

Inquires 1300 300 630

Issue date 30 Oct 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 45791354

## 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 615 631 911  
FOR MASE PROPERTY INVESTMENTS PTY LIMITED

REVIEW DATE: 31 October 19

## 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](http://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**  
AMCO PUBLIC ACCOUNTANTS PTY LTD SUITE 8 LEVEL 6 402 CHAPEL ROAD BANKSTOWN NSW 2200

2 **Principal place of business**  
1 WADE CLOSE LUDDENHAM NSW 2745

### 3 Officeholders

Name: AMANDA LEE WHITAKER  
Born: SYDNEY NSW  
Date of birth: 15/07/1971  
Address: 1 WADE CLOSE LUDDENHAM NSW 2745  
Office(s) held: DIRECTOR, APPOINTED 31/10/2016; SECRETARY, APPOINTED 31/10/2016

Name: SHANE TODD WHITAKER  
Born: SYDNEY NSW  
Date of birth: 09/10/1974  
Address: 1 WADE CLOSE LUDDENHAM NSW 2745  
Office(s) held: DIRECTOR, APPOINTED 31/10/2016; SECRETARY, APPOINTED 31/10/2016

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	2	\$2.00	\$0.00

### 5 Members

These details continue on the next page

MASE PROPERTY INVESTMENTS PTY LIMITED ACN 615 631 911

Page 1 of 2

## Company statement continued

Name: SHANE TODD WHITAKER

Address: 1 WADE CLOSE LUDDENHAM NSW 2745

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

Name: AMANDA LEE WHITAKER

Address: 1 WADE CLOSE LUDDENHAM NSW 2745

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*.

## 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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: AMCO - PUBLIC ACCOUNTANTS PTY LTD  
Registered agent number: 22499  
Address: PO BOX 3035 BANKSTOWN SQUARE NSW 2200



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

MASE PROPERTY INVESTMENTS PTY LIMITED  
AMCO - PUBLIC ACCOUNTANTS PTY LTD  
PO BOX 3035 BANKSTOWN SQUARE NSW 2200

**INVOICE STATEMENT**

Issue date 30 Oct 19

**MASE PROPERTY INVESTMENTS PTY LIMITED**

ACN 615 631 911

Account No. 22 615631911

**Summary**

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$54.00</b>

- 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*

**Inquiries**

www.asic.gov.au/invoices  
1300 300 630

**Please pay**

Immediately	\$0.00
By 31 Dec 19	\$54.00

*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**

**MASE PROPERTY INVESTMENTS PTY LIMITED**

ACN 615 631 911

Account No: 22 615631911



22 615631911

<b>TOTAL DUE</b>	<b>\$54.00</b>
Immediately	\$0.00
By 31 Dec 19	\$54.00

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



Billers Code: 17301  
Ref: 2296156319115



\*814 129 0002296156319115 13

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2019-10-30	Annual Review - Special Purpose Pty Co	3X2778496480P A	\$54.00
	<b>Outstanding transactions</b>		
2019-10-30	Annual Review - Special Purpose Pty Co	3X2778496480P A	\$54.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 1563 1911 513

#### 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](http://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



Biller Code: 17301  
Ref: 2296156319115

#### 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](http://www.bpay.com.au)



Australia and New Zealand  
Banking Group Limited  
ABN 11 005 357 522

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## Lodgement Receipt - Pay BPAY Bills

**Date:** 15/11/2019

### From account

From: Cash Management Account

### BPAY® payment details

To: ASIC - ASIC

Biller code: 17301

**Reference:** 2296156319115

Amount \$: \$54.00

### Transfer details

Transfer instructions: Pay no earlier than 15/11/2019

**Lodgement number:** 1669020093

(FOR ENQUIRIES)

**Receipt number:** 754499

### IMPORTANT INFORMATION

This is your lodgement receipt confirming your bill has been lodged for processing by us. When the payee's account will be credited will depend on the policy and systems of the payee's bank.

Your receipt number will be indicated if you made an immediate payment.

If you made a future-dated payment you should log on to ANZ Internet Banking after the payment date for your receipt number and to confirm that your payment has been processed by us.

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