

SW and AL Munsie
16 Bonsall Place
Carine WA 6020
14th July 2020

Harpe Pty Ltd
Unit 3
279 Pinjarra Road
Mandurah WA 6210

Dear Sir,

re Munsie Nominees Pty Ltd

I have just found the attached document on my chaotic desk and wondered whether I had stuffed everything up by not advising that we had shifted residence. I can only apologise and state that the address is as above and noted on the copy attached.

Respectively Yours

A handwritten signature in cursive script, appearing to read 'Selby W Munsie', written over a horizontal dotted line.

Selby W Munsie

Inquires 1300 300 630

Issue date 27 Apr 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 55150948

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 125 116 494
FOR MUNSIE NOMINEES PTY LTD

REVIEW DATE: 27 April 20

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
~~7 AZTEG ISLAND RETREAT HALLS HEAD WA 6210~~ / 16 BONSALE PLACE
CARINE WA 6020.
- 2 Principal place of business
~~7 AZTEG ISLAND RETREAT HALLS HEAD WA 6210~~ / 16 BONSALE PLACE
CARINE W.A. 6020.
- 3 Officeholders
- Name: SELBY WALTER MUNSIE
Born: PERTH WA
Date of birth: 03/11/1933
Address: ~~7 AZTEG ISLAND RETREAT HALLS HEAD WA 6210~~ / AS NOTED ABOVE
Office(s) held: DIRECTOR, APPOINTED 27/04/2007; SECRETARY, APPOINTED 27/04/2007
- Name: ALTHEA LINDLEY MUNSIE
Born: PERTH WA
Date of birth: 10/07/1938
Address: ~~7 AZTEG ISLAND RETREAT HALLS HEAD WA 6210~~ / AS NOTED ABOVE
Office(s) held: DIRECTOR, APPOINTED 27/04/2007

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

MUNSIE NOMINEES PTY LTD. ACN: 125 116 494

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: MUNSIE NOMINEES PTY LTD ACN 125 116 494

Company details

Date company registered 27-04-2007
 Company next review date 27-04-2021
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

16 BONSALL PLACE , CARINE WA 6020

Principal place of business

16 BONSALL PLACE , CARINE WA 6020

Officeholders

MUNSIE, SELBY WALTER

Born 03-11-1933 at PERTH WA

16 BONSALL PLACE , CARINE WA 6020

Office(s) held: Director, appointed 27-04-2007
Secretary, appointed 27-04-2007

MUNSIE, ALTHEA LINDLEY

Born 10-07-1938 at PERTH WA

16 BONSALL PLACE , CARINE WA 6020

Office(s) held: Director, appointed 27-04-2007

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

Members

MUNSIE , SELBY WALTER

16 BONSALL PLACE , CARINE WA 6020

Share class

Total number held

Fully paid

Beneficially held

ORD

1

Yes

Yes

MUNSIE , ALTHEA LINDLEY

16 BONSALL PLACE , CARINE WA 6020

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

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
08-06-2020	7EAX25003484	CHANGE TO COMPANY DETAILS	Processed and imaged
08-06-2020	7EAX24986484	CHANGE TO COMPANY DETAILS	Processed and imaged
09-11-2017	7E9633817 484	CHANGE TO COMPANY DETAILS	Processed and imaged

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