

Inquires 1300 300 630

Issue date 17 Aug 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 59819214

## 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 152 717 836  
FOR SCDJ PTY LTD

REVIEW DATE: 17 August 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](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**  
UNIT 2 116 TUDOR STREET HAMILTON NSW 2303

**2 Principal place of business**  
188 LAMBTON ROAD NEW LAMBTON NSW 2305

**3 Officeholders**

Name: DENE JASON KILPATRICK  
Born: KURRI KURRI NSW  
Date of birth: 05/07/1970  
Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305  
Office(s) held: DIRECTOR, APPOINTED 17/08/2011; SECRETARY, APPOINTED 17/08/2011

Name: SARAH CARMEN KILPATRICK  
Born: SYDNEY NSW  
Date of birth: 01/04/1969  
Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305  
Office(s) held: DIRECTOR, APPOINTED 17/08/2011

## 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	3	\$3.00	\$0.00

## 5 Members

These details continue on the next page

SCDJ PTY LTD ACN 152 717 836

**Company statement continued**

Name: DENE JASON KILPATRICK  
 Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305

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

Name: DENE JASON KILPATRICK  
 Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305

Name: SARAH CARMEN KILPATRICK  
 Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305

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

Name: SARAH CARMEN KILPATRICK  
 Address: 188 LAMBTON ROAD NEW LAMBTON NSW 2305

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: VISIONARY ADVISORS  
 Registered agent number: 33515  
 Address: UNIT 2 116 TUDOR STREET HAMILTON NSW 2303



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

SCDJ PTY LTD  
VISIONARY ADVISORS  
U 2  
116 TUDOR ST HAMILTON NSW 2303

**INVOICE STATEMENT**

Issue date 17 Aug 21  
**SCDJ PTY LTD**

ACN 152 717 836  
Account No. 22 152717836

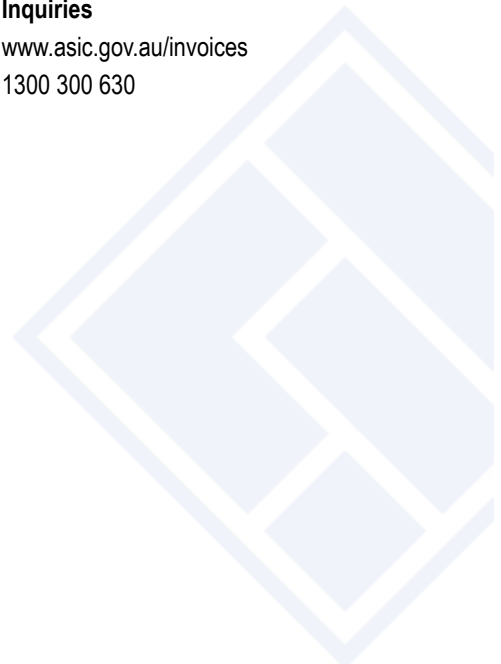
**Summary**

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$56.00</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	<b>\$0.00</b>
By 17 Oct 21	<b>\$56.00</b>

*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**

SCDJ PTY LTD

ACN 152 717 836 Account No: 22 152717836



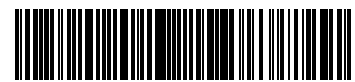
22 152717836

<b>TOTAL DUE</b>	<b>\$56.00</b>
Immediately	<b>\$0.00</b>
By 17 Oct 21	<b>\$56.00</b>

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



**Bill Code:** 17301  
**Ref:** 2291527178365



\*814 129 0002291527178365 60

**Transaction details:**

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-08-17	Annual Review - Special Purpose Pty Co	3X7857227480P A	\$56.00
	<b>Outstanding transactions</b>		
2021-08-17	Annual Review - Special Purpose Pty Co	3X7857227480P A	\$56.00

**PAYMENT OPTIONS**

Billpay Code: 8929  
Ref: 2291 5271 7836 560

**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:** 2291527178365

**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)


**Company Name:** SCDJ PTY LTD  
**ACN:** 152 717 836  
**Address:** Unit 2, 116 Tudor Street, Hamilton, NSW 2303  
**Date:** 19th of August, 2021  
**Document Type:** Solvency Minutes

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**Present** DENE JASON KILPATRICK, SARAH CARMEN KILPATRICK were present at the meeting

**Solvency:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

**Closure:** There being no further business the meeting was closed.

DocuSigned by:  
  
8EAD516DF36C481...

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DENE JASON KILPATRICK  
Chairperson

**Certificate Of Completion**

Envelope Id: 2E80720170DE413FBF1EEE729B83BC4D	Status: Completed
Subject: BGL-DocuSign - Signature Request	
Source Envelope:	
Document Pages: 5	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Larissa Mould
Time Zone: (UTC+10:00) Canberra, Melbourne, Sydney	Level 4
	16 A Bolton Street
	NEWCASTLE, NSW 2300
	Larissam@visionaryadvisors.com.au
	IP Address: 13.54.197.74

**Record Tracking**

Status: Original	Holder: Larissa Mould	Location: DocuSign
19 August 2021   17:55	Larissam@visionaryadvisors.com.au	

**Signer Events**

DENE JASON KILPATRICK  
denek@visionaryadvisors.com.au  
Security Level:  
.Email  
ID: f358220a-405a-412e-ad10-aae1ff70ca6d  
20 August 2021 | 06:39

**Signature**

DocuSigned by:  
  
8EAD516DF38C481...  
Signature Adoption: Pre-selected Style  
Using IP Address: 103.216.191.69

**Timestamp**

Sent: 19 August 2021 | 17:55  
Viewed: 20 August 2021 | 06:39  
Signed: 20 August 2021 | 06:40

**Electronic Record and Signature Disclosure:**  
Accepted: 20 August 2021 | 06:39  
ID: 4a05e76e-4d1d-4fe4-bd9c-4bf71ea004a2

**In Person Signer Events**

**Signature**

**Timestamp**

**Editor Delivery Events**

**Status**

**Timestamp**

**Agent Delivery Events**

**Status**

**Timestamp**

**Intermediary Delivery Events**

**Status**

**Timestamp**

**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

**Status**

**Timestamp**

larissam@visionaryadvisors.com.au  
larissam@visionaryadvisors.com.au  
Executive Assistant  
Visionary Advisors  
Security Level: Email, Account Authentication  
(None)

**COPIED**

Sent: 20 August 2021 | 06:40

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

**Witness Events**

**Signature**

**Timestamp**

**Notary Events**

**Signature**

**Timestamp**

**Envelope Summary Events**

**Status**

**Timestamps**

Envelope Sent	Hashed/Encrypted	19 August 2021   17:55
Certified Delivered	Security Checked	20 August 2021   06:39
Signing Complete	Security Checked	20 August 2021   06:40

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Completed	Security Checked	20 August 2021   06:40
<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
<b>Electronic Record and Signature Disclosure</b>		

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If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

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- ii. send us an email to Larissam@visionaryadvisors.com.au and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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