

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89498372

## 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**.

## 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.

ACN 065 814 422  
FOR WEIS SUPERFUND PTY. LTD.

REVIEW DATE: 26 July 20

## 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/- MARSH TINCKNELL UNIT 1 L LEVEL 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

### 2 Principal place of business

5 SILVARA CIRCUIT CAPALABA QLD 4157

### 3 Officeholders

Name:	JOYCE ELIZABETH WEIS
Born:	BRISBANE QLD
Date of birth:	19/03/1954
Address:	5 SILVARA CIRCUIT CAPALABA QLD 4157
Office(s) held:	DIRECTOR, APPOINTED 26/07/1994
Name:	PHILIP MARTIN WEIS
Born:	BRISBANE QLD
Date of birth:	15/07/1951
Address:	5 SILVARA CIRCUIT CAPALABA QLD 4157
Office(s) held:	DIRECTOR, APPOINTED 26/07/1994; SECRETARY, APPOINTED 26/07/1994
Name:	RHONDA WEIS
Born:	BRISBANE QLD
Date of birth:	19/06/1973
Address:	5 SILVARA CIRCUIT CAPALABA QLD 4157
Office(s) held:	DIRECTOR, APPOINTED 01/06/2014

### 4 Company share structure

These details continue on the next page

## Company statement continued

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

### 5 Members

Name: JOYCE ELIZABETH WEIS  
Address: 5 SILVARA CIRCUIT CAPALABA QLD 4157

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

Name: PHILIP MARTIN WEIS  
Address: 5 SILVARA CIRCUIT CAPALABA QLD 4157

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](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