

Inquires 1300 300 630

Issue date 11 Jun 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 77648658

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 004 829 047
FOR KIRKENONG PTY. LTD.

REVIEW DATE: 11 June 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
74 MAIN STREET BAIRNSDALE VIC 3875

2 Principal place of business
'47 RIVERINE ST' BAIRNSDALE VIC 3875

3 Officeholders

Name: DOROTHY MAY LAWRENCE
Born: OMEO VIC
Date of birth: 17/08/1934
Address: 47 RIVERINE STREET BAIRNSDALE VIC 3875
Office(s) held: DIRECTOR, APPOINTED 11/06/1970

Name: JOHN FREDERICK LAWRENCE
Born: CAULFIELD VIC
Date of birth: 20/02/1933
Address: 47 RIVERINE STREET BAIRNSDALE VIC 3875
Office(s) held: DIRECTOR, APPOINTED 11/06/1970; SECRETARY, APPOINTED 08/12/1994

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	153900	\$153900.00	\$0.00

5 Members

These details continue on the next page

KIRKENONG PTY. LTD. ACN 004 829 047

Company statement continued

Name: JOHN FREDERICK AND DOROTHY LAWRENCE AS TRUSTEES FOR THE ANN LAWRENCE TRUST

Address: 47 RIVERINE STREET BAIRNSDALE VIC 3875

Share Class	Total number held	Fully paid	Beneficially held
ORD	76950	Yes	No

Name: JOHN FREDERICK AND DOROTHY LAWRENCE AS TRUSTEES FOR THE JOHN CHARLES LAWRENCE TRUST

Address: 47 RIVERINE STREET BAIRNSDALE VIC 3875

Share Class	Total number held	Fully paid	Beneficially held
ORD	76950	Yes	No

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: EAGER AND PARTNERS

Registered agent number: 3354

Address: EAGER AND PARTNERS 74 MAIN STREET BAIRNSDALE VIC 3875

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

KIRKENONG PTY. LTD.
EAGER AND PARTNERS
74 MAIN ST
BAIRNSDALE VIC 3875**INVOICE STATEMENT**

Issue date 11 Jun 21

KIRKENONG PTY. LTD.

ACN 004 829 047

Account No. 22 004829047

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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 11 Aug 21	\$273.00

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**KIRKENONG PTY. LTD.**

ACN 004 829 047

Account No: 22 004829047



22 004829047

TOTAL DUE	\$273.00
Immediately	\$0.00
By 11 Aug 21	\$273.00

Payment options are listed on the back of this payment slip

Billers Code: 17301
Ref: 2290048290477



*814 129 0002290048290477 06

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-06-11	Annual Review - Pty Co	3X7196937480B A	\$273.00
	Outstanding transactions		
2021-06-11	Annual Review - Pty Co	3X7196937480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 0482 9047 706

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

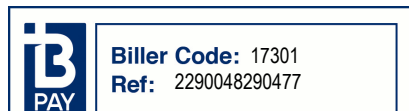
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au 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: 2290048290477

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