

Pa d SMSF

Inquires 1300 300 630

Issue date 02 Jun 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 44052773

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 119 998 784
FOR MYRTLE (SA) PTY LTD

REVIEW DATE: 01 June 23

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.

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**
10 SHORT STREET WAYVILLE SA 5034

2 **Principal place of business**
10 SHORT STREET WAYVILLE SA 5034

3 Officeholders

Name:	ANDREW KENT PERRY
Born:	ADELAIDE SA
Date of birth:	30/03/1979
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 01/06/2006
Name:	NICOLA JANE BULEY
Born:	ADELAIDE SA
Date of birth:	08/09/1977
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 01/06/2006; SECRETARY, APPOINTED 01/06/2006
Name:	SCOTT RICHARD BULEY
Born:	WINNIPEG CANADA
Date of birth:	23/02/1973
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 21/03/2008
Name:	JODIE LOUISE PERRY
Born:	BRISBANE QLD
Date of birth:	17/03/1981
Address:	10 SHORT STREET WAYVILLE SA 5034

These details continue on the next page

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 21/03/2008

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	48	\$48.00	\$0.00

5 Members

Name: ANDREW KENT PERRY
Address: 10 SHORT STREET WAYVILLE SA 5034

Share Class	Total number held	Fully paid	Beneficially held
ORD	24	Yes	Yes

Name: NICOLA JANE BULEY
Address: 10 SHORT STREET WAYVILLE SA 5034

Share Class	Total number held	Fully paid	Beneficially held
ORD	24	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*.

RECEIPT

Perry Superannuation Fund
10 Short St
WAYVILLE SA 5034
AUSTRALIA

Payment Date
15 Nov 2022

Sent Date
16 Nov 2022

ABN:
84 348 330 955

Piteo Accounting &
Advisory
49 Beulah Rd
NORWOOD SA 5067
AUSTRALIA
P (08) 7228 6111

Total AUD paid	1,512.50
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Invoice Date	Reference	Payment Reference	Invoice Total	Amount Paid	Still Owing
4 Nov 2022	INV-2136	Payment	1,512.50	1,512.50	0.00
			Total AUD	1,512.50	0.00