

Inquires 1300 300 630

Issue date 25 Jun 18

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04760202

## 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 164 436 444  
FOR MADIBA SUPER PTY LTD

REVIEW DATE: 24 June 18

## 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

C/- BLACK BEAR ACCOUNTANTS 84 LATROBE TERRACE PADDINGTON QLD 4064

### 2 Principal place of business

40 GUILDFORD STREET KELVIN GROVE QLD 4059

### 3 Officeholders

Name: THELMA DE BEER  
Born: JOHANNESBURG SOUTH AFRICA  
Date of birth: 23/11/1973  
Address: 40 GUILDFORD STREET KELVIN GROVE QLD 4059  
Office(s) held: DIRECTOR, APPOINTED 24/06/2013

Name: WILLEM ADRIAAN DE BEER  
Born: JOHANNESBURG SOUTH AFRICA  
Date of birth: 16/12/1975  
Address: 40 GUILDFORD STREET KELVIN GROVE QLD 4059  
Office(s) held: DIRECTOR, APPOINTED 24/06/2013

### 4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORDINARY           | 2             | \$2.00                            | \$0.00                              |

### 5 Members

These details continue on the next page



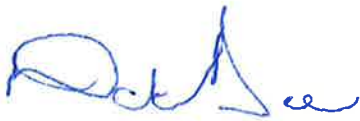
CONSENT RESOLUTION OF THE DIRECTORS OF

**MADIBA SUPER PTY LTD**

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The undersigned, being all the directors of the Company, hereby consent to and adopt in writing the following resolutions:

BE IT RESOLVED THAT: pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 24 June 2018, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.



Adriaan deBeer



Thelma deBeer