

Agent Number: 146
CHARTER SECRETARIAL PTY LIMITED
Phone (02) 9261 2100

Issue Date 27 Oct 22





Director/Secretary

Company Statement

Extract of particulars - Corporations Act 2001

CORPORATE KEY 0434 8254

Check this statement carefully

You are legally obligated to ensure that all your company details are completed 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. Late fees apply.

Do not return this statement.

You must notify ASIC within 28 days of the date of change, and within 28 days of your review date. Multiple late fees apply.

FOR
QUANTUM EQUITY (AUST) PTY LIMITED

ACN
076 759 030

REVIEW DATE: 12 December 2022

You must notify ASIC of any changes to company details

If you've already notified ASIC of changes but they are not shown correctly in this statement, please let us know.



Billor Code : 17301
Reference : 2290 767 590 305

Company statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes of corrections immediately. Late fees apply.

1. Registered office

14A MANSFIELD ROAD GALSTON NSW 2159

2. Principal Place of business

14A MANSFIELD ROAD GALSTON NSW 2159

3. Ultimate holding company

These details continue on the next page

Company statement continued

4. Officeholders

Name: Glenn Steven LIFFEN
Address: 14A MANSFIELD ROAD GALSTON NSW 2159
Date of birth: 03/05/1962
Born: Sydney, NSW
Office(s) held: Director, Appointed 12/12/1996; Secretary, Appointed 12/12/1996

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Company statement continued

5. Company share structure

Share Class	Share description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
D	D Class	2	\$2.00	\$0.00
ORD	Ordinary	10	\$10.00	\$0.00

6. Members

Name: Glenn Steven LIFFEN
Address: 14A MANSFIELD ROAD GALSTON NSW 2159

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

Name: Kenneth James LIFFEN
Address: 27 ARDEN AVENUE AVOCA BEACH NSW 2251

Share Class	Total number held	Fully paid	Beneficially held
D	2	Yes	Yes

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