

Inquires 1300 300 630

Issue date 29 Jun 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 87283995

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 109 745 566
FOR RICCA HOLDINGS PTY LIMITED

REVIEW DATE: 28 June 23

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
11 DANIEL STREET GRANVILLE NSW 2142

2 Principal place of business
11 DANIEL STREET GRANVILLE NSW 2142

3 Officeholders

Name: CARLO CHIAVAROLI
Born: SYDNEY NSW
Date of birth: 23/09/1967
Address: 88 CHARLES STREET SMITHFIELD NSW 2164
Office(s) held: DIRECTOR, APPOINTED 27/06/2004

Name: VALERIO CHIAVAROLI
Born: SYDNEY NSW
Date of birth: 04/12/1965
Address: 7 ROSE STREET SMITHFIELD NSW 2164
Office(s) held: DIRECTOR, APPOINTED 27/06/2004

Name: MANUELA CHIAVAROLI
Born: SYDNEY NSW
Date of birth: 16/05/1977
Address: 88 CHARLES STREET SMITHFIELD NSW 2164
Office(s) held: DIRECTOR, APPOINTED 27/06/2004

Name: MIRELLA CHIAVAROLI
Born: SYDNEY NSW
Date of birth: 12/01/1973
Address: 7 ROSE STREET SMITHFIELD NSW 2164

These details continue on the next page

RICCA HOLDINGS PTY LIMITED ACN 109 745 566

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 27/06/2004

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	4	\$4.00	\$0.00

5 Members

Name: CARLO CHIAVAROLI

Address: 88 CHARLES STREET SMITHFIELD NSW 2164

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

Name: VALERIO CHIAVAROLI

Address: 7 ROSE STREET SMITHFIELD NSW 2164

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

Name: MANUELA CHIAVAROLI

Address: 88 CHARLES STREET SMITHFIELD NSW 2164

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

Name: MIRELLA CHIAVAROLI

Address: 7 ROSE STREET SMITHFIELD NSW 2164

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

These details continue on the next page

RICCA HOLDINGS PTY LIMITED ACN 109 745 566

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Company statement continued

Registered agent name: BWR ACCOUNTING PTY LIMITED
Registered agent number: 16133
Address: 11 DANIEL STREET GRANVILLE NSW 2142

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

RICCA HOLDINGS PTY LIMITED
 BWR ACCOUNTING PTY LIMITED
 11 DANIEL ST
 GRANVILLE NSW 2142

INVOICE STATEMENT

Issue date 28 Jun 23

RICCA HOLDINGS PTY LIMITED

ACN 109 745 566

Account No. 22 109745566

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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 28 Aug 23	\$290.00

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**RICCA HOLDINGS PTY LIMITED**

ACN 109 745 566

Account No: 22 109745566



22 109745566

TOTAL DUE	\$290.00
Immediately	\$0.00
By 28 Aug 23	\$290.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291097455664



*814 129 0002291097455664 85

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-06-28	Annual Review - Pty Co	4X3550884480B A	\$290.00
	Outstanding transactions		
2023-06-28	Annual Review - Pty Co	4X3550884480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0974 5566 485

Australia Post

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

Phone

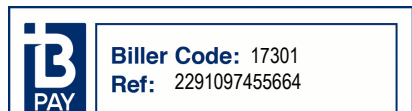
Call 13 18 16 to pay by Mastercard or Visa

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



Bill Code: 17301
Ref: 2291097455664

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