

Inquires 1300 300 630

Issue date 20 Dec 16

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 45813143

## 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 167 327 951  
FOR CALURA FAMILY SUPER PTY LTD

REVIEW DATE: 19 December 16

## 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](http://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**  
ANDREW WESTON MORGAN & RACHEL JUSTINE MORGAN 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

**2 Principal place of business**  
5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

### 3 Officeholders

Name: ANDREW WESTON MORGAN  
Born: MELBOURNE VIC  
Date of birth: 09/06/1973  
Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023  
Office(s) held: DIRECTOR, APPOINTED 19/12/2013; SECRETARY, APPOINTED 19/12/2013

Name: RACHEL JUSTINE MORGAN  
Born: PERTH WA  
Date of birth: 13/07/1976  
Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023  
Office(s) held: DIRECTOR, APPOINTED 19/12/2013

### 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	2	\$2.00	\$0.00

### 5 Members

These details continue on the next page

CALURA FAMILY SUPER PTY LTD ACN 167 327 951

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## Company statement continued

Name: ANDREW WESTON MORGAN

Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

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

Name: RACHEL JUSTINE MORGAN

Address: 5 CLARETOWN AVENUE CAROLINE SPRINGS VIC 3023

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: DAVID RUSSELL CHAMPION

Registered agent number: 36865

Address: PO BOX 226 SALE VIC 3853

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

CALURA FAMILY SUPER PTY LTD  
D CHAMPION  
PO BOX 226 SALE VIC 3853**INVOICE STATEMENT**

Issue date 19 Dec 16

**CALURA FAMILY SUPER PTY LTD**

ACN 167 327 951

Account No. 22 167327951

**Summary**

Balance outstanding	\$0.00
New items	\$47.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$47.00</b>

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back of this page***Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 19 Feb 17	<b>\$47.00</b>

***If you have already paid please ignore this invoice statement.***

- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****CALURA FAMILY SUPER PTY LTD**

ACN 167 327 951

Account No: 22 167327951



22 167327951

<b>TOTAL DUE</b>	<b>\$47.00</b>
Immediately	<b>\$0.00</b>
By 19 Feb 17	<b>\$47.00</b>

*Payment options are listed on the back of this payment slip*
**Bill Code:** 17301  
**Ref:** 2291673279512


\*814 129 0002291673279512 19

# Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
	<b>Unpaid or partially paid</b>		
2016-12-19	Annual Review - Special Purpose Co	2X5353139480C A	\$47.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 6732 7951 219

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

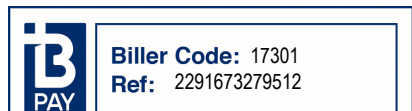
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://postbillpay.com.au) to pay by Mastercard or Visa

### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841



**Biller Code:** 17301  
**Ref:** 2291673279512

### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](http://www.bpay.com.au)