

Inquires 1300 300 630

Issue date 30 Oct 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 80814257

## 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 602 640 460  
FOR BOAB SUPER FUND PTY. LTD.

REVIEW DATE: 31 October 20

## 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**  
6 NATIONAL STREET ROZELLE NSW 2039

2 **Principal place of business**  
6 NATIONAL STREET ROZELLE NSW 2039

### 3 Officeholders

Name:	CRAIG ANTHONY MCGILL
Born:	SHEPPARTON VIC
Date of birth:	06/01/1963
Address:	6 NATIONAL STREET ROZELLE NSW 2039
Office(s) held:	DIRECTOR, APPOINTED 31/10/2014; SECRETARY, APPOINTED 31/10/2014
Name:	SUSAN ISOBEL ELLIOTT
Born:	ALBURY NSW
Date of birth:	08/03/1963
Address:	6 NATIONAL STREET ROZELLE NSW 2039
Office(s) held:	DIRECTOR, APPOINTED 31/10/2014

### 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	200	\$200.00	\$0.00

### 5 Members

These details continue on the next page

BOAB SUPER FUND PTY. LTD. ACN 602 640 460

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