

Company Details

| | | | | |
|--|---|---|--------------------------------|-------------------------|
| ACN 068 472 211 | Company Type Proprietary Company (PROP) Limited By Shares | SMSF Trustee NO | Company Class SHARES | Reference Number |
| Date of incorporation 02/03/1995 | Home Unit Co NO | State of Registration New South Wales | Non Profit Co NO | Family Group |

Company Addresses

| | |
|--|--|
| Registered Office C/- C/- BALANCE ACCOUNTANTS AND ADVISERS 18 REDFERN STR EET, COWRA, NSW 2794 | Business Address 133 FITZROY STREET, COWRA, NSW 2794 |
|--|--|

Officers

| | | |
|--|----------------------------------|---|
| Graham John Berry (Director and Secretary) | | |
| Address 17 LONDON DRIVE, COWRA, NSW 2794 | | |
| Date of Birth 25/09/1950 | Place of Birth COWRA, NSW | Appointment Date DIR - 03/03/1995, SEC - 03/03/1995 |

| | | |
|--|-----------------------------------|---|
| Patricia Edith Berry (Director) | | |
| Address 17 LONDON DRIVE, COWRA, NSW 2794 | | |
| Date of Birth 04/06/1950 | Place of Birth SYDNEY, NSW | Appointment Date DIR - 03/03/1995 |

Issued Capital

| Share Class | Share Code | Number of Shares Issued | Paid Up Value | Unpaid Value |
|-------------|----------------|-------------------------|---------------|--------------|
| A | A CLASS SHARES | 1,000 | \$1,000.00 | \$0.00 |
| D | D CLASS SHARES | 9,000 | \$9,000.00 | \$0.00 |

Members

| Member | Beneficial Owner | Number Of Shares |
|---|------------------|------------------|
| Graham John Berry 17 LONDON DRIVE, COWRA, NSW 2794 | B/O | 500 A |
| Patricia Edith Berry 17 LONDON DRIVE, COWRA, NSW 2794 | B/O | 500 A |
| GJ&PE PTY LTD - ACN 629 242 824 18 REDFERN STREET, COWRA, NSW 2794 | Not B/O | 9,000 D |