



Inquires 1300 300 630

Issue date 13 Jan 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98387276

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 134 894 689
FOR THE SUNSHINE SUPER FUND PTY LTD

REVIEW DATE: 13 January 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



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

MT CORPORATE ADVISORY GROUND FLOOR 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business

'PLATINUM' U 402 14 DUPORTH AVENUE MAROOCHYDORE QLD 4558

3 Officeholders

Name: LYNETTE ANNE GOODWIN
Born: IPSWICH QLD
Date of birth: 16/05/1947
Address: 'PLATINUM' U 402 14 DUPORTH AVENUE MAROOCHYDORE QLD 4558
Office(s) held: DIRECTOR, APPOINTED 13/01/2009; SECRETARY, APPOINTED 05/05/2021

Name: AIMEE TERESE GOODWIN
Born: BRISBANE QLD
Date of birth: 16/07/1979
Address: 19 THORNTON ROAD BLI BLI QLD 4560
Office(s) held: DIRECTOR, APPOINTED 13/01/2009

Name: AARON IVO GOODWIN
Born: BRISBANE QLD
Date of birth: 16/08/1991
Address: UNIT 2 95 HALL STREET ALDERLEY QLD 4051
Office(s) held: DIRECTOR, APPOINTED 16/06/2010

4 Company share structure

These details continue on the next page

THE SUNSHINE SUPER FUND PTY LTD ACN 134 894 689

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Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	4	\$4.00	\$0.00

5 Members

Name: LYNETTE ANNE GOODWIN

Address: 'PLATINUM' U 402 14 DUPORTH AVENUE MAROOCHYDORE QLD 4558

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: AIMEE TERESE GOODWIN

Address: 19 THORNTON ROAD BLI BLI QLD 4560

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

Name: AARON IVO GOODWIN

Address: UNIT 2 95 HALL STREET ALDERLEY QLD 4051

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	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: MT CORPORATE ADVISORY PTY LTD
Registered agent number: 45021
Address: PO BOX 6243 UPPER MOUNT GRAVATT QLD 4122