

Inquires 1300 300 630

Issue date 26 Apr 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 57164294

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 649 712 078
FOR ORMROD SUPER PTY LTD

REVIEW DATE: 26 April 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**
32 OAK COURT CHIRNSIDE PARK VIC 3116

2 **Principal place of business**
32 OAK COURT CHIRNSIDE PARK VIC 3116

3 **Officeholders**

Name:	ROBERT WILLIAM ORMROD
Born:	CARLTON VIC
Date of birth:	26/06/1962
Address:	32 OAK COURT CHIRNSIDE PARK VIC 3116
Office(s) held:	DIRECTOR, APPOINTED 26/04/2021; SECRETARY, APPOINTED 26/04/2021

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	50	\$50.00	\$0.00

5 Members

These details continue on the next page

ORMROD SUPER PTY LTD ACN 649 712 078

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