

Bourne Assets Superfund Pty. Ltd.

Company Number: 618 549 581

COMPANY REPORT AT 30/06/2022

Company Details

Company Number	618 549 581	Jurisdiction	Australia
Incorp Date	13/04/2017	State	QLD
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	Yes	Reference	BOU201 - BP
Annual Review Date	13/04/2024	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office	Effective Date
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	16/04/2020
Previous: LEVEL 5, 'asic Mail Returned 29/06/2017', 400 **queen Street, Brisbane, QLD 4000	

Business Address	Effective Date
8 Monet Crescent, Mackenzie, QLD 4156	13/04/2017
Previous: ---	

Meeting Address	Effective Date
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	16/04/2020

Company Officers

Angela Marie Bourne
8 Monet Crescent, Mackenzie, QLD 4156
Born 26/03/1969 at BRISBANE, Queensland
Director Appointed: 13/04/2017 Ceased: ---

George Cameron Bourne
8 Monet Crescent, Mackenzie, QLD 4156
Born 06/05/1966 at Brisbane, Queensland
Director Appointed: 13/04/2017 Ceased: ---
Secretary Appointed: 13/04/2017 Ceased: ---

Members

	Beneficial Owner	Number
ORD - ORDINARY SHARES		
Angela Marie Bourne 8 Monet Crescent, Mackenzie, QLD 4156	Held under shareholder's name	1

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES	2	\$2.00	\$2.00
		2	\$2.00	\$2.00

Documents for Bourne Assets Superfund Pty. Ltd.

Document Date	Document	Status Date	Status
15/04/2020	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	16/04/2020	LODGED
16/04/2020	Form - 484 CHANGE TO COMPANY DETAILS	16/04/2020	LODGED
14/04/2021	Form - 480 ANNUAL COMPANY STATEMENT	23/04/2021	ANNUAL REVIEW COMPLETE
14/04/2022	Form - 480 ANNUAL COMPANY STATEMENT	05/05/2022	ADOBE SIGN SIGNED BY CLIENT