

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89338065

## 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 604 926 972  
FOR FOXE SUPERANNUATION FUND PTY LTD

REVIEW DATE: 24 March 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](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

13-15 CHAY STREET SHAILER PARK QLD 4128

### 2 Principal place of business

13-15 CHAY STREET SHAILER PARK QLD 4128

### 3 Officeholders

Name: SUZANNE ELLEN FOXE  
Born: FRANKSTON VIC  
Date of birth: 12/11/1957  
Address: 13-15 CHAY STREET SHAILER PARK QLD 4128  
Office(s) held: DIRECTOR, APPOINTED 24/03/2015; SECRETARY, APPOINTED 24/03/2015

Name: PHILLIP OWEN FOXE  
Born: LISMORE NSW  
Date of birth: 29/10/1951  
Address: 13-15 CHAY STREET SHAILER PARK QLD 4128  
Office(s) held: DIRECTOR, APPOINTED 24/03/2015; SECRETARY, APPOINTED 24/03/2015

### 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	200	\$200.00	\$0.00

### 5 Members

These details continue on the next page

## Company statement continued

Name: PHILLIP OWEN FOXE

Address: 13-15 CHAY STREET SHAILER PARK QLD 4128

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	Yes

Name: SUZANNE ELLEN FOXE

Address: 13-15 CHAY STREET SHAILER PARK QLD 4128

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	Yes

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## 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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: MARSH TINCKNELL

Registered agent number: 2358

Address: PO BOX 83 MOUNT GRAVATT QLD 4122

Inquires 1300 300 630

Issue date 30 Mar 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64769708

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### 2 Principal place of business

13-15 CHAY STREET SHAILER PARK QLD 4128

### 3 Officeholders

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Born: FRANKSTON VIC  
Date of birth: 12/11/1957  
Address: 13-15 CHAY STREET SHAILER PARK QLD 4128  
Office(s) held: DIRECTOR, APPOINTED 31/03/2010; SECRETARY, APPOINTED 31/03/2010

Name: PHILLIP OWEN FOXE  
Born: LISMORE NSW  
Date of birth: 29/10/1951  
Address: 13-15 CHAY STREET SHAILER PARK QLD 4128  
Office(s) held: DIRECTOR, APPOINTED 31/03/2010

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
"A"	"A" SHARES	1	\$1.00	\$0.00
"A1"	"A1" SHARES	1	\$1.00	\$0.00
ORD	ORD SHARES	2	\$2.00	\$0.00

These details continue on the next page

FOX E ENTERPRISES PTY LTD ACN 142 898 191

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## Company statement continued

### 5 Members

Name: PHILLIP OWEN FOXE

Address: 13-15 CHAY STREET SHAILER PARK QLD 4128

Share Class	Total number held	Fully paid	Beneficially held
"A"	1	Yes	Yes
ORD	1	Yes	Yes

Name: SUZANNE ELLEN FOXE

Address: 13-15 CHAY STREET SHAILER PARK QLD 4128

Share Class	Total number held	Fully paid	Beneficially held
"A1"	1	Yes	Yes
ORD	1	Yes	Yes

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