Inquires 1300 300 630

Issue date 05 Nov 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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**. **CORPORATE KEY: 77136479**

ACN 166 607 665

FOR S & V POLZIN SUPER PTY LTD

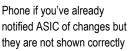
REVIEW DATE: 05 November 21

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
- 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



Use your agent.

in this statement. Ph: 1300 300 630

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

12 ATHOL PLACE CARLINGFORD NSW 2118 Address:

DIRECTOR, APPOINTED 05/11/2013; SECRETARY, APPOINTED 05/11/2013 Office(s) held:

Name: **VERA POLZIN** Born: **CZECH REPUBLIC**

Date of birth: 23/04/1973

12 ATHOL PLACE CARLINGFORD NSW 2118 Address:

Office(s) held: DIRECTOR, APPOINTED 05/11/2013

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

Members

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.