

## Company Details

|  |  |  |                                |                         |
|--|--|--|--------------------------------|-------------------------|
| <b>ACN</b><br>165 386 961                  | <b>Company Type</b><br>Proprietary -<br>Superannuation<br>Trustee Company<br>(PSTC) Limited By<br>Shares | <b>SMSF Trustee</b><br>YES                 | <b>Company Class</b><br>SHARES | <b>Reference Number</b> |
| <b>Date of incorporation</b><br>20/08/2013 | <b>Home Unit Co</b><br>NO  | <b>State of Registration</b><br>Queensland | <b>Non Profit Co</b><br>NO     | <b>Family Group</b>     |

## Company Addresses

|  |   |
|--|---|
| <b>Registered Office</b><br>C/- HFB ACCOUNTING PTY LTD 146 BLOOMFIELD STREET,<br>CLEVELAND, QLD 4163 | <b>Business Address</b><br>UNIT 6016 6 PARKLANDS BOULEVARD, BRISBANE,<br>QLD 4000 |
|--|---|

## Officers

|   |  |   |
|---|--|---|
| <b>Janette Harriet Cooper (Director and Secretary)</b>                |  |   |
| <b>Address</b><br>UNIT 6016 6 PARKLANDS BOULEVARD, BRISBANE, QLD 4000 |  |   |
| <b>Date of Birth</b><br>12/04/1943                                    | <b>Place of Birth</b> MELBOURNE, VIC   | <b>Appointment Date</b><br>DIR - 20/08/2013, SEC - 20/08/2013 |
| <b>Timothy John Cooper (Director)</b>                                 |  |   |
| <b>Address</b><br>131 PARMENTERS ROAD, WILSONS CREEK, NSW 2482        |  |   |
| <b>Date of Birth</b><br>20/03/1975                                    | <b>Place of Birth</b> ROCKHAMPTON, QLD | <b>Appointment Date</b><br>DIR - 7/02/2014                    |

## Issued Capital

| Share Class | Share Code | Number of Shares Issued | Paid Up Value | Unpaid Value |
|-------------|------------|-------------------------|---------------|--------------|
| ORD         | ORDINARY   | 1                       | \$1.00        | \$0.00       |

## Members

| Member  | Beneficial Owner | Number Of Shares |
|---|------------------|------------------|
| Janette Harriet Cooper<br>UNIT 6016 6 PARKLANDS BOULEVARD, BRISBANE, QLD 4000 | B/O              | 1 ORD            |