

CONFIRMED INFORMATION TO BE CORRECT

Agnes C. Harris
Director

Inquires 1300 300 630

Issue date 20 Feb 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04321087

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 617 497 408
FOR HARRIS FAMILY INVESTMENT FUND PTY LTD

REVIEW DATE: 20 February 23

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**
'RBW ACCOUNTANTS' SUITE 501 83 YORK STREET SYDNEY NSW 2000

2 **Principal place of business**
UNIT 5C 3-17 DARLING POINT ROAD DARLING POINT NSW 2027

3 **Officeholders**

Name:	AGNES CECILIA HARRIS
Born:	MELBOURNE VIC
Date of birth:	22/11/1936
Address:	UNIT 5C 3-17 DARLING POINT ROAD DARLING POINT NSW 2027
Office(s) held:	DIRECTOR, APPOINTED 20/02/2017; SECRETARY, APPOINTED 20/02/2017
Name:	CARMEL THERESE HARRIS
Born:	WAGGA WAGGA NSW
Date of birth:	18/12/1969
Address:	UNIT 5C 3-17 DARLING POINT ROAD DARLING POINT NSW 2027
Office(s) held:	DIRECTOR, APPOINTED 20/02/2017

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

HARRIS FAMILY INVESTMENT FUND PTY LTD ACN 617 497 408

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Company statement continued

Name: AGNES CECILIA HARRIS

Address: UNIT 5C 3-17 DARLING POINT ROAD DARLING POINT NSW 2027

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

Name: CARMEL THERESE HARRIS

Address: UNIT 5C 3-17 DARLING POINT ROAD DARLING POINT NSW 2027

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

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:	RIGNEY BOLTON WOODWARD PTY LTD
Registered agent number:	43081
Address:	GPO BOX 7089 SYDNEY NSW 2001



ASIC

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

HARRIS FAMILY INVESTMENT FUND PTY LTD
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 20 Feb 23

HARRIS FAMILY INVESTMENT FUND PTY LTD

ACN 617 497 408

Account No. 22 617497408

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back
of this page*

Please pay

Immediately	\$0.00
By 20 Apr 23	\$59.00

*If you have already paid please ignore this
invoice statement.*

- Late fees will apply if you do NOT
 - tell us about a change during the period that the law allows
 - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
 - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.



ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

HARRIS FAMILY INVESTMENT FUND PTY LTD

ACN 617 497 408

Account No: 22 617497408



22 617497408

TOTAL DUE	\$59.00
Immediately	\$0.00
By 20 Apr 23	\$59.00

*Payment options are listed on the back
of this payment slip*



Bill Code: 17301
Ref: 2296174974081



*814 129 0002296174974081 73

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-02-20	Annual Review - Special Purpose Pty Co	4X2303837480P A	\$59.00
	Outstanding transactions		
2023-02-20	Annual Review - Special Purpose Pty Co	4X2303837480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1749 7408 173

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Billier Code: 17301
Ref: 2296174974081

Telephone & Internet Banking – BPAY*
Contact your bank or financial institution to make this
payment from your cheque, savings, debit, credit card
or transaction account. More info: www.bpay.com.au

AUSTRALIA POST
Queen Victoria Building 2000

RBA Customer Payments \$59.00
Ref No: 0002296174974081 73
Customer ID: 129
ASIC
Unique Sequence No: 2431840272190
TOTAL \$59.00
Payment Tendered Details:
Cheque \$59.00

22/03/23 02/33806 es2/2 243184 14:19

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auspost.com.au/myvisit
or phone 1800 443 930

Outlet ID: 243184
Receipt number: 0233806

Commonwealth Bank
Commonwealth Bank of Australia
GEORGE & MARKET STS SYDNEY NSW

Date 17-3-2023

Pay to the order of Agnes Harris
The sum of Fifty Nine Dollars
HARRIS FAMILY INVESTMENT FUND PTY LTD AS TRUSTEES
FOR HARRIS FAMILY SUPERANNUATION FUND

NOT
NEGOTIABLE

or bearer

\$59.00

Agnes E. Harris

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ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

HARRIS FAMILY INVESTMENT FUND PTY LTD

ACN 617 497 408

Account No: 22 617497408



22 617497408

TOTAL DUE	\$59.00
Immediately	\$0.00
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