

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 |
|------|-------------|----------|-----------------|
|------|-------------|----------|-----------------|

There is no transaction information for this account.

ORDINARY SHARES

| Date | Transaction | Movement | Running balance |
|------|-------------|----------|-----------------|
|------|-------------|----------|-----------------|

| | | | |
|------------|-------------------------|-----|------|
| 16/12/2021 | DIVIDEND PLAN ALLOTMENT | +47 | 1880 |
|------------|-------------------------|-----|------|

| | | | |
|-----------|-------------------------|-----|------|
| 1/07/2021 | DIVIDEND PLAN ALLOTMENT | +45 | 1833 |
|-----------|-------------------------|-----|------|

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

Hi Glenn,

You have 2500 shares at \$11 per share.
I have copied Noe 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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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 fr



T 07 3349 1452
F 07 3422 8080
A 1454 Logan Road
Mount Gravatt Q 4122
P PO Box 83 Mount Gravatt Q 4122
W www.virtusuper.com.au



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: 
Garry Pesochinsky


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/fd8a9d83aaf29663427408f4c06a5a681d255bb5d3274406bigpond.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 & OE

12/7/2021

Confirmation
Number: J9703665434

\$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