

Inquires 1300 300 630

Issue date 20 Jan 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 78721093

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**.

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.

ACN 610 289 560
FOR N & G DOSOVIC SUPER PROPERTY PTY LTD

REVIEW DATE: 20 January 19

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
LEVEL 3 8-10 KING STREET ROCKDALE NSW 2216

2 Principal place of business
22 FORSYTH STREET KINGSFORD NSW 2032

3 Officeholders

Name: GORICA DOSOVIC
Born: SYDNEY NSW
Date of birth: 28/04/1972
Address: 22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held: DIRECTOR, APPOINTED 20/01/2016; SECRETARY, APPOINTED 20/01/2016

Name: NEBOJSA DOSOVIC
Born: GRACAC SERBIA
Date of birth: 21/02/1970
Address: 22 FORSYTH STREET KINGSFORD NSW 2032
Office(s) held: DIRECTOR, APPOINTED 20/01/2016; SECRETARY, APPOINTED 20/01/2016

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 | 120 | \$120.00 | \$0.00 |

5 Members

These details continue on the next page

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Company statement continued

Name: GORICA DOSOVIC
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 60 | Yes | Yes |

Name: NEBOJSA DOSOVIC
Address: 22 FORSYTH STREET KINGSFORD NSW 2032

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 60 | 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: KAMPER CHARTERED ACCOUNTANTS
Registered agent number: 14730
Address: PO BOX 597 ROCKDALE NSW 2216