

Company (with Shares)Registration
Order Summary

Acis.

Ordered by Stacey Keleher Virtu Super		Contact details Stacey Keleher StaceyK@virtusuper.com.au 0733491452	
Product Company - Proprietary Limited		Payment method Credit Card	Paid? No

Initial Details

Proposed name Turtles Fund Pty Ltd			
ACN TBA	Registration State QLD	Incorporation date TBA	Takeover date TBA
ASIC reservation no. N/A	Business name no. N/A	Practice company N/A	
Special purpose Superannuation fund trustee company		Ultimate holding co. N/A	

Offices

Registered Office Address Occupier: Marsh Tincknell Care of: Marsh Tincknell Level 1 1454 Logan Road Mount Gravatt QLD 4122	Principal Place Of Business 59 Cranfield Drive Buderim QLD 4556
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Officers

Director, Chairman, Signatory Andrew James Kerr 59 Cranfield Drive Buderim QLD 4556 DOB: 20/11/1980 POB: Rosebank NSW TFN: Provided Email: ak@blackhaus.com.au	Director, Secretary, Signatory Stacey Ann Kerr 59 Cranfield Drive Buderim QLD 4556 DOB: 02/02/1980 POB: Brisbane QLD TFN: Provided
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Members

MEMBER Andrew James Kerr 59 Cranfield Drive Buderim QLD 4556
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DOB: 20/11/1980
TFN: Provided
Email: ak@blackhaus.com.au

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers	
ORD	1	\$1.00	\$0.00	1	ORD1	ORD1

MEMBER

Stacey Ann Kerr
59 Cranfield Drive
Buderim QLD 4556
DOB: 02/02/1980
TFN: Provided

SHARE ALLOCATION

Class	Number	Paid/share	Unpaid/share	Cert.	Serial numbers	
ORD	1	\$1.00	\$0.00	2	ORD2	ORD2

Resolution

Resolution type
Meeting

Meeting Address
59 Cranfield Drive
Buderim QLD 4556

Consents

I Stacey Keleher, the applicant, authorise and appoint Acis Services Pty Ltd to make an application for company registration as my agent and as the agent for the officers and the members of the company. I certify that I am authorised by the officers and the members to do so, that the email addresses provided in this application for the purposes of digital document signing belong to the persons indicated and that those persons have the authority to sign for the entities indicated. I have read and agree to the **Acis Terms And Conditions**.

Special Instructions

Common Seal
No

Validations

Product validated.