



ASIC

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

01 June 22



030/927

POWNING SUPER PTY LTD  
21 RUBENS GROVE  
CANTERBURY VIC 3126

Dear Officeholder,

## Pay invoice and check company statement

### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

FOR POWNING SUPER PTY LTD

ACN 626 547 126

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at [www.asic.gov.au/closing](http://www.asic.gov.au/closing).

For full details on your obligations and requirements for company solvency, refer to the following:

### Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

### Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at <a href="http://www.asic.gov.au/changes">www.asic.gov.au/changes</a> . First time users of our online services will need the corporate key provided on your Company Statement.
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Inquires 1300 300 630

Issue date 01 Jun 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 73246803

## 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 626 547 126  
FOR POWNING SUPER PTY LTD

REVIEW DATE: 01 June 22

## 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**  
21 RUBENS GROVE CANTERBURY VIC 3126

2 **Principal place of business**  
21 RUBENS GROVE CANTERBURY VIC 3126

### 3 Officeholders

Name: JASON LEO POWNING  
Born: SYDNEY NSW  
Date of birth: 04/07/1962  
Address: 21 RUBENS GROVE CANTERBURY VIC 3126  
Office(s) held: DIRECTOR, APPOINTED 01/06/2018

Name: MARGARET JANE POWNING  
Born: MELBOURNE VIC  
Date of birth: 05/10/1969  
Address: 21 RUBENS GROVE CANTERBURY VIC 3126  
Office(s) held: DIRECTOR, APPOINTED 01/06/2018; SECRETARY, APPOINTED 01/06/2018

### 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

POWNING SUPER PTY LTD ACN 626 547 126

## Company statement continued

Name: MARGARET JANE POWNING  
Address: 21 RUBENS GROVE CANTERBURY VIC 3126

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

Name: JASON LEO POWNING  
Address: 21 RUBENS GROVE CANTERBURY VIC 3126

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*.