

Inquires 1300 300 630

Issue date 02 Jan 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 46970810

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 167 368 667
FOR TANMARST PTY LTD

REVIEW DATE: 02 January 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
IMPACT ACCOUNTING NQ 'IMPACT ACCOUNTING NQ' 27 VICTORIA STREET ATHERTON QLD 4883

2 Principal place of business
LOT 16 CHERRY CREEK ROAD TOLGA QLD 4882

3 Officeholders

Name:	TANIA FLOREANCIG
Born:	ATHERTON QLD
Date of birth:	03/01/1974
Address:	LOT 16 CHERRY CREEK ROAD TOLGA QLD 4882
Office(s) held:	DIRECTOR, APPOINTED 02/01/2014; SECRETARY, APPOINTED 02/01/2014
Name:	MARK RICHARD STANSBY
Born:	MACKAY QLD
Date of birth:	07/09/1969
Address:	LOT 16 CHERRY CREEK ROAD TOLGA QLD 4882
Office(s) held:	DIRECTOR, APPOINTED 02/01/2014

4 Company share structure

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

5 Members

These details continue on the next page

TANMARST PTY LTD ACN 167 368 667

Page 1 of 2

Company statement continued

Name: TANIA FLOREANCIG
Address: LOT 16 CHERRY CREEK ROAD TOLGA QLD 4882

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

Name: MARK RICHARD STANSBY
Address: LOT 16 CHERRY CREEK ROAD TOLGA QLD 4882

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.

6 Contact address for ASIC use only
Registered agent name: IMPACT ACCOUNTING NQ
Registered agent number: 42333
Address: PO BOX 910 ATHERTON QLD 4883



ASIC
Australian Securities & Investments Commission

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

ABN 86 768 265 615

*PAID 25-1-21
Direct - BPAY
\$55 -
Ref: 3081994*

TANMARST PTY LTD
IMPACT ACCOUNTING NQ
PO BOX 910 ATHERTON QLD 4883

INVOICE STATEMENT
Issue date 02 Jan 21
TANMARST PTY LTD

ACN 167 368 667
Account No. 22 167368667

Summary

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

Please pay

Immediately	\$0.00
By 02 Mar 21	\$55.00

If you have already paid please ignore this invoice statement.

- 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

- 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

TOTAL DUE	\$55.00
Immediately	\$0.00
By 02 Mar 21	\$55.00

PAYMENT SLIP
TANMARST PTY LTD

Payment options are listed on the back of this payment slip

ACN 167 368 667 Account No: 22 167368667

B PAY	Billers Code: 17301
	Ref: 2291673686674



22 167368667



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