

Inquires 1300 300 630

Issue date 14 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 86362109

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**.

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.

ACN 605 269 047
FOR PRECISION GOLF PTY LTD

REVIEW DATE: 14 April 21

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

LEVEL 3 87-95 PITT STREET SYDNEY NSW 2000

2 Principal place of business

354 EASTERN VALLEY WAY CHATSWOOD NSW 2067

3 Officeholders

Name: RAYMOND HAWKINS
Born: SYDNEY NSW
Date of birth: 05/10/1979
Address: 15 ALPHA ROAD LANE COVE NSW 2066
Office(s) held: DIRECTOR, APPOINTED 14/04/2015

Name: PETER VON SPERL
Born: GERMANY GERMANY
Date of birth: 04/05/1964
Address: 56 OSGATHORPE ROAD GLADESVILLE NSW 2111
Office(s) held: DIRECTOR, APPOINTED 02/10/2018

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	320	\$320.00	\$0.00

5 Members

These details continue on the next page

PRECISION GOLF PTY LTD ACN 605 269 047

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Company statement continued

Name: CITADEL FINANCIAL SERVICES GROUP PTY LIMITED ACN 087 454 528

Address: MERRIVALE LANE TURRAMURRA NSW 2074

Share Class	Total number held	Fully paid	Beneficially held
ORD	24	Yes	Yes

Name: SHARK INVESTMENTS PTY LIMITED ACN 078 743 727

Address: 130A MERRIVALE LANE TURRAMURRA NSW 2074

Share Class	Total number held	Fully paid	Beneficially held
ORD	72	Yes	No

Name: RAYMOND HAWKINS

Address: 15 ALPHA ROAD LANE COVE NSW 2066

Share Class	Total number held	Fully paid	Beneficially held
ORD	128	Yes	Yes

Name: PETER VON SPERL

Address: 56 OSGATHORPE ROAD GLADESVILLE NSW 2111

Share Class	Total number held	Fully paid	Beneficially held
ORD	96	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: HK PARTNERS ADVISORY PTY LTD
Registered agent number: 40070
Address: GPO BOX 4814 SYDNEY NSW 2001

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.

Raymond Hawkins / Director _____

Peter Von Sperl / Director _____

Company Name: PRECISION GOLF PTY LTD
ACN/ARBN: 605 269 047
Address: Suite 2, 29 Gibbes Street, CHATSWOOD, NSW 2067
Date: 30/08/2019
Document Type: Directors Meeting Minute

Present: RAYMOND HAWKINS & PETER VON SPERL were present at the meeting

Election of Chairperson: RAYMOND HAWKINS was elected chairperson of the meeting.

Minutes of Previous Meeting
Preparation of Documents: The minutes of the previous meeting of directors were read and confirmed by all attendees.

Allotments of Shares: The secretary was requested to complete the documents required to reflect the change of the company.

It was resolved to approve the following allotments of shares:

RAYMOND HAWKINS
Beneficial owner: RAYMOND HAWKINS

No of Shares: 53
ORD, ORDINARY, FULLY PAID

PETER VON SPERL
Beneficial owner: PETER VON SPERL

No of Shares: 21
ORD, ORDINARY, FULLY PAID

SHARK INVESTMENTS PTY LIMITED
Beneficial owner: SHARK INVESTMENTS PTY LTD

No of Shares: 72
ORD, ORDINARY, FULLY PAID

CITADEL FINANCIAL SERVICES GROUP PTY LIMITED
Beneficial owner: SHARK INVESTMENTS PTY LTD
SUPERANNUATION FUND

New Share Certificates: No of Shares: 24
ORD, ORDINARY, FULLY PAID

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 was closed.

RAYMOND HAWKINS
Chairperson

30/08/2019

PRECISION GOLF PTY LTD

ACN/ARBN: **605 269 047**

Incorporated in New South Wales on 14/04/2015 under the Corporations Act 2001

Registered Address:

Certificate Number: **3**

Unit 2/29 Gibbes St, CHATSWOOD, NSW 2067

Share Certificate

This is to certify that

SHARK INVESTMENTS PTY LIMITED

130A MERRIVALE LANE , TURRAMURRA NSW 2074

Is the registered holder of

No of Shares	72
Share type	ORD - ORDINARY
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 30/08/2019

RAYMOND HAWKINS
Director

PRECISON GOLF PTY LTD

ACN/ARBN: **605 269 047**

Incorporated in New South Wales on 14/04/2015 under the Corporations Act 2001

Registered Address:

Certificate Number: **4**

Unit 2/29 Gibbes St, CHATSWOOD, NSW 2067

Share Certificate

This is to certify that

CITADEL FINANCIAL SERVICES GROUP PTY LIMITED <Shark Investments Superannuation Fund Pty Ltd>

130A MERRIVALE LANE , TURRAMURRA NSW 2074 Is the registered holder of

No of Shares	24
Share type	ORD - ORDINARY
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 30/08/2019

RAYMOND HAWKINS
Director