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# 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.

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## 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 \_\_\_\_\_

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## Company details

Company name WEIS SUPERFUND PTY LTD  
ACN / ABN 065 814 422  
Annual Review Date 26/07/2017

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

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

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## Ultimate holding company

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

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## 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<br>5 SILVARA CIRCUIT, CAPALABA, QLD, 4157 | ORD        | 1                           | Yes                     | Yes                             |
| ↓ WEIS, PHILIP MARTIN<br>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:** 11 AUGUST 2017  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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

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

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.

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PHILIP MARTIN WEIS  
Chairperson