

Inquires 1300 300 630

Issue date 05 Nov 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 77136479

## 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 166 607 665  
FOR S & V POLZIN SUPER PTY LTD

REVIEW DATE: 05 November 21

## 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](http://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**  
12 ATHOL PLACE CARLINGFORD NSW 2118

**2 Principal place of business**  
12 ATHOL PLACE CARLINGFORD NSW 2118

**3 Officeholders**

Name: STEPHEN CHARLES POLZIN  
Born: BRISBANE QLD  
Date of birth: 29/07/1965  
Address: 12 ATHOL PLACE CARLINGFORD NSW 2118  
Office(s) held: DIRECTOR, APPOINTED 05/11/2013; SECRETARY, APPOINTED 05/11/2013

Name: VERA POLZIN  
Born: CZECH REPUBLIC  
Date of birth: 23/04/1973  
Address: 12 ATHOL PLACE CARLINGFORD NSW 2118  
Office(s) held: DIRECTOR, APPOINTED 05/11/2013

**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

S & V POLZIN SUPER PTY LTD ACN 166 607 665

## Company statement continued

Name: STEPHEN CHARLES POLZIN  
Address: 12 ATHOL PLACE CARLINGFORD NSW 2118

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

Name: VERA POLZIN  
Address: 12 ATHOL PLACE CARLINGFORD NSW 2118

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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*.