



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: SUPER 4II PTY LTD

ACN: 154 529 272

Date/Time: 18 October 2023 AEST 02:18:35 PM

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.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: SUPER 4II PTY LTD	5E2880076
ACN: 154 529 272	
Registered in: South Australia	
Registration date: 30/11/2011	
Next review date: 30/11/2023	
Name start date: 30/11/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Superannuation Trustee Proprietary Company	

Address Details	Document Number
Current	
Registered address: 4 Wharfdale Lane, MAWSON LAKES SA 5095	5E2880076
Start date: 30/11/2011	
Principal Place Of Business address: 4 Wharfdale Lane, MAWSON LAKES SA 5095	5E2880076
Start date: 30/11/2011	

Officeholders and Other Roles	Document Number
Director	
Name: ARMIN SIEGFRIED BREAKWELL	5E2880076
Address: 4 Wharfdale Lane, MAWSON LAKES SA 5095	
Born: 23/08/1961, STUTTGART, GERMANY	
Appointment date: 30/11/2011	
Name: JENNIFER ANNE HERREEN	5E2880076
Address: 4 Wharfdale Lane, MAWSON LAKES SA 5095	
Born: 11/04/1961, ADELAIDE, SA	
Appointment date: 30/11/2011	
Secretary	
Name: ARMIN SIEGFRIED BREAKWELL	5E2880076
Address: 4 Wharfdale Lane, MAWSON LAKES SA 5095	
Born: 23/08/1961, STUTTGART, GERMANY	
Appointment date: 30/11/2011	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	5E2880076

Members

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: ARMIN SIEGFRIED BREAKWELL
Address: 4 Wharfdale Lane, MAWSON LAKES SA 5095

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	5E2880076

Name: JENNIFER ANNE HERREEN
Address: 4 Wharfdale Lane, MAWSON LAKES SA 5095

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	5E2880076

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