

Inquires 1300 300 630

Issue date 30 Jul 17

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 39806443

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 607 361 802
FOR BIGE SUPER PTY LTD


REVIEW DATE: 30 July 17

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**
SUITE 1 293 ELLISON ROAD GEEBUNG QLD 4034

2 **Principal place of business**
37 HAZLEMERE PARADE SHERWOOD QLD 4075

3 **Officeholders**

Name: WILLIAM JAMES BENNETT
Born: TOOWOOMBA QLD
Date of birth: 05/03/1946
Address: 37 HAZLEMERE PARADE SHERWOOD QLD 4075
Office(s) held: DIRECTOR, APPOINTED 30/07/2015; SECRETARY, APPOINTED 30/07/2015

Name: GERALDINE MARY BENNETT
Born: BRISBANE QLD
Date of birth: 07/11/1947
Address: 37 HAZLEMERE PARADE SHERWOOD QLD 4075
Office(s) held: DIRECTOR, APPOINTED 30/07/2015; SECRETARY, APPOINTED 30/07/2015

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 | 120 | \$120.00 | \$0.00 |

5 Members

These details continue on the next page

BIGE SUPER PTY LTD ACN 607 361 802

Company statement continued

Name: WILLIAM JAMES BENNETT

Address: 37 HAZLEMERE PARADE SHERWOOD QLD 4075

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 60 | Yes | Yes |

Name: GERALDINE MARY BENNETT

Address: 37 HAZLEMERE PARADE SHERWOOD QLD 4075

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 60 | 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: CLEAVE ACCOUNTING PTY LTD
Registered agent number: 29771
Address: PO BOX 432 BANYO QLD 4014

**RESOLUTION OF THE DIRECTOR
OF BIGE SUPER PTY LTD
A.C.N. 607 361 802**

I, the undersigned being the director of the company RESOLVE:

ACCOUNTS that with respect to the company's accounts for the year ended 30 June 2017:

- (a) at the date of this statement there are reasonable grounds to believe that the company will be able to pay its debt as and when they fall due; and
- (b) the company has kept such accounting records which correctly record and explain its transactions and financial position; and
- (c) the company's accounting records have been kept in such a manner as would enable true and fair accounts to be prepared from time to time;

and that a statement to the effect of the above be signed by the director and attached to the accounts.

SIGNING OFFICER:



Mr William Bennett

DATED:

COMPANY DETAILS VERIFICATION OF

BIGE SUPER PTY LTD

Date: 2 August, 2017

| Current Details | Change to Details |
|--|-------------------|
| Principal Place of Business Address: 37 Hazlemere Parade SHERWOOD QLD 4075 | |
| Officeholder: William James Bennett Director, Secretary Address: 37 Hazlemere Parade SHERWOOD QLD 4075 | |
| Officeholder: Geraldine Mary Bennett Director, Secretary Address: 37 Hazlemere Parade SHERWOOD QLD 4075 | |
| Member: William James Bennett Shares: 60 ORD | |
| Member: Geraldine Mary Bennett Shares: 60 ORD | |


(Director)

2/8/2017
Date signed