

Inquires 1300 300 630

Issue date 05 May 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 72154321

## 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 064 576 361  
FOR G.D.E. NOMINEES PTY LTD.

REVIEW DATE: 05 May 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**  
SAM GRECO & CO 'MITCHAM HOUSE' LEVEL 1 1355 GYMPIE ROAD ASPLEY QLD 4034

**2 Principal place of business**  
31 SPOWERS STREET BONGAREE QLD 4507

**3 Officeholders**

Name: GARY DENNIS EDWARDS  
Born: WANGARATTA VIC  
Date of birth: 11/05/1957  
Address: 31 SPOWERS STREET BONGAREE QLD 4507  
Office(s) held: DIRECTOR, APPOINTED 06/05/1994; SECRETARY, APPOINTED 16/04/2001

Name: LYNETTE ANN EDWARDS  
Born: DEE WHY NSW  
Date of birth: 16/09/1960  
Address: 31 SPOWERS STREET BONGAREE QLD 4507  
Office(s) held: DIRECTOR, APPOINTED 24/03/2005

**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	12	\$12.00	\$0.00

**5 Members**

These details continue on the next page

G.D.E. NOMINEES PTY LTD. ACN 064 576 361

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## Company statement continued

Name: GARY DENNIS EDWARDS  
Address: 31 SPOWERS STREET BONGAREE QLD 4507

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	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*.

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## 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).

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### 6 Contact address for ASIC use only

Registered agent name: SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS  
Registered agent number: 9932  
Address: PO BOX 354 ASPLEY QLD 4034

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

G.D.E. NOMINEES PTY LTD.  
 SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS  
 PO BOX 354  
 ASPLEY QLD 4034

**INVOICE STATEMENT**

Issue date 05 May 21

**G.D.E. NOMINEES PTY LTD.**

ACN 064 576 361

Account No. 22 064576361

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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*

**Please pay**

Immediately	<b>\$0.00</b>
By 05 Jul 21	<b>\$55.00</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 &amp; Investments Commission

**PAYMENT SLIP****G.D.E. NOMINEES PTY LTD.**

ACN 064 576 361

Account No: 22 064576361



22 064576361

<b>TOTAL DUE</b>	<b>\$55.00</b>
<b>Immediately</b>	<b>\$0.00</b>
<b>By 05 Jul 21</b>	<b>\$55.00</b>

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



**Bill Code:** 17301  
**Ref:** 2290645763611



\*814 129 0002290645763611 75

# Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-05-05	Annual Review - Special Purpose Pty Co	3X6858020480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-05-05	Annual Review - Special Purpose Pty Co	3X6858020480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 6457 6361 175

### 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

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2290645763611
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	

**Company Name:** G.D.E. NOMINEES PTY LTD.

**ACN/ARBN:** 064 576 361

**Document Type:** Solvency Resolution

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**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.

Signed by all company directors:

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GARY DENNIS EDWARDS

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LYNETTE ANN EDWARDS