

Inquires 1300 300 630

Issue date 14 Mar 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 81418094

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 162 834 237
FOR GRE SUPER PTY LTD

Trustee

REVIEW DATE: 14 March 20

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**
12 KENTHURST COURT LILYDALE VIC 3140

2 **Principal place of business**
12 KENTHURST COURT LILYDALE VIC 3140

3 **Officeholders**

| | |
|-----------------|---|
| Name: | GARRY ELSUM |
| Born: | MELBOURNE VIC |
| Date of birth: | 06/09/1965 |
| Address: | 12 KENTHURST COURT LILYDALE VIC 3140 |
| Office(s) held: | DIRECTOR, APPOINTED 14/03/2013; SECRETARY, APPOINTED 14/03/2013 |
| Name: | RHONDA ELSUM |
| Born: | MELBOURNE VIC |
| Date of birth: | 23/06/1966 |
| Address: | 12 KENTHURST COURT LILYDALE VIC 3140 |
| Office(s) held: | DIRECTOR, APPOINTED 14/03/2013 |

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

GRE SUPER PTY LTD ACN 162 834 237

Page 1 of 2

Company statement continued

Name: GARRY ELSUM
Address: 12 KENTHURST COURT LILYDALE VIC 3140

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

Name: RHONDA ELSUM
Address: 12 KENTHURST COURT LILYDALE VIC 3140

| 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.

6 Contact address for ASIC use only
Registered agent name: SHANE ASHLEY ELLIOTT
Registered agent number: 21044
Address: PO BOX 211 LILYDALE VIC 3140

Inquires 1300 300 630

Issue date 16 Jun 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 90810314

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ACN 600 148 749
FOR GRE PROPERTY PTY LTD

Bare Trustee

REVIEW DATE: 16 June 20

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1 Registered office
12 KENTHURST COURT LILYDALE VIC 3140

2 Principal place of business
12 KENTHURST COURT LILYDALE VIC 3140

3 Officeholders

Name: GARRY ELSUM
Born: MELBOURNE VIC
Date of birth: 06/09/1965
Address: 12 KENTHURST COURT LILYDALE VIC 3140
Office(s) held: DIRECTOR, APPOINTED 16/06/2014; SECRETARY, APPOINTED 16/06/2014

Name: RHONDA ELSUM
Born: MELBOURNE VIC
Date of birth: 23/06/1966
Address: 12 KENTHURST COURT LILYDALE VIC 3140
Office(s) held: DIRECTOR, APPOINTED 16/06/2014

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

GRE PROPERTY PTY LTD ACN 600 148 749

Page 1 of 2

Company statement continued

Name: GARRY ELSUM
Address: 12 KENTHURST COURT LILYDALE VIC 3140

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

Name: RHONDA ELSUM
Address: 12 KENTHURST COURT LILYDALE VIC 3140

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

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6 Contact address for ASIC use only
Registered agent name: SHANE ASHLEY ELLIOTT
Registered agent number: 21044
Address: PO BOX 211 LILYDALE VIC 3140
