

Inquires 1300 300 630

Issue date 26 May 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10616505

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 650 503 594

FOR **DELTON SUPER PTY LTD**

REVIEW DATE: 26 May 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

C/- VIRTU SUPER LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 Principal place of business

17 CANBERRA STREET HEMMANT QLD 4174

3 Officeholders

Name:	NORMAN GEORGE SHARPLES
Born:	BRISBANE QLD
Date of birth:	30/07/1955
Address:	87 BASELLA STREET WAKERLEY QLD 4154
Office(s) held:	DIRECTOR, APPOINTED 26/05/2021; SECRETARY, APPOINTED 26/05/2021
Name:	KARL ANTHONY SHARPLES
Born:	BRISBANE QLD
Date of birth:	04/12/1982
Address:	21 ALMAVALE STREET CARINDALE QLD 4152
Office(s) held:	DIRECTOR, APPOINTED 26/05/2021
Name:	LESTER JAMES SHARPLES
Born:	BRISBANE QLD
Date of birth:	31/10/1985
Address:	8 IRONBARK STREET CAPALABA QLD 4157
Office(s) held:	DIRECTOR, APPOINTED 26/05/2021
Name:	TANYA ANN SHARPLES
Born:	BRISBANE QLD
Date of birth:	22/08/1982
Address:	21 ALMAVALE STREET CARINDALE QLD 4152

These details continue on the next page

DELTON SUPER PTY LTD ACN 650 503 594

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 26/05/2021
Name: JONATHAN PAUL SHARPLES
Born: BRISBANE QLD
Date of birth: 06/01/1992
Address: 13 IRONBARK STREET CAPALABA QLD 4157
Office(s) held: DIRECTOR, APPOINTED 01/07/2021
Name: CLARE BEATRICE SHARPLES
Born: PERTH WA
Date of birth: 24/01/1986
Address: 8 IRONBARK STREET CAPALABA QLD 4157
Office(s) held: DIRECTOR, APPOINTED 01/07/2021

4 Company share structure

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

5 Members

Name: NORMAN GEORGE SHARPLES
Address: 87 BASELLA STREET WAKERLEY QLD 4154

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

Name: TANYA ANN SHARPLES
Address: 21 ALMAVALE STREET CARINDALE QLD 4152

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

Name: KARL ANTHONY SHARPLES
Address: 21 ALMAVALE STREET CARINDALE QLD 4152

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

Name: LESTER JAMES SHARPLES
Address: 8 IRONBARK STREET CAPALABA QLD 4157

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

Company statement continued

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:	MARSH TINCKNELL
Registered agent number:	2358
Address:	PO BOX 83 MOUNT GRAVATT QLD 4122
