — Do not return this statement

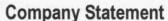
To make changes to company details or amend incorrect information

- 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

Do not return this statement
Phone if you've already
Statement
Use your agent.

notified ASIC of changes but they are not shown correctly in this statement.

Ph: 1300 300 630



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

19 HUGHES STREET POINT CLARE NSW 2250

2 Principal place of business

19 HUGHES STREET POINT CLARE NSW 2250

3 Officeholders

Name:

DOMINIC ROBERT FOLEY

Born:

TAMWORTH NSW

Date of birth:

17/10/1986

Address:

19 HUGHES STREET POINT CLARE NSW 2250

Office(s) held:

DIRECTOR, APPOINTED 27/07/2021

Name:

STEPHANIE LOUISE FOLEY

Born:

NOWRA NSW

Date of birth:

24/10/1986

Address:

19 HUGHES STREET POINT CLARE NSW 2250

Office(s) held:

DIRECTOR, APPOINTED 27/07/2021; SECRETARY, APPOINTED 27/07/2021

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

5 Members

Company statement continued

Name:

STEPHANIE LOUISE FOLEY

Address:

19 HUGHES STREET POINT CLARE NSW 2250

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

Name:

DOMINIC ROBERT FOLEY

Address:

19 HUGHES STREET POINT CLARE NSW 2250

Share Class	Total number held	Fully paid	Beneficially held
ORD	and Law Arenas	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.