Inquires 1300 300 630

Issue date 26 May 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 65472953

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 606 046 191

FOR MEAN BOSS PTY LTD

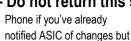
REVIEW DATE: 26 May 22

You must notify ASIC of any changes to company details — Do not return this statement



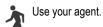
To make changes to company details or amend incorrect information

- 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



they are not shown correctly

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

C/- JP & LM MOXHAM 56 CHESTERTON ROAD BASSENDEAN WA 6054

2 Principal place of business

56 CHESTERTON ROAD BASSENDEAN WA 6054

3 Officeholders

Name: JAMIE PETER MOXHAM
Born: SOUTH PERTH WA

Date of birth: 21/05/1972

Address: 56 CHESTERTON ROAD BASSENDEAN WA 6054

Office(s) held: DIRECTOR, APPOINTED 26/05/2015

Name: LARELLE MAY MOXHAM Born: MOUNT LAWLEY WA

Date of birth: 19/04/1973

Address: 56 CHESTERTON ROAD BASSENDEAN WA 6054

Office(s) held: DIRECTOR, APPOINTED 26/05/2015; SECRETARY, APPOINTED 26/05/2015

4 Company share structure

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

5 Members

Company statement continued

Name: JAMIE PETER MOXHAM

Address: 56 CHESTERTON ROAD BASSENDEAN WA 6054

Share Class Total number held Fully paid Beneficially held
ORD 1 No Yes

Name: LARELLE MAY MOXHAM

Address: 56 CHESTERTON ROAD BASSENDEAN WA 6054

Share Class Total number held Fully paid Beneficially held
ORD 1 No 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: CARTER WOODGATE PTY LTD

Registered agent number: 8872

Address: PO BOX 1156 MIDLAND DC WA 6936