

Gippsland Mail Centre VIC 3841

PO Box 4000

DX 84416 Traralgon

30 May 2023

WALKER PARTNERS (AUST) PTY LTD PO BOX 706 HEIDELBERG VIC 3084

Dear Sir/Madam,

Company Statement

FOR DE SENSI SUPERANNUATION FUND PTY LTD ACN 148 900 038

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry Officer

Registry Services

On behalf of Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au Ask a question? www.asic.gov.au/question Telephone 1300 300 630

Inquire 1300 300 630

Issue date 30 May 23

Company Statement

ACN 148 900 038

FOR DE SENSI SUPERANNUATION FUND PTY LTD

NEXT REVIEW DATE: 20 January 24

Company Statement

1 Registered office

'/' SE 109 L 1 40 BURGUNDY STREET HEIDELBERG VIC 3084

2 Principal place of business

156 YAN YEAN ROAD PLENTY VIC 3090

3 Officeholders

Name: GIUSEPPE DE SENSI
Born: MELBOURNE VIC
Date of birth: 13/01/1972

Address: 156 YAN YEAN ROAD PLENTY VIC 3090 Office(s) held: DIRECTOR, APPOINTED 20/01/2011

Name: HAROULA DE SENSI Born: MELBOURNE VIC

Date of birth: 30/09/1971
Address: 156 YAN YEAN ROAD PLENTY VIC 3090

Office(s) held: DIRECTOR, APPOINTED 20/01/2011

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	10	\$10.00	\$0.00

5 Members

Name: GIUSEPPE DE SENSI

Address: 156 YAN YEAN ROAD PLENTY VIC 3090

Share Class	Total number held	Fully paid	Beneficially held
ORD	5	Yes	Yes

Company statement continued

Name: HAROULA DE SENSI

Address: 156 YAN YEAN ROAD PLENTY VIC 3090

Share Class	Total number held	Fully paid	Beneficially held
ORD	5	Yes	Yes

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*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: WALKER PARTNERS (AUST) PTY LTD

Registered agent number: 1309

Address: PO BOX 706 HEIDELBERG VIC 3084