



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** THE GOODCHILD SUPER FUND PTY LTD

**ACN:** 156 166 728

Date/Time: 09 June 2022 AEST 08:55:37 AM

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
<b>Current Organisation Details</b>		
Name:	THE GOODCHILD SUPER FUND PTY LTD	1E8174707
ACN:	156 166 728	
Registered in:	Queensland	
Registration date:	08/03/2012	
Next review date:	08/03/2023	
Name start date:	08/03/2012	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Superannuation Trustee Proprietary Company	

Address Details		Document Number
<b>Current</b>		
Registered address:	BRISBANE YAMAHA FAMILY BOATING CENTRE, 174 Eastern Service Road, BURPENGARY QLD 4505	1E8174707
Start date:	08/03/2012	
Principal Place Of Business address:	362 Raynbird Road, NARANGBA QLD 4504	1E8174707
Start date:	08/03/2012	

Officeholders and Other Roles		Document Number
<b>Director</b>		
Name:	AARON BERNARD GOODCHILD	1E8174707
Address:	362 Raynbird Road, NARANGBA QLD 4504	
Born:	11/06/1965, FREMANTLE, WA	
Appointment date:	08/03/2012	
Name:	DIANE CECILIA GOODCHILD	1E8174707
Address:	362 Raynbird Road, NARANGBA QLD 4504	
Born:	30/09/1967, DALLAS, VIC	
Appointment date:	08/03/2012	
<b>Secretary</b>		
Name:	AARON BERNARD GOODCHILD	1E8174707
Address:	362 Raynbird Road, NARANGBA QLD 4504	
Born:	11/06/1965, FREMANTLE, WA	
Appointment date:	08/03/2012	

Share Information					
<b>Share Structure</b>					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	1E8174707

**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: AARON BERNARD GOODCHILD  
Address: 362 Raynbird Road, NARANGBA QLD 4504

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E8174707

Name: DIANE CECILIA GOODCHILD  
Address: 362 Raynbird Road, NARANGBA QLD 4504

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E8174707

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
08/03/2012	201C Application For Registration As A Proprietary Company	08/03/2012	3	08/03/2012	1E8174707

\*\*\*End of Extract of 2 Pages\*\*\*