

Inquires 1300 300 630

Issue date 09 Dec 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 06879132

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 637 940 722
FOR S & C HARRISON SUPER PTY LTD

REVIEW DATE: 09 December 20

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**
7 SAWYER COURT CANNON HILL QLD 4170

2 **Principal place of business**
7 SAWYER COURT CANNON HILL QLD 4170

3 **Officeholders**

Name: SHAW HARRISON
Born: SYDNEY NSW
Date of birth: 01/04/1978
Address: 7 SAWYER COURT CANNON HILL QLD 4170
Office(s) held: DIRECTOR, APPOINTED 09/12/2019; SECRETARY, APPOINTED 09/12/2019

Name: CARA HARRISON
Born: CAMDEN NSW
Date of birth: 26/03/1980
Address: 7 SAWYER COURT CANNON HILL QLD 4170
Office(s) held: DIRECTOR, APPOINTED 09/12/2019

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORD | 12 | \$12.00 | \$0.00 |

5 Members

These details continue on the next page

S & C HARRISON SUPER PTY LTD ACN 637 940 722

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