Inquires

1300 300 630

Issue date 08 Dec 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 63593253

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 154 683 333

MAY SUPER FUND PTY LTD **FOR**

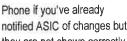
REVIEW DATE: 08 December 22

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



they are not shown correctly in this statement.

Use your agent.

Ph: 1300 300 630

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

8 COMO STREET MALVERN VIC 3144

2 Principal place of business

8 COMO STREET MALVERN VIC 3144

3 Officeholders

Name:

PETER WILLIAM MAY

Born:

YARRAM VIC

Date of birth:

19/03/1964

Address:

10 BENSON AVENUE TOORAK VIC 3142

Office(s) held:

DIRECTOR, APPOINTED 08/12/2011

Name:

COLLEEN MICHELLE MAY

Born:

FOOTSCRAY VIC

Date of birth:

27/05/1959

Address:

10 BENSON AVENUE TOORAK VIC 3142

Office(s) held: DIRECTOR, APPOINTED 08/12/2011

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	20	\$20.00	\$0.00

Members



Company statement continued

Name:

PETER WILLIAM MAY

Address:

10 BENSON AVENUE TOORAK VIC 3142

Share Class	Total number held	Fully paid	Beneficially held	_
ORD	10	Yes	Yes	_

Name:

COLLEEN MICHELLE MAY

Address:

10 BENSON AVENUE TOORAK VIC 3142

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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.