

Inquires 1300 300 630

Issue date 29 Sep 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 48494061

## 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 644 735 697  
FOR ARAC SUPER PTY LTD

REVIEW DATE: 30 September 21

## 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**  
HERRON ACCOUNTANTS UNIT 1 48 FLINDERS PARADE NORTH LAKES QLD 4509

**2 Principal place of business**  
UNIT 3 17 RIVERGATE PLACE MURARRIE QLD 4172

### 3 Officeholders

Name: AARON BATTELLEY  
Born: UNITED KINGDOM  
Date of birth: 18/09/1971  
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285  
Office(s) held: DIRECTOR, APPOINTED 30/09/2020; SECRETARY, APPOINTED 30/09/2020

Name: RYAN BATTELLEY  
Born: UNITED KINGDOM  
Date of birth: 02/08/1983  
Address: 25 REDAN COURT GREENBANK QLD 4124  
Office(s) held: DIRECTOR, APPOINTED 30/09/2020

Name: COLETTE BATTELLEY  
Born: BRISBANE QLD  
Date of birth: 13/09/1972  
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285  
Office(s) held: DIRECTOR, APPOINTED 30/09/2020

Name: ANGELA BATTELLEY  
Born: CANADA  
Date of birth: 20/10/1984  
Address: 25 REDAN COURT GREENBANK QLD 4124

These details continue on the next page

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 30/09/2020

### 4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORD SHARES         | 4             | \$4.00                            | \$0.00                              |

### 5 Members

Name: AARON BATTELLEY  
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285

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

Name: COLETTE BATTELLEY  
Address: 73-83 BLUFF ROAD CEDAR VALE QLD 4285

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

Name: RYAN BATTELLEY  
Address: 25 REDAN COURT GREENBANK QLD 4124

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

Name: ANGELA BATTELLEY  
Address: 25 REDAN COURT GREENBANK QLD 4124

| 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

These details continue on the next page

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**Company statement continued**

Registered agent name: HERRON ACCOUNTANTS  
Registered agent number: 5461  
Address: PO BOX 504 NORTH LAKES QLD 4509

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