

CONFIRMED INFORMATION TO BE CORRECT

Inquires 1300 300 630

Issue date 30 Mar 21

Director

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 31737956

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 068 887 221
FOR SUPERPLAN PTY LIMITED

REVIEW DATE: 31 March 21

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**
SUITE 501 83 YORK STREET SYDNEY NSW 2000

2 **Principal place of business**
47 RAIMONDE ROAD EASTWOOD NSW 2122

3 **Officeholders**

| | |
|-----------------|---|
| Name: | GARATH CHARLES LEES |
| Born: | GRAFTON NSW |
| Date of birth: | 14/06/1937 |
| Address: | 47 RAIMONDE ROAD EASTWOOD NSW 2122 |
| Office(s) held: | DIRECTOR, APPOINTED 02/05/2000; SECRETARY, APPOINTED 02/05/2000 |

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**

Company statement continued

Name: GARATH CHARLES LEES

Address: 47 RAIMONDE ROAD EASTWOOD NSW 2122

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 2 | 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

SUPERPLAN PTY LIMITED
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 30 Mar 21

SUPERPLAN PTY LIMITED

ACN 068 887 221

Account No. 22 068887221

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$55.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$55.00 |

- 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 31 May 21 | \$55.00 |

*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**SUPERPLAN PTY LIMITED**

ACN 068 887 221

Account No: 22 068887221

**22 068887221**

| | |
|------------------|----------------|
| TOTAL DUE | \$55.00 |
| Immediately | \$0.00 |
| By 31 May 21 | \$55.00 |

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



Billor Code: 17301
Ref: 2290688872212



*814 129 0002290688872212 11

Transaction details:

page 2 of 2

| | | ASIC reference | \$ Amount |
|-------------------------------------|--|-----------------|-----------|
| Transactions for this period | | | |
| 2021-03-30 | Annual Review - Special Purpose Pty Co | 3X6600654480P A | \$55.00 |
| Outstanding transactions | | | |
| 2021-03-30 | Annual Review - Special Purpose Pty Co | 3X6600654480P A | \$55.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 6888 7221 211

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



Billers Code: 17301
Ref: 2290688872212

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 and New Zealand
Banking Group Limited

Date **28.4.2021**

TOP RYDE
SHP C3005 CNR BLAXLAND RD AND DEVLIN ST

Pay **A.S.I.C.**

or bearer

\$55.00

The sum of **FIFTY FIVE DOLLARS**

SUPERPLAN P/L ATF
GARY LEES SUPER FUND

G. Lees

⑈00100? ⑈012⑈295⑈ 4738 10935⑈

PROVIDE FEEDBACK ON TODAY'S VISIT AT
AUSPOST.COM.AU/MYVISIT

and inform ASIC of any
not return this statement.
or the date of change, and

within 28 days after the date of issue of your annual company
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