

Inquires 1300 300 630

Issue date 16 Nov 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 33576802

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 615 918 244
FOR M & K KENNEDY PTY LTD

REVIEW DATE: 15 November 18

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.

*
Change

1 **Registered office** *Visionary Accountants Level 4/16A Botton St Newcastle NSW*
CROWE HORWATH CENTRAL WEST DUBBO 2-4 COMMERCIAL AVENUE DUBBO NSW 2830 2300

2 **Principal place of business**
90 HANNAH STREET BEECROFT NSW 2119 *Suite 407, 2-8 Brookhollow Avenue, Baulkham Hills NSW 2153*

3 Officeholders

Name: KAYLENE MAREE KENNEDY
Born: SYDNEY NSW
Date of birth: 28/03/1954
Address: 90 HANNAH STREET BEECROFT NSW 2119
Office(s) held: DIRECTOR, APPOINTED 15/11/2016; SECRETARY, APPOINTED 15/11/2016

Name: MICHAEL ANTHONY KENNEDY
Born: WEST WYALONG NSW
Date of birth: 03/12/1953
Address: 90 HANNAH STREET BEECROFT NSW 2119
Office(s) held: DIRECTOR, APPOINTED 15/11/2016; SECRETARY, APPOINTED 15/11/2016

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

M & K KENNEDY PTY LTD ACN 615 918 244

Company statement continued

Name: MICHAEL ANTHONY KENNEDY
Address: 90 HANNAH STREET BEECROFT NSW 2119

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

Name: KAYLENE MAREE KENNEDY
Address: 90 HANNAH STREET BEECROFT NSW 2119

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*.
