

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10987980

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**.

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

9 BINDAREE STREET GREENSLOPES QLD 4120

2 Principal place of business

9 BINDAREE STREET GREENSLOPES QLD 4120

3 Officeholders

Name: JAMES NICOL
Born: WOODEND, SCOTLAND UNITED KINGDOM
Date of birth: 13/06/1937
Address: 9 BINDAREE STREET GREENSLOPES QLD 4120
Office(s) held: DIRECTOR, APPOINTED 29/02/2012

Name: SONYA NICOL
Born: BALLARAT VIC
Date of birth: 27/10/1942
Address: 9 BINDAREE STREET GREENSLOPES QLD 4120
Office(s) held: DIRECTOR, APPOINTED 29/02/2012

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	20	\$20.00	\$0.00

5 Members

These details continue on the next page

J & S NICOL SUPER PTY LTD ACN 155 986 057

Company statement continued

Name: JAMES NICOL

Address: 9 BINDAREE STREET GREENSLOPES QLD 4120

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: SONYA NICOL

Address: 9 BINDAREE STREET GREENSLOPES QLD 4120

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: 4FRONT ACCOUNTANTS PTY LTD
Registered agent number: 33911
Address: PO BOX 965 CAPALABA QLD 4157



Australian Government
Australian Taxation Office

Agent VIRTU SUPER
Client THE TRUSTEE FOR J & S NICOL
SUPERANNUATION FUND
ABN 86460345060

Associates

Privacy: For important information about your privacy see our [privacy notice](#)

Associates

Client name	Associate position
NICOL, JAMES S	Member
NICOL, JAMES S	Trustee director
NICOL, SONYA K	Member
NICOL, SONYA K	Trustee director