

Inquires 1300 300 630

Issue date 20 Mar 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 93838361

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 632 386 693
FOR JOHN KELLY SUPERANNUATION FUND PTY LTD

REVIEW DATE: 20 March 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
UNIT 21 121 KERRY ROAD ARCHERFIELD QLD 4108

2 Principal place of business
UNIT 21 121 KERRY ROAD ARCHERFIELD QLD 4108

3 Officeholders

Name:	BRONWYN CLARE KELLY
Born:	CAIRNS QLD
Date of birth:	23/05/1971
Address:	286 FORD ROAD BURBANK QLD 4156
Office(s) held:	DIRECTOR, APPOINTED 20/03/2019
Name:	JOHN EDWARD KELLY
Born:	IRELAND
Date of birth:	21/09/1967
Address:	286 FORD ROAD BURBANK QLD 4156
Office(s) held:	DIRECTOR, APPOINTED 20/03/2019; SECRETARY, APPOINTED 20/03/2019

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

Company statement continued

Name: JOHN EDWARD KELLY
Address: 286 FORD ROAD BURBANK QLD 4156

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

Name: BRONWYN CLARE KELLY
Address: 286 FORD ROAD BURBANK QLD 4156

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*.

Inquires 1300 300 630

Issue date 20 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 98050516

Check this statement carefully

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ACN 632 386 700
FOR 20-21/121 KERRY ROAD PTY LTD
LRBA Trustee

REVIEW DATE: 20 March 22

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Ph: 1300 300 630



Use your agent.

Company Statement

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1 **Registered office**
LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122

2 **Principal place of business**
UNIT 21 121 KERRY ROAD ARCHERFIELD QLD 4108

3 Officeholders

Name: BRONWYN CLARE KELLY
Born: CAIRNS QLD
Date of birth: 23/05/1971
Address: 286 FORD ROAD BURBANK QLD 4156
Office(s) held: DIRECTOR, APPOINTED 20/03/2019

Name: JOHN EDWARD KELLY
Born: IRELAND
Date of birth: 21/09/1967
Address: 286 FORD ROAD BURBANK QLD 4156
Office(s) held: DIRECTOR, APPOINTED 20/03/2019; SECRETARY, APPOINTED 20/03/2019

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

20-21/121 KERRY ROAD PTY LTD ACN 632 386 700

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Company statement continued

Name: JOHN EDWARD KELLY
Address: 286 FORD ROAD BURBANK QLD 4156

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

Name: BRONWYN CLARE KELLY
Address: 286 FORD ROAD BURBANK QLD 4156

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*.
