



Trace Number 2003410553

Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders and proprietary company members
- A3 Change - ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name
PEARL SUPER FUND PTY. LTD.

ACN/ABN
065 473 181

Corporate
93773838

Refer to guide for information about

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?
ASIC registered agent number (if applicable)
33754

Firm/organisation
GREEN FROG SUPER

Contact name/position description
PAUL BARNES

Telephone number (during business hours)
(02) 6607-1196

Email address (optional)
PAUL@GREENFROGSUPER.COM.AU

Postal address
PO BOX 227

Suburb/City
BALLINA

State/Territory
NSW

Postcode
2478

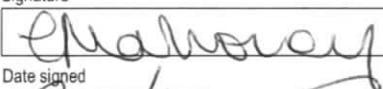
Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

CHRISTINE MAHONEY

Capacity
 Director
 Company secretary

Signature


Date signed
30/09/19

 SIGN HERE PLEASE

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

MINUTES OF MEETING OF DIRECTORS

PEARL SUPER FUND PTY. LTD.

ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069
ON 18 SEPTEMBER 2019

PRESENT: Christine Mahoney, Kate Lauren Mahoney, Patrick Gilbert Mahoney and Tara Margaret Mahoney

CHAIRPERSON: Christine Mahoney

TRANSFER OF SHARES: It was **RESOLVED** to approve the following transfer of shares:

Date of Transfer 18 September 2019

From	To	Security	Consideration paid
Tara Margaret Mahoney	Patrick Gilbert Mahoney	1 ORD	\$1.00

PREPARATION OF DOCUMENTS It was resolved to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by the chairperson:


Christine Mahoney
Director

 SIGN HERE
PLEASE

Dated: 30/09/19



Trace Number 2003410497

Form 484
Corporations Act 2001

Change to company details

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- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

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Company details

Company name
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ACN/ABN
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Corporate
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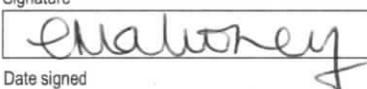
Signature

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I certify that the information in this cover sheet and the attached sections of this form are true and complete.

CHRISTINE MAHONEY

Capacity
 Director
 Company secretary

Signature


Date signed
30/09/19

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Lodgement

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Or lodge the form electronically by visiting the ASIC website
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For more information

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Need help? www.asic.gov.au/question
Telephone 1300 300 630

Standard Transfer Form

Part 1

Company Name	PEARL SUPER FUND PTY. LTD.		
ACN/ARBN	065 473 181	Incorporated in:	VIC
Quantity / Description	1 ORD		
Consideration	\$1.00		
Date	18 September 2019		
Full Name (s) of Transferor(s) (Seller(s))	Kate Lauren Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069		

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here	Kate Lauren Mahoney	Signed in accordance with the rules that govern the execution of documents by the company
-------------------------------------	---------------------	---

Part 2



SIGN HERE PLEASE

Full Name (s) of Transferee(s) (Buyer(s))	Christine Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069	
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Transferee(s) (Buyer(s)) Sign Here	Christine Mahoney	Signed in accordance with the rules that govern the execution of documents by the company
------------------------------------	-------------------	---



SIGN HERE PLEASE

MINUTES OF MEETING OF DIRECTORS

PEARL SUPER FUND PTY. LTD.

ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069
ON 18 SEPTEMBER 2019

PRESENT: Christine Mahoney, Kate Lauren Mahoney, Patrick Gilbert Mahoney and Tara Margaret Mahoney

CHAIRPERSON: Christine Mahoney

TRANSFER OF SHARES: It was **RESOLVED** to approve the following transfer of shares:

Date of Transfer 18 September 2019

From	To	Security	Consideration paid
Kate Lauren Mahoney	Christine Mahoney	1 ORD	\$1.00

PREPARATION OF DOCUMENTS It was resolved to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by the chairperson:



Christine Mahoney
Director

 **SIGN HERE PLEASE**

Dated: 30/09/19

**REQUEST TO CEASE MEMBERSHIP OF THE FUND
MAHONEY FAMILY SUPER PLAN (FUND)**

Trustee: PEARL SUPER FUND PTY. LTD. - ACN 065 473 181
Member Name: Kate Lauren Sarah Mahoney
Residential address: 203 Pinjarra Road, PINJARRA HILLS, QLD 4069
Date of birth: 07 September 1983
TFN:

I request that the Trustee accept my request to cease being a member of the Fund with effect from 18 September 2019.

The Member

Signed by Kate Lauren Sarah Mahoney:


Kate Lauren Sarah Mahoney
Member

Dated: 30/09/19

**REQUEST TO CEASE MEMBERSHIP OF THE FUND
MAHONEY FAMILY SUPER PLAN (FUND)**

Trustee: PEARL SUPER FUND PTY. LTD. - ACN 065 473 181
Member Name: Tara Margaret Mahoney
Residential address: 203 Pinjarra Road, PINJARRA HILLS, QLD 4069
Date of birth: 30 August 1986
TFN:

I request that the Trustee accept my request to cease being a member of the Fund with effect from 18 September 2019.

The Member

Signed by Tara Margaret Mahoney:


Tara Margaret Mahoney
Member

Dated: 30/09/19

Minutes of a Meeting of the Trustee

Held on 18 September 2019 at 203 Pinjarra Road, Pinjarra Hills, Queensland 4069

PRESENT:

Christine Mahoney, Patrick Mahoney, Kate Mahoney and Tara Mahoney

MEMBER TERMINATION:

The Trustee has determined that Tara and Kate Mahoney should no longer be Members of the Fund and confirm that they no longer hold Superannuation Interests in the Fund.

**TRUSTEE
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have relied on section 15.1(a) of the Fund Deed in this decision.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.


.....
Christine Mahoney


.....
Patrick Mahoney

Director resolution

PEARL SUPER FUND PTY. LTD. - ACN 065 473 181 as trustee for Mahoney Family Super Plan (Fund)

Person ceasing to be a member of the Fund

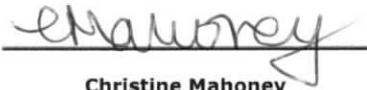
- 1 A request by Tara Margaret Mahoney to cease membership of the Fund with effect from 18 September 2019 has been received by the Company.
- 2 It is proposed to confirm that Tara Margaret Mahoney ceases to be a member of the Fund with effect from 18 September 2019.
- 3 The reason for the cessation is as a result of the rollover of the member's superannuation benefits to a complying superannuation fund.

Resolution

- 4 To accept the cessation of membership of the Fund.
- 5 To implement the rollover of superannuation benefits to the member's nominated complying superannuation fund (if not already done).
- 6 To complete and sign any other documents necessary to give effect to the membership exit, including the Australian Government 'Change of details for superannuation entities' form and any other documents required to ensure all statutory and superannuation law requirements are complied with.

The Directors

Signed by Christine Mahoney, Patrick Gilbert Mahoney, Tara Margaret Mahoney and Kate Lauren Sarah Mahoney:



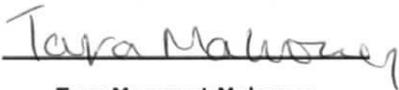
Christine Mahoney
Director

Dated: 30/09/19



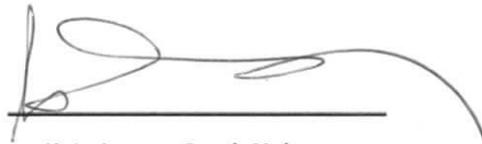
Patrick Gilbert Mahoney
Director

Dated: 30/09/19



Tara Margaret Mahoney
Director

Dated: 30/09/19



Kate Lauren Sarah Mahoney
Director

Dated: 30/09/19

Director resolution

PEARL SUPER FUND PTY. LTD. - ACN 065 473 181 as trustee for Mahoney Family Super Plan (Fund)

Person ceasing to be a member of the Fund

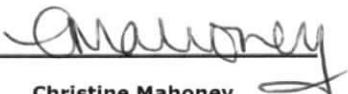
- 1 A request by Kate Lauren Sarah Mahoney to cease membership of the Fund with effect from 18 September 2019 has been received by the Company.
- 2 It is proposed to confirm that Kate Lauren Sarah Mahoney ceases to be a member of the Fund with effect from 18 September 2019.
- 3 The reason for the cessation is as a result of the rollover of the member's superannuation benefits to a complying superannuation fund.

Resolution

- 4 To accept the cessation of membership of the Fund.
- 5 To implement the rollover of superannuation benefits to the member's nominated complying superannuation fund (if not already done).
- 6 To complete and sign any other documents necessary to give effect to the membership exit, including the Australian Government 'Change of details for superannuation entities' form and any other documents required to ensure all statutory and superannuation law requirements are complied with.

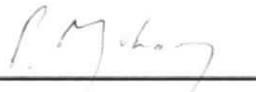
The Directors

Signed by Christine Mahoney, Patrick Gilbert Mahoney, Tara Margaret Mahoney and Kate Lauren Sarah Mahoney:



Christine Mahoney
Director

Dated: 30/9/19



Patrick Gilbert Mahoney
Director

Dated: 30/09/19



Tara Margaret Mahoney
Director

Dated: 30/09/19



Kate Lauren Sarah Mahoney
Director

Dated: 30/09/19

Standard Transfer Form

Part 1

Company Name PEARL SUPER FUND PTY. LTD.

ACN/ARBN 065 473 181 Incorporated in: VIC

Quantity / Description 1 ORD

Consideration \$1.00

Date 18 September 2019

Full Name (s) of Transferor(s) (Seller(s)) Tara Margaret Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here

Tara Margaret Mahoney

Signed in accordance with the rules that govern the execution of documents by the company

Part 2

Tara Mahoney

 SIGN HERE PLEASE

Full Name (s) of Transferee(s) (Buyer(s))

Patrick Gilbert Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069

Transferee(s) (Buyer(s)) Sign Here

Patrick Gilbert Mahoney

Patrick Gilbert Mahoney

Signed in accordance with the rules that govern the execution of documents by the company

 SIGN HERE PLEASE



Trace Number 2003410511

Form 484
Corporations Act 2001

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- | | | |
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| | | C4 Changes to the register of members for proprietary companies |

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ACN/ABN
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Corporate
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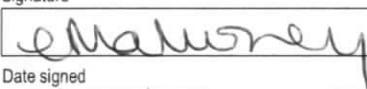
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I certify that the information in this cover sheet and the attached sections of this form are true and complete.

CHRISTINE MAHONEY

Capacity
 Director
 Company secretary

Signature


Date signed
30/09/19

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MINUTES OF MEETING OF THE DIRECTORS

PEARL SUPER FUND PTY. LTD.
ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069
ON 18 SEPTEMBER 2019

- PRESENT:** Christine Mahoney, Kate Lauren Mahoney,
Patrick Gilbert Mahoney and Tara Margaret Mahoney.
- CHAIRPERSON:** Christine Mahoney was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR** It was RESOLVED on 18 September 2019 to accept the cessation of:

Kate Lauren Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069 as a Director of PEARL SUPER FUND PTY. LTD. - ACN 065 473 181.
- CLOSURE:** There being no further business the meeting is closed.

SIGNED as a true and correct record by:


Christine Mahoney
Director

 SIGN HERE
PLEASE

Dated: 30/09/19

RESIGNATION LETTER

18/09/2019

PEARL SUPER FUND PTY. LTD.
203 PINJARRA ROAD
PINJARRA HILLS
QLD 4069

Please accept my resignation as a director of Pearl Super Fund Pty Ltd



Kate Lauren Mahoney

 SIGN HERE
PLEASE

Dated: 30/09/19



Trace Number 2003410526

Form 484
Corporations Act 2001

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ACN/ABN
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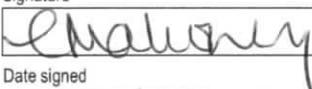
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CHRISTINE MAHONEY

Capacity
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 Company secretary

Signature


Date signed
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MINUTES OF MEETING OF THE DIRECTORS

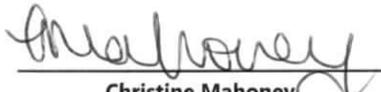
PEARL SUPER FUND PTY. LTD. ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069
ON 18 SEPTEMBER 2019

- PRESENT:** Christine Mahoney, Kate Lauren Mahoney,
Patrick Gilbert Mahoney and Tara Margaret Mahoney.
- CHAIRPERSON:** Christine Mahoney was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR** It was RESOLVED on 18 September 2019 to accept the cessation of:

Tara Margaret Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069 as a Director of PEARL SUPER FUND PTY. LTD. - ACN 065 473 181.
- CLOSURE:** There being no further business the meeting is closed.

SIGNED as a true and correct record by:


Christine Mahoney
Director

 SIGN HERE
PLEASE

Dated: 22/09/19

RESIGNATION LETTER

18/09/2019

PEARL SUPER FUND PTY, LTD.
203 PINJARRA ROAD
PINJARRA HILLS
QLD 4069

Please accept my resignation as a director of Pearl Super Fund Pty Ltd

 SIGN HERE
PLEASE

Tara Mahoney
Tara Margaret Mahoney

Dated: 30/09/19