

Inquires 1300 300 630

Issue date 30 May 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64557688

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 606 105 051
FOR HAVARD MCCARTHY SUPER PTY LTD

REVIEW DATE: 28 May 21

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**
23 LAUREL STREET WILLOUGHBY NSW 2068

2 **Principal place of business**
23 LAUREL STREET WILLOUGHBY NSW 2068

3 Officeholders

Name: JEREMY RICHARD JON HAVARD
Born: HALTON UNITED KINGDOM
Date of birth: 07/02/1963
Address: 23 LAUREL STREET WILLOUGHBY NSW 206
Office(s) held: DIRECTOR, APPOINTED 28/05/2015

Name: GABRIELLE MCCARTHY
Born: COVEN UNITED KINGDOM
Date of birth: 21/09/1967
Address: 23 LAUREL STREET WILLOUGHBY NSW 206
Office(s) held: DIRECTOR, APPOINTED 28/05/2015

*Company Statement
& error fix mistake*

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

HAVARD MCCARTHY SUPER PTY LTD ACN 606 105 051

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