

Corporation Detailed Report

Name: MWHW Superannuation Pty Limited
Code: HKH133
ACN: 143 583 448
ABN:
Corporate key: 34322109
Entity type: Australian Company
Type of company: Proprietary
Class of company: Limited by Shares
Company status:
Date of registration: 11/05/2010
Date of deregistration:
Place of registration: NSW, Australia
Annual review date: 11/05/2011
Agent: Robert Mark Taylor
Partner:
Business address: Level 11 111 Elizabeth Street
 Sydney NSW 2000
Registered address: Level 11 111 Elizabeth Street
 Sydney NSW 2000
Postal address: 3/60 Moncur Street
 WOOLLAHRA NSW 2025

Officers

Officer	Address	Position held
Waugh, Mitchell Liam (HKH118) born 19/07/1977 at Sydney, NSW, Australia	6A Hillside Avenue Vaucluse NSW 2030	Director appointed 11/05/2010
Waugh, Harriet (HKH119) born 27/12/1984 at Sydney, NSW	6A Hillside Avenue Vaucluse NSW 2030	Director appointed 11/05/2010

Share capital

Share class code	Description	Number issued	Total amount paid	Total amount unpaid	First issued date
ORD	Ordinary	2	2.00	0.00	11/05/2010

Share issues

Date of issue	Share class code	Shares issued	Amount paid per share	Amount unpaid per share
11/05/2010	ORD	2	1.00	0.00

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Members

Primary holder: Waugh, Harriet (HKH119)
6A Hillside Avenue
Vaucluse NSW 2030

Beneficially owned: Yes

Current share holdings

Date acquired	Share class code	Cert no	Number held	Amount paid per share	Amount unpaid per share
11/05/2010	ORD	1	1	1.00	0.00

Primary holder: Waugh, Mitchell Liam (HKH118)
6A Hillside Avenue
Vaucluse NSW 2030

Beneficially owned: Yes

Current share holdings

Date acquired	Share class code	Cert no	Number held	Amount paid per share	Amount unpaid per share
11/05/2010	ORD	2	1	1.00	0.00

Shares Held by this corporation

Company	Share class code	Number held	Date acquired
Waugh Hotel Consultancy Pty Limited	ORD	2	8/10/2004
WWL Consulting Pty Limited	ORD	40	30/07/2010
WWTL Management Pty Limited	ORD	40	30/08/2010
RHP Operations Pty Ltd	ORD	90	8/07/2015
RHP Properties Pty Ltd	ORD	270	8/07/2015
HALF PAST PTY LTD	ORD	30	30/11/2016
TOXTETH PROPERTY PTY LTD	ORD	1	8/03/2018
TOXTETH OPERATIONS PTY LTD	ORD	1	8/03/2018

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