

Inquires 1300 300 630

Issue date 07 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 49870870

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 621 562 098
FOR WOODVALE SUPER PTY LTD

REVIEW DATE: 07 September 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
- 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
C/- THE MACRO GROUP PTY LTD SUITE 4 LEVEL 1 220 MELBOURNE STREET SOUTH BRISBANE QLD 4101

2 Principal place of business
UNIT 1045 12 LONGLAND STREET NEWSTEAD QLD 4006

3 Officeholders

Name: JON DEAN GRAYSON
Born: KILLARNEY QLD
Date of birth: 01/10/1960
Address: '1045' 12 LONGLAND STREET NEWSTEAD QLD 4006
Office(s) held: DIRECTOR, APPOINTED 30/07/2020

Name: LINDA MARY NASH
Born: PORT MORESBY PAPUA NEW GUINEA
Date of birth: 07/01/1961
Address: '1045' 12 LONGLAND STREET NEWSTEAD QLD 4006
Office(s) held: DIRECTOR, APPOINTED 30/07/2020

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

WOODVALE SUPER PTY LTD ACN 621 562 098

Page 1 of 2

Company statement continued

Name: JON DEAN GRAYSON
Address: '1045' 12 LONGLAND STREET NEWSTEAD QLD 4006

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

Name: LINDA MARY NASH
Address: '1045' 12 LONGLAND STREET NEWSTEAD QLD 4006

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*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: THE MACRO GROUP PTY LTD
Registered agent number: 34612
Address: PO BOX 3555 SOUTH BRISBANE BC QLD 4101

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

WOODVALE SUPER PTY LTD
THE MACRO GROUP PTY LTD
PO BOX 3555 SOUTH BRISBANE BC QLD 4101**INVOICE STATEMENT**

Issue date 07 Sep 22

WOODVALE SUPER PTY LTD

ACN 621 562 098

Account No. 22 621562098

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back of this page***Inquiries**

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 07 Nov 22	\$59.00

If you have already paid please ignore this invoice statement.

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**WOODVALE SUPER PTY LTD**

ACN 621 562 098

Account No: 22 621562098



22 621562098

TOTAL DUE	\$59.00
Immediately	\$0.00
By 07 Nov 22	\$59.00

Payment options are listed on the back of this payment slip

Bill Code: 17301
Ref: 2296215620982



*814 129 0002296215620982 67

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-07	Annual Review - Special Purpose Pty Co	4X1047010480P A	\$59.00
	Outstanding transactions		
2022-09-07	Annual Review - Special Purpose Pty Co	4X1047010480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2156 2098 267

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841

	Biller Code: 17301 Ref: 2296215620982
Telephone & Internet Banking – BPAY® Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au	