
Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name MARSH TINCKNELL
ASIC registered agent number 2358
Address PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

Telephone _____ Facsimile _____

Company details

Company name WEIS SUPERFUND PTY LTD
ACN / ABN 065 814 422
Annual Review Date 26/07/2015

Registered office address √ C/- MARSH TINCKNELL, LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122

Principal place of business √ 26 TRADE STREET, LYTTON, QLD, 4178

Ultimate holding company

Name _____
If reg in Aust, ACN or ARBN _____
Country of incorporation _____

Annual Company Statement continued

Company officers

Name WEIS, JOYCE ELIZABETH

Address 5 SILVARA CIRCUIT, CAPALABA, QLD, 4157

√ Date of Birth 19/03/1954 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 26/07/1994

Name WEIS, PHILIP MARTIN

Address 5 SILVARA CIRCUIT, CAPALABA, QLD, 4157

√ Date of Birth 15/07/1951 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 26/07/1994

Secretary: Appointed 26/07/1994

Name WEIS, RHONDA

Address 5 SILVARA CIRCUIT, CAPALABA, QLD, 4157

√ Date of Birth 19/06/1973 Place of Birth BRISBANE, QLD

Offices held Director: Appointed 01/06/2014

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
√ ORD	ORDINARY SHARES	2	2.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
√ WEIS, JOYCE ELIZABETH 5 SILVARA CIRCUIT, CAPALABA, QLD, 4157	ORD	1	Yes	Yes
√ WEIS, PHILIP MARTIN 5 SILVARA CIRCUIT, CAPALABA, QLD, 4157	ORD	1	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

ASIC Service address

C/- MARSH TINCKNELL, PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

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.

Company Name: WEIS SUPERFUND PTY LTD
ACN/ARBN: 065 814 422
Address: C/- MARSH TINCKNELL, LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122
Date: 20 AUGUST 2015
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

Present: JOYCE ELIZABETH WEIS
PHILIP MARTIN WEIS (CHAIRPERSON)
RHONDA WEIS

Election of Chairperson: PHILIP MARTIN WEIS was elected chairperson of the meeting.

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: The directors of the company met to specifically review the "Solvency" status of the company.

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets, that the company would be able to pay its debts as and when they fall due and therefore, the directors are of the opinion that the company is solvent.

Closure: There being no further business the meeting was closed.

PHILIP MARTIN WEIS
Chairperson