

Inquires 1300 300 630

Issue date 07 Jun 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 49876543

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.**

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
21 STOKES STREET BARDON QLD 4065

2 Principal place of business
21 STOKES STREET BARDON QLD 4065

3 Officeholders

Name: SEAN PETER MORIARTY
Born: MELBOURNE VIC
Date of birth: 08/06/1960
Address: 21 STOKES STREET BARDON QLD 4065
Office(s) held: DIRECTOR, APPOINTED 07/06/2016

Name: CASSANDRA JUDITH MORIARTY
Born: STANTHORPE QLD
Date of birth: 01/02/1967
Address: 21 STOKES STREET BARDON QLD 4065
Office(s) held: DIRECTOR, APPOINTED 07/06/2016; SECRETARY, APPOINTED 07/06/2016

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

MORIARTY FAMILY SUPERANNUATION FUND PTY. ACN 612 851 037

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Company statement continued

Name: SEAN PETER MORIARTY

Address: 21 STOKES STREET BARDON QLD 4065

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

Name: CASSANDRA JUDITH MORIARTY

Address: 21 STOKES STREET BARDON QLD 4065

| 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: KELLY TAX ACCOUNTING PTY LTD

Registered agent number: 7632

Address: PO BOX 4240 ST LUCIA SOUTH QLD 4067

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

MORIARTY FAMILY SUPERANNUATION FUND PTY.
 KELLY TAX ACCOUNTING PTY LTD
 PO BOX 4240 ST LUCIA SOUTH QLD 4067

INVOICE STATEMENT

Issue date 07 Jun 18

MORIARTY FAMILY SUPERANNUATION FUND PTY. LTD.

ACN 612 851 037

Account No. 22 612851037

Summary

| | |
|---------------------|----------------|
| Balance outstanding | \$0.00 |
| New items | \$48.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$48.00 |

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back
of this page*

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

| | |
|--------------|----------------|
| Immediately | \$0.00 |
| By 07 Aug 18 | \$48.00 |

*If you have already paid please ignore this
invoice statement.*

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**MORIARTY FAMILY SUPERANNUATION FUND PTY. LTD.**

ACN 612 851 037

Account No: 22 612851037



22 612851037

| | |
|---------------------|----------------|
| TOTAL DUE | \$48.00 |
| Immediately | \$0.00 |
| By 07 Aug 18 | \$48.00 |

*Payment options are listed on the back
of this payment slip*



Billers Code: 17301
Ref: 2296128510379



*814 129 0002296128510379 67

Transaction details:

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| | Transactions for this period | ASIC reference | \$ Amount |
|------------|------------------------------------|-----------------|-----------|
| | Unpaid or partially paid | | |
| 2018-06-07 | Annual Review - Special Purpose Co | 2X8955078480C A | \$48.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1285 1037 967

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Billers Code: 17301
Ref: 2296128510379

Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au