

Transactions

AUSTRALIA and NEW ZEALAND BANKING GROUP

Recent Transactions

Kunning Pty Ltd I*****5338

2022 PAITREO 1:15 A\$18.90 ENTITLEMENT

Date	Transaction	Movement	Running balance
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There is no transaction information for this account.

ORDINARY SHARES

Date	Transaction	Movement	Running balance
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16/12/2021	DIVIDEND PLAN ALLOTMENT	+47	1880
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1/07/2021	DIVIDEND PLAN ALLOTMENT	+45	1833
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Thank you for your enquiry and below is the account balance(s) of your portfolio as of close of business on: 30/06/2021

AUSTRALIA and NEW ZEALAND BANKING GROUP ANZ ORDINARY SHARES

Name	Share Type	Register	Quantity
KUNNING PTY LTD <KUNNING'S SUPER FUND> I*****5338	Issuer Sponsored	VIC	1788
Total			1788

Transactions

COLES GROUP LIMITED

Recent Transactions

Kunning Pty Ltd I*****7437

FULLY PAID ORDINARY SHARES

Date	Transaction	Movement	Running balance
31/03/2022	DIVIDEND PLAN ALLOTMENT	+6	360
28/09/2021	DIVIDEND PLAN ALLOTMENT	+6	354

Thank you for your enquiry and below is the account balance(s) of your portfolio as of close of business on: 30/06/2021

COLES GROUP LIMITED COL FULLY PAID ORDINARY SHARES

Name	Share Type	Register	Quantity
KUNNING PTY LTD <KUNNING'S SUPER FUND> I*****7437	Issuer Sponsored	VIC	348
Total			348

Balance History

Currency Australian Dollar

<< View: SUN, I*****0423 (KUNNING PTY LTD <KUNNING'S SUPER FUND A/C>)

Balance as at date (dd/mm/yyyy) 30/06/2022

Displaying Balance History as at 30 Jun 2022

HIN/SRN EMP ID	Security Code	Closing Price (AUD)	Total Balance	Tradeable Balance	Total Value (AUD)
I*****0423	SUN	10.98	1,282	1,282	14,076.36

Viewing 1 - 1 of 1

Total Value: \$ 14,076.36

Balance History

Currency Australian Dollar

<< View: TLS, I*****0415 (KUNNING PTY LTD <KUNNING'S SUPER FUND A/C>)

Balance as at date (dd/mm/yyyy) 30/06/2022

Displaying Balance History as at 30 Jun 2022

HIN/SRN EMP ID	Security Code	Closing Price (AUD)	Total Balance	Tradeable Balance	Total Value (AUD)
I*****0415	TLS	3.85	1,422	1,422	5,474.70

Viewing 1 - 1 of 1

Total Value: \$ 5,474.70

Transactions

WESFARMERS LIMITED

Recent Transactions

Kunning Pty Ltd I*****4312

ORDINARY FULLY PAID SHARES

Date	Transaction	Movement	Running balance
30/03/2022	DIVIDEND PLAN ALLOTMENT	+6	389
7/10/2021	DIVIDEND PLAN ALLOTMENT	+6	383

Thank you for your enquiry and below is the account balance(s) of your portfolio as of close of business on: 30/06/2021

WESFARMERS LIMITED WES ORDINARY FULLY PAID SHARES

Name	Share Type	Register	Quantity
KUNNING PTY LTD <KUNNING'S SUPER FUND> I*****4312	Issuer Sponsored	WA	377
Total			377

Share Certificate

Company Name: My Carte Pty Ltd (Formally Mirabile Pty Ltd) **Unrelated Unlisted Company**
ACN: 639 862 918 **See below pg for**
Registered Office: C/- Moore Australia **Valuation as at 30.06.2022**
Level 12, 10 Eagle Street **@ Buy Price**
Brisbane City QLD 4000 **= \$11 * 2500**
Certificate Number: 14 **=\$27,500.00**
Date of Issue: 04/02/2021
This is to certify that:

Member Name	Member Address
Kunning Pty Ltd (ACN 622 605 878) ATF Kunning's Super Fund	33/27 Cunningham Street NEWSTEAD QLD 4006

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
2,500	ORD	ORD225001	ORD227500	\$11.00	\$0.00

Signed on behalf of My Carte Pty Ltd (Formally Mirabile Pty Ltd) ACN 639 862 918 by:

Ian Waller

Ian Roger Waller
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

From: Paul Betti Paul.Betti@afanet.com.au
Subject: Re: My Carte Shares
Date: 27 June 2022 at 4:36 pm
To: Glenn Kunning futurewaysptytd@bigpond.com
Cc: Noé Vicca noe.vicca@moore-australia.com.au

PB

Hi Glenn,

You have 2500 shares at \$11 per share.
I have copied Noé in regarding the Share certificate.

Regards

Paul Betti
Australian Financial Advisers
Managing Director
M: 0417 833 275
E: Paul.Betti@afanet.com.au
W: www.afawebsite.com.au

Sent from my iPad

On 27 Jun 2022, at 4:32 pm, Glenn Kunning <futurewaysptytd@bigpond.com> wrote:

Hello PB

My accountant seeks clarification (for completion of my super fund tax return's for 2021-2022 period) of number of shares held with MyCarte and its value as at 30/6/22 along with a share certificate if available please.

Many thanks PB.

Regards
Glenn Kunning
Director
Futureways Pty Ltd
M: 0408 752 205
E: futurewaysptytd@bigpond.com

This message and its attachments may contain legally privileged or confidential information. It is intended solely for the named addressee. If you are not the intended recipient please advise the sender by return email.

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FUTURE WAYS PTY LTD FUTURE WAYS PTY LTD



Jul 30 20 -
Glenn...tter.pdf

Rachel Green-Luther

From: Glenn Kunning <futurewaysptyltd@bigpond.com>
Sent: Thursday, January 21, 2021 3:41 PM
To: Rachel Green-Luther
Cc: Elizabeth Meiklejohn
Subject: Re: My Carte Pty Ltd - Welcome, Deed of Accession & Shareholders Agreement

Definitely not connected in any shape or form with My Carte.

Regards
Glenn Kunning
Business Coach
Futureways Pty Ltd
M: 0408 752 205
E: futurewaysptyltd@bigpond.com



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On 21 Jan 2021, at 12:36 pm, Rachel Green-Luther <rachelg@virtusuper.com.au> wrote:

Hi Glenn,

Thanks – same to you. Hope this year is starting off well.

Could you please confirm that you or any of your entities are not connected/related or in a partnership with any of the directors or any shareholders of My Carte Pty Ltd?

Otherwise, I cannot see any issues.

Kind regards,
Rach

Rachel Green-Luther CPA
Senior Accountant

PS – We are always open for new business so please pass on our details to any friends, family or colleagues whom would benefit from





ASIC

Australian Securities & Investments Commission

Current Company Extract

Confirms unrelated

Name: MY CARTE PTY LTD

ACN: 639 862 918

Date/Time: 31 August 2022 AEST 01:55:05 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: MY CARTE PTY LTD	7EBB44376
ACN: 639 862 918	
ABN: 69639862918	
Registered in: Queensland	
Registration date: 19/03/2020	
Next review date: 19/03/2023	
Name start date: 19/10/2020	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: MOORE AUSTRALIA, Level 12, 10 Eagle Street, BRISBANE CITY QLD 4000	7EBA21320
Start date: 15/09/2020	
Principal Place Of Business address: Level 2, 52 McDougall Street, MILTON QLD 4064	7EAW66818
Start date: 20/05/2020	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: GPO BOX 475, BRISBANE QLD 4001
Start date: 23/03/2021

Officeholders and Other Roles	Document Number
Director	
Name: IAN ROGER WALLER	5EBO88269
Address: 28 Hubner Drive, ROTHWELL QLD 4022	
Born: 25/07/1965, BURWELL, UNITED KINGDOM	
Appointment date: 19/03/2020	
Name: AVA ARAM	7EBM97931
Address: Unit 201, 50 Cadell Street, AUCHENFLOWER QLD 4066	
Born: 06/02/1985, TEHRAN, ISLAMIC REPUBLIC OF IRAN	
Appointment date: 05/11/2021	
Alternate Director	
Name: PAOLO BETTI	7EBQ48285
Address: Unit 201, 50 Cadell Street, AUCHENFLOWER QLD 4066	
Born: 12/02/1966, MAREEBA, QLD	

Appointment date: 08/03/2022

Secretary

Name: IAN ROGER WALLER

5EBO88269

Address: 28 Hubner Drive, ROTHWELL QLD 4022

Born: 25/07/1965, BURWELL, UNITED KINGDOM

Appointment date: 19/03/2020

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	287500	69885000.00	0.00	7EBS85383

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Joint members

Name: GILES PATRICK GARRETT

Address: 9 Falco Drive, BAHRS SCRUB QLD 4207

Name: ANGELICA LINE NG LAM

Address: 9 Falco Drive, BAHRS SCRUB QLD 4207

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EAZ58434

Name: PATRICK DESMOND BLANCH

Address: 80 Thornbill Crescent, HOWARD SPRINGS NT 0835

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBE38053

Name: JOSMIC (AUST) PTY LTD

ACN: 632 844 814

Address: Suite 4, 255 Whitehorse Road, BALWYN VIC 3103

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBE38181

Name: KUNNING PTY LTD
ACN: 622 605 878
Address: Unit 33, 27 Cunningham Street, NEWSTEAD QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBE46682

Name: TRACEY ZEKULICH PTY LTD
ACN: 627 943 131
Address: 14 Ross Street, NORTHGATE QLD 4013

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBE75015

Name: BOODEEA HOLDINGS PTY LTD
ACN: 646 036 759
Address: 79 Park Road, KOGARAH BAY NSW 2217

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBF27425

Name: TURNBULL NT PTY LTD
ACN: 158 097 888
Address: Unit 1708, 55 Railway Terrace, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBF90106

Name: QUAT VU
Address: 4 Dinnigan Crescent, DURACK QLD 4077

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBH33468

Name: NGUYEN MINH-TRI
Address: 43 Lloyd Street, ALDERLEY QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBH33517

Name: MCVEIGH ML SUPER PTY LTD
 ACN: 163 551 442
 Address: 316 Prince Henry Drive, TOOWOOMBA QLD 4350

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBH33572

Joint members

Name: TRACY RUETSCHI
 Address: 44 Meneely Street, WARWICK QLD 4370
 Name: MARK SULLIVAN
 Address: 44 Meneely Street, WARWICK QLD 4370

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBI30729

Name: NARICK PTY LTD
 ACN: 164 105 882
 Address: 25 Wotton Street, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	10000	no	FULLY	7EBJ05037

Name: VICCA INVESTMENTS PTY LTD
 ACN: 130 811 399
 Address: 'Moore Australia' Level 12, 10 Eagle Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	5000	no	FULLY	7EBJ05104

Name: TIANA CATHERINE REIMANN
 Address: 25 Wotton Street, CAMP HILL QLD 4152

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBJ77595

Name: GREGORY DOUGLAS PEASE
Address: 15 Jackdaw Street, BARDON QLD 4065

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBJ98480

Name: BETTI INVESTMENTS PTY LTD
ACN: 110 082 909
Address: Unit 201, 50 Cadell Street, AUCHENFLOWER QLD 4066

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBM95512

Name: GLEN BENFIELD
Address: 33 Glenmore Drive, ASHMORE QLD 4214

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	yes	FULLY	7EBM95512

Name: SIMON GRIBBEN
Address: 32 Moondance Court, BONOGIN QLD 4213

Class	Number held	Beneficially held	Paid	Document number
ORD	5000	yes	FULLY	7EBQ01598

Name: ERIC KANG YUEN CHUNG
Address: 'Andro Urology Centre' Suite 3, 530 Boundary Street, SPRING HILL QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	5000	yes	FULLY	7EBR32031

Name: HAMEISTER HOLDINGS PTY LTD
 ACN: 110 068 445
 Address: Unit 2, 17 Packard Street, LARRAKEYAH NT 0820

Class	Number held	Beneficially held	Paid	Document number
ORD	27500	no	FULLY	7EBR82047

Joint members

Name: SIMON ANDREW GREEN
 Address: 17 James Place, SINNAMON PARK QLD 4073
 Name: KIM PATRICIA GREEN
 Address: 17 James Place, SINNAMON PARK QLD 4073

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBS26331

Name: CABBIEBELL PTY LTD
 ACN: 600 355 379
 Address: 622 Wickham Street, FORTITUDE VALLEY QLD 4006

Class	Number held	Beneficially held	Paid	Document number
ORD	5000	yes	FULLY	7EBS85383

Name: MANGATTA PTY LTD
 ACN: 630 671 000
 Address: 67 Carlotta Street, GREENWICH NSW 2065

Class	Number held	Beneficially held	Paid	Document number
ORD	2500	no	FULLY	7EBT23530

Name: CHANNEL REWARDS PTY LTD
 ACN: 631 069 237
 Address: 28 Hubner Drive, ROTHWELL QLD 4022

Class	Number held	Beneficially held	Paid	Document number
ORD	82500	yes	FULLY	7EBT83815

Name: OVAY PTY LTD

ACN: 613 412 589
 Address: 'Moore Australia' Level 12, 10 Eagle Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	7500	yes	FULLY	7EBU53554

Name: FOURTH QUARTILE PTY LTD
 ACN: 639 949 787
 Address: 'Moore Australia' Level 12, 10 Eagle Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	97500	no	FULLY	7EBU53554

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
19/03/2020	201C Application For Registration As A Proprietary Company	19/03/2020	3	19/03/2020	5EBO88269
20/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/05/2020	2	20/05/2020	7EAW66544
20/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	20/05/2020	2	20/05/2020	7EAW66668
20/05/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	20/05/2020	2	20/05/2020	7EAW66720

	484N Changes To (Members) Share Holdings				
20/05/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/05/2020	2	20/05/2020	7EAW66808
20/05/2020	484C Change To Company Details Change Of Principal Place Of Business (Address)	20/05/2020	2	20/05/2020	7EAW66818
28/05/2020	492 Request For Correction	01/06/2020	2	28/05/2020	7EAW96395
18/08/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	18/08/2020	2	18/08/2020	7EAZ58434
18/08/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	18/08/2020	2	18/08/2020	7EAZ59710
08/09/2020	484B Change To Company Details Change Of Registered Address	08/09/2020	2	08/09/2020	7EBA21320
19/10/2020	205A Notification Of Resolution Changing Company Name	19/10/2020	2	19/10/2020	7EBB44376
27/10/2020	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	27/10/2020	2	27/10/2020	7EBB69025
04/11/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	04/11/2020	2	04/11/2020	7EBB94922
24/11/2020	484 Change To Company Details	24/11/2020	2	24/11/2020	7EBC52330

	484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
04/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	04/02/2021	2	04/02/2021	7EBE38053
04/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	04/02/2021	2	04/02/2021	7EBE38181
04/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	04/02/2021	2	04/02/2021	7EBE38238
08/02/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/02/2021	2	08/02/2021	7EBE46682
16/02/2021	484A2 Change To Company Details Change Member Name Or Address	16/02/2021	2	16/02/2021	7EBE75015
04/03/2021	484N Change To Company Details Changes To (Members) Share Holdings	04/03/2021	2	04/03/2021	7EBF27425
04/03/2021	492 Request For Correction	10/03/2021	2	04/03/2021	7EBF27906
04/03/2021	492 Request For Correction	10/03/2021	2	04/03/2021	7EBF27932
04/03/2021	492 Request For Correction	10/03/2021	2	04/03/2021	7EBF27942
04/03/2021	492 Request For Correction	10/03/2021	2	04/03/2021	7EBF27967
04/03/2021	492 Request For Correction	10/03/2021	2	04/03/2021	7EBF27976

22/03/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/03/2021	2	22/03/2021	7EBF79836
24/03/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/03/2021	2	24/03/2021	7EBF90106
24/03/2021	492 Request For Correction	27/03/2021	2	24/03/2021	7EBF90760
12/05/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/05/2021	2	12/05/2021	7EBH33468
12/05/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/05/2021	2	12/05/2021	7EBH33517
12/05/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/05/2021	2	12/05/2021	7EBH33572
21/05/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/05/2021	2	21/05/2021	7EBH63304
11/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To	11/06/2021	2	11/06/2021	7EBI30729

	(Members) Share Holdings				
11/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	11/06/2021	2	11/06/2021	7EBI32229
02/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/07/2021	2	02/07/2021	7EBJ05037
02/07/2021	484N Change To Company Details Changes To (Members) Share Holdings	02/07/2021	2	02/07/2021	7EBJ05104
13/07/2021	484N Change To Company Details Changes To (Members) Share Holdings	13/07/2021	2	13/07/2021	7EBJ39951
22/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/07/2021	2	22/07/2021	7EBJ73679
23/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	23/07/2021	2	23/07/2021	7EBJ77595
30/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	30/07/2021	2	30/07/2021	7EBJ98480
12/08/2021	484N Change To Company Details Changes To (Members) Share Holdings	12/08/2021	2	12/08/2021	7EBK35603

02/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/09/2021	2	02/09/2021	7EBK99268
13/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	13/09/2021	2	13/09/2021	7EBL30554
17/09/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	17/09/2021	2	17/09/2021	7EBL46350
26/10/2021	492 Request For Correction	27/10/2021	2	26/10/2021	7EBM63301
02/11/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/11/2021	2	02/11/2021	7EBM84931
05/11/2021	484N Change To Company Details Changes To (Members) Share Holdings	05/11/2021	2	05/11/2021	7EBM95512
05/11/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	05/11/2021	2	05/11/2021	7EBM95520
05/11/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/11/2021	2	05/11/2021	7EBM97931
14/12/2021	492 Request For Correction	REQUISITION	2	14/12/2021	7EBO19892
09/02/2022	484N Change To Company Details Changes To (Members) Share Holdings	09/02/2022	2	09/02/2022	7EBP58824
23/02/2022	484N Change To Company	23/02/2022	2	23/02/2022	7EBQ01598

	Details Changes To (Members) Share Holdings				
10/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/03/2022	2	10/03/2022	7EBQ48285
06/04/2022	484N Change To Company Details Changes To (Members) Share Holdings	06/04/2022	2	06/04/2022	7EBR32031
26/04/2022	484N Change To Company Details Changes To (Members) Share Holdings	26/04/2022	2	26/04/2022	7EBR82047
11/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	11/05/2022	2	11/05/2022	7EBS26318
11/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	11/05/2022	3	11/05/2022	7EBS26331
31/05/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	31/05/2022	2	31/05/2022	7EBS85383
10/06/2022	484N Change To Company Details Changes To (Members) Share Holdings	10/06/2022	2	10/06/2022	7EBT23530
28/06/2022	484N Change To Company Details Changes To (Members) Share Holdings	28/06/2022	2	28/06/2022	7EBT83815
18/07/2022	484N Change To Company Details Changes To (Members) Share Holdings	18/07/2022	2	18/07/2022	7EBU53554

End of Extract of 13 Pages



17 Ashmore Street, Everton Park, QLD 4053

Kunning Pty Ltd (ACN: 622 605 878)
ATF Kunning's Super Fund (ABN: 80 799 056 485)
 33/ 27 Cunningham Street Newstead QLD 4006

Share Certificate

Unrelated Unlisted Company

SYNDICATE 8 SQUARED PTY LTD (ACN: 616 378 557)
 (The "Company")

AKA - Brookway Construction
and Lion Project

Certificate Number 14

Registered under the Corporations Act 2001 (Commonwealth)

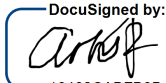
Number of Shares	Class	Investment Term	Amount Paid (AUD)	Amount Unpaid
100	Class A Shares	12 Months	\$100,000	\$0

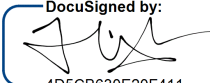
This is to certify that **Kunning Pty Ltd (ACN: 622 605 878) ATF Kunning's Super Fund (ABN: 80 799 056 485)** of **33/ 27 Cunningham Street Newstead QLD 4006** is the holder of the following shares in the Company, subject to the Company's constitution or replaceable rules:

Number of shares: 100
Class of shares: Class A Shares
Amount paid per share: \$1000 (Australian Dollar)
Amount unpaid per share: \$0 (Australian Dollar)
Commencing Date: 6/07/2021

Executed by **SYNDICATE 8 SQUARED PTY LTD (ACN: 616 378 557)** and signed by two of its directors.

This certificate was authorised by:

Directors: 
 16462CABEFB9B4B7
Garry Pesochinsky


 4D5CB630E20F411...
John Sader

Date: 21 July 2021

21 July 2021

Rachel Green-Luther

From: Glenn Kunning <futurewaysptyltd@bigpond.com>
Sent: Monday, July 12, 2021 10:58 AM
To: Rachel Green-Luther
Subject: Re: Brookway - Everton Park Agreement

Thanks Rachael.

On point 1/- Will send share certificate once available and on point 2/-Confirmed re not being connected/related or in partnership with any of the Directors or any shareholders of Syndicate 8 Squared Pty Ltd.

Regards
Glenn Kunning
Director
Futureways Pty Ltd
M: 0408 752 205
E: futurewaysptyltd@bigpond.com



This message and its attachments may contain legally privileged or confidential information. It is intended solely for the named addressee. If you are not the intended recipient please advise the sender by return email. Do not use or disclose the contents and delete the message and any attachments from your system. Unauthorised retention or use of such information may be in breach of the Privacy Act 1988 . Any content of this message and its attachments which does not relate to the official business of the sending company must be taken not to have been sent or endorsed by that company or any of its related entities. No warranty is made that the e-mail or attachment(s) are free from computer virus or other defect.

On 12 Jul 2021, at 10:24 am, Rachel Green-Luther <RachelG@virtusuper.com.au> wrote:

Hi Glenn,

Hope you are having a great start to the week.

Thank you for the agreement. Could you please:

1. Provided with a share certificate for the 100 A Class shares (once available); and
2. Confirm that you or any of your entities are not connected/related or in a partnership with any of the directors or any shareholders of Syndicate 8 Squared Pty Ltd?

If you have any concerns, please feel free to contact me.

Kind regards,
Rach

Rachel Green-Luther CPA
Senior Accountant

PS – We are always open for new business so please pass on our details to any friends, family or colleagues whom would benefit fr

From: Legal Team <legal@lionproperty.group>
Subject: Re: Share Certificate - Brookway
Date: 11 July 2022 at 12:34 pm
To: Glenn Kunning <futurewaysptyld@bigpond.com>



Hi Glenn,

I have checked with our accounts team and FY22 tax distribution statements will be sent to all investors at month end.

There is no change to the number/value of shares you hold.

Warm Regards,

Legal Team



P: 1300 268 897
F: (03) 9863 8534
A: L3, 80 Dorcas Street
South Melbourne VIC 3205

ACN 625 889 367 - ABN 13 625 889 367

Save paper – do you really need to print this email?

On Mon, Jul 11, 2022 at 12:14 PM Glenn Kunning <futurewaysptyld@bigpond.com> wrote:
Hello

Could you please verify if there are any changes to the value/number of shares I currently hold as I need this info to complete my tax for 2021-2022 period.

Many thanks.

Regards
Glenn Kunning
Director
Futureways Pty Ltd
M: 0408 752 205
E: futurewaysptyld@bigpond.com

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You received this message because you are subscribed to the Google Groups "Lion Property Group Legal Team" group. To unsubscribe from this group and stop receiving emails from it, send an email to legal@lionproperty.group. To view this discussion on the web visit <https://groups.google.com/g/lionproperty-group/c/futurewaysptyld@bigpond.com/2866342748f4c0b5a9a6-61d25bb6d32740bigpond.com>.

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Do not use or disclose the contents and delete the message and any attachments from your system. Unauthorised retention or use of such information may be in breach of the Privacy Act 1988. Any content of this message and its attachments which does not relate to the official business of the sending company must be taken not to have been sent or endorsed by that company or any of its related entities. No warranty is made that the e-mail or attachment(s) are free from computer virus or other defect.

Begin forwarded message:

From: Legal Team <legal@lionproperty.group>
Subject: Share Certificate - Brookway
Date: 21 July 2021 at 11:42:35 am AEST

30 June 2021

Invoice No: 25300

Matter No: 18585

Mr G Kunning

BY EMAIL: futurewaysptyltd@bigpond.com

TAX INVOICE

RE: Advice on Investment Agreement

PROFESSIONAL FEES:	AMOUNT	GST	GROSS AMT
	\$2,250.00	\$225.00	\$2,475.00
DISBURSEMENTS:	AMOUNT	GST	GROSS AMT
	\$50.87	\$2.53	\$53.40

TOTAL INVOICE

\$2,528.40

Added to cost base of
Syndicate shares.

Tax Invoice includes total GST of \$227.53

With Compliments



CLINTON MOHR LAWYERS
E & O E

12/7/2021
Confirmation
Number: J9703665434
D
\$2528.40

**** TERMS STRICTLY 7 DAYS NETT ****

REMITTANCE ADVICE

Please return this slip with your payment to: Clinton Mohr Lawyers, PO Box 597 Spring Hill 4004

Direct Deposit: National Australia Bank BSB: 084 255 A/c: 441 794 547

Please tick your payment option:

- ☐ Cheque enclosed
☐ Charge my credit card:-
☐ Visa ☐ Bankcard ☐ Mastercard

Expiry date: ____/____/____

Cardholder's Name: _____

CVC: _____

Date: 30 June 2021

Client Name: Mr G Kunning

Matter No: 18585

Balance: \$2,528.40

Total Remitted: \$ _____

Card Number

Cardholder's Signature

Date

Please note credit card payments will be charged with a merchant fee of 2.27%

ABN 26 501 571 420

SCHEDULE FOR TAX INVOICE NO. 25300

PROFESSIONAL FEES

Date	Details
26/05/2021	Attending to receiving instructions
27/05/2021	Reviewing investment agreement
28/05/2021	Telephone attendance with Glenn regarding investment agreement
04/06/2021	Reviewing investment agreement and preparing draft advice
08/06/2021	Telephone attendance with Glenn regarding advice
08/06/2021	Email to Glenn with draft email to other party
09/06/2021	Email from Glenn with response from Lion Property
10/06/2021	Telephone attendance with Glenn Kunning regarding response from Lion Property
10/06/2021	Email to Glenn with proposed response to Lion Property
15/06/2021	Email from Glenn Kunning regarding response from Lion Property
16/06/2021	Telephone attendance with Glenn regarding next steps
16/06/2021	Email from Glenn regarding financial hardship clause
22/06/2021	Email to Glenn Kunning with draft response to Lion Property; telephone attendance regarding same
22/06/2021	Email from Glenn Kunning with further response from Lion; email response
22/06/2021	Email from Glenn Kunning with amended agreement
23/06/2021	Reviewing amended agreement; telephone attendances with Glenn Kunning and Lion Property regarding same
28/06/2021	Amending agreement; email to Glenn with same
29/06/2021	Telephone attendance with Lion Property regarding amendments to agreement
29/06/2021	Telephone attendance with Glenn Kunning regarding amendments to agreement; email to Lion Property with same
30/06/2021	Email from Lion with amended agreement; email to Glenn with same
01/07/2021	Reviewing amended deed; email to Glenn Kunning regarding same
Total	

DISBURSEMENTS

Details	Amount	GST	Total
InfoTrack search fee	\$50.87	\$2.53	\$53.40
Total	\$50.87	\$2.53	\$53.40

Bills notices (LPAQ 2007)

Disputes

If you dispute our legal costs you may –

- contact us to discuss your concerns with us;
- request an itemised bill;
- apply for a costs assessment within 12 months of delivery of a bill or request for payment;
- apply to set aside the costs agreement within six years or such other time period as the law permits.

Interest payable

The current interest rate charged on unpaid bills is at the rate that is equal to the Cash Rate Target as defined by the Regulations to the Act, plus two percentage points as at the date of this bill.

Other information

For more information about your rights, please read the facts sheet titled 'Legal Costs – your right to know'.

You can ask us for a copy, or obtain it from the Queensland Law Society or download it from their website at www.qls.com.au.



ASIC

Australian Securities & Investments Commission

Current Company Extract

Confirms unrelated

Name: SYNDICATE 8 SQUARED PTY. LTD.

ACN: 616 378 557

Date/Time: 31 August 2022 AEST 01:55:03 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: SYNDICATE 8 SQUARED PTY. LTD.	2E7078310
ACN: 616 378 557	
ABN: 67616378557	
Registered in: Victoria	
Registration date: 09/12/2016	
Next review date: 09/12/2022	
Name start date: 09/12/2016	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 3, 80 Dorcas Street, SOUTH MELBOURNE VIC 3205	7EAH84005
Start date: 25/01/2019	
Principal Place Of Business address: Level 3, 80 Dorcas Street, SOUTH MELBOURNE VIC 3205	7EAH84005
Start date: 18/01/2019	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 4004, PATTERSON VIC 3204
Start date: 12/11/2018

Officeholders and Other Roles	Document Number
Director	
Name: GARRY PESOCHINSKY	7E9968327
Address: 26 Lubrano Street, BRIGHTON EAST VIC 3187	
Born: 23/05/1977, UKRAINE, UKRAINE	
Appointment date: 09/12/2016	
Secretary	
Name: GARRY PESOCHINSKY	7E9968327
Address: 26 Lubrano Street, BRIGHTON EAST VIC 3187	
Born: 23/05/1977, UKRAINE, UKRAINE	
Appointment date: 09/12/2016	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	2E7078310

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GARRY PESOCHINSKY
Address: 26 Lubrano Street, BRIGHTON EAST VIC 3187

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E9968327

Name: IRINA PESOCHINSKY
Address: 29 Lubrano Street, BRIGHTON EAST VIC 3187

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAG82282

End of Extract of 2 Pages