



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CALEDONIAN SUPERANNUATION FUND PTY LTD

ACN: 621 785 939

Date/Time: 20 May 2021 AEST 04:26:54 PM

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
Current Organisation Details	
Name: CALEDONIAN SUPERANNUATION FUND PTY LTD	3E7640665
ACN: 621 785 939	
Registered in: Tasmania	
Registration date: 19/09/2017	
Next review date: 19/09/2021	
Name start date: 19/09/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: 17 Brownrigg Street, HILLWOOD TAS 7252	3E7640665
Start date: 19/09/2017	
Principal Place Of Business address: 17 Brownrigg Street, HILLWOOD TAS 7252	3E7640665
Start date: 19/09/2017	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 1095, BENTLEY DC WA 6983
Start date: 09/07/2018

Officeholders and Other Roles	Document Number
Director	
Name: DAVID JOHN FULLER	3E7640665
Address: 17 Brownrigg Street, HILLWOOD TAS 7252	
Born: 15/02/1977, EDINBURGH, UNITED KINGDOM	
Appointment date: 19/09/2017	
Name: RUTH GRACE FULLER	3E7640665
Address: 17 Brownrigg Street, HILLWOOD TAS 7252	
Born: 04/02/1976, GLASGOW, UNITED KINGDOM	
Appointment date: 19/09/2017	
Secretary	
Name: DAVID JOHN FULLER	3E7640665
Address: 17 Brownrigg Street, HILLWOOD TAS 7252	
Born: 15/02/1977, EDINBURGH, UNITED KINGDOM	
Appointment date: 19/09/2017	

Share Information

Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	60	60.00	0.00	3E7640665

Members					
<p>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.</p>					
<p>Name: DAVID JOHN FULLER Address: 17 Brownrigg Street, HILLWOOD TAS 7252</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	30	yes	FULLY	3E7640665	
<p>Name: RUTH GRACE FULLER Address: 17 Brownrigg Street, HILLWOOD TAS 7252</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	30	yes	FULLY	3E7640665	

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