Current Company Extract

Name: CBLW PTY LTD ACN: 618 384 722

Date/Time: 14 July 2023 AEST 11:29:01 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXIDA OI

| Organisation Details | | Document Number |
|------------------------------|--------------------------------|-----------------|
| Current Organisation Details | 3 | |
| Name: | CBLW PTY LTD | 3E1526646 |
| ACN: | 618 384 722 | |
| ABN: | 32618384722 | |
| Registered in: | Western Australia | |
| Registration date: | 04/04/2017 | |
| Next review date: | 04/04/2024 | |
| Name start date: | 04/04/2017 | |
| Status: | Registered | |
| Company type: | Australian Proprietary Company | |
| Class: | Limited By Shares | |
| Subclass: | Proprietary Company | |

| Address Details | | Document Number |
|---|--|------------------------|
| Current | | |
| Registered address: | Unit 28, 13 Cantonment Street, FREMANTLE WA 6160 | 7EAV39394 |
| Start date: | 13/04/2020 | |
| Principal Place Of Business address: | Unit 28, 13 Cantonment Street, FREMANTLE WA 6160 | 7EAV39394 |
| Start date: | 06/04/2020 | |

| Officeholders and Other Role | | Document Number |
|------------------------------|--|---|
| Director | | |
| Name: | | 7EAV39394 |
| Address: | Unit 28, 13 Cantonment Street, FREMANTLE WA 6160 | |
| Born: | 18/03/1964, SUBIACO, WA | |
| Appointment date: | 04/04/2017 | |
| Secretary | | тами, то учет на намен, ту стя на више «то развира намен кого до тучес кого как им су на да на до на как на више на |
| Name: | | 7EAV39394 |
| Address: | Unit 28, 13 Cantonment Street, FREMANTLE WA 6160 | |
| Born: | 18/03/1964, SUBIACO, WA | |
| Appointment date: | 04/04/2017 | |

| hare Str | ucture | | | | |
|----------|-------------|---------------|-------------------|---------------------|-----------------|
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD | ORDINARY | 8000001 | 35251.00 | 0.00 | 7ECD91620 |

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name:

e:

Address:

Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2500000 | no | FULLY | 7EAV39394 |

Name:

ddroce: Unit 20 1

Address:

Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | yes | FULLY | 7EAV39394 |

Name:

Org No.:

054 726 028

Address:

Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 2500000 | no | FULLY | 7EBE97869 |

Name:

GUNZBURG NOMINEES PTY LTD

ACN:

644 359 786

Address:

Unit 28, 13 Cantonment Street, FREMANTLE WA 6160

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 3000000 | yes | FULLY | 7ECD91620 |

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 23/02/2021 | 484 Change To Company Details 4840 Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 23/02/2021 | 2 | 23/02/2021 | 7EBE97869 |
| 06/04/2021 | 484N Change To Company Details Changes To (Members) Share Holdings | 06/04/2021 | 2 | 06/04/2021 | 7EBG22652 |
| 16/05/2023 | 484 Change To Company Details 4840 Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings | 16/05/2023 | 2 | 16/05/2023 | 7ECD91620 |

^{***}End of Extract of 3 Pages***

Share Certificate

CBLW Pty Ltd ABN 32 618 384 722 Registered under the Corporations Act 2001

Certificate No. 6

This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund AC 28/13 Cantonment St Fremantle, WA, 6160 AUSTRALIA

is the holder of 500,000 Share(s) on which the sum of \$0.01 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 30/1/2022

Executed for and on behalf of the Company by authority of the director:

S. Junglory

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund AC

Registered under the Corporations Act 2001

Certificate Number: 6 Number of Shares: 500,000

on which the sum of \$0.01 per share has been paid.

Signed:

Share Certificate

CBLW Pty Ltd ABN 32 618 384 722 Registered under the Corporations Act 2001

Certificate No. 7

This is to Certify that

Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund AC 28/13 Cantonment St Fremantle, WA, 6160 AUSTRALIA

is the holder of 2,500,000 Share(s) on which the sum of \$0.002 per Share has been paid subject to the Constitution of the company. The unpaid amount on each share is \$0.00.

Dated: 1/7/2017

Executed for and on behalf of the Company by authority of the director:



Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares

Receipt Received From: Gunzburg Nominees Pty Ltd ATF Gunzburg Family Super Fund AC Registered under the Corporations Act 2001

Certificate Number: 7

Number of Shares: 2,500,000

on which the sum of \$0.002 per share has been paid.

| Signed | |
|--------|--|
| | |