

Inquires 1300 300 630

Issue date 16 Jun 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 25588103

## 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 060 485 172  
FOR T & P NOYEN BRICKLAYING PTY LIMITED

REVIEW DATE: 15 June 20

## 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**  
SUITE 201 30 FISHER ROAD DEE WHY NSW 2099

**2 Principal place of business**  
UNIT 8 48 COLLINGWOOD STREET MANLY NSW 2095

**3 Officeholders**

Name: TROY DWAIN NOYEN  
Born: SYDNEY NSW  
Date of birth: 04/06/1961  
Address: UNIT 8 48 COLLINGWOOD STREET MANLY NSW 2095  
Office(s) held: DIRECTOR, APPOINTED 17/06/1993; SECRETARY, APPOINTED 17/06/1993

Name: PHYLLIS NOYEN  
Born: SYDNEY NSW  
Date of birth: 04/04/1961  
Address: UNIT 8 48 COLLINGWOOD STREET MANLY NSW 2095  
Office(s) held: DIRECTOR, APPOINTED 17/06/1993; SECRETARY, APPOINTED 17/06/1993

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
D-V	DIVIDEND (V) SHARES	2	\$2.00	\$0.00
ORD	ORDINARY SHARES	5000	\$5000.00	\$0.00

These details continue on the next page

T & P NOYEN BRICKLAYING PTY LIMITED ACN 060 485 172

Page 1 of 2

## Company statement continued

### 5 Members

Name: TROY DWAIN NOYEN  
Address: UNIT 8 48 COLLINGWOOD STREET MANLY NSW 2095

Share Class	Total number held	Fully paid	Beneficially held
D-V	1	Yes	Yes
ORD	2500	Yes	Yes

Name: PHYLLIS NOYEN  
Address: UNIT 8 48 COLLINGWOOD STREET MANLY NSW 2095

Share Class	Total number held	Fully paid	Beneficially held
D-V	1	Yes	Yes
ORD	2500	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: ARMSTRONG ADVISORY PTY LIMITED  
Registered agent number: 37990  
Address: SUITE 201 30 FISHER ROAD DEE WHY NSW 2099

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

T & P NOYEN BRICKLAYING PTY LIMITED  
 ARMSTRONG ADVISORY PTY LIMITED  
 SE 201  
 30 FISHER RD DEE WHY NSW 2099

**INVOICE STATEMENT**

Issue date 15 Jun 20

**T & P NOYEN BRICKLAYING PTY LIMITED**

ACN 060 485 172

Account No. 22 060485172

**Summary**

Opening Balance	\$0.00
New items	\$267.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$267.00</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 15 Aug 20	<b>\$267.00</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****T & P NOYEN BRICKLAYING PTY LIMITED**

ACN 060 485 172

Account No: 22 060485172



22 060485172

<b>TOTAL DUE</b>	<b>\$267.00</b>
Immediately	<b>\$0.00</b>
By 15 Aug 20	<b>\$267.00</b>

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



**Bill Code:** 17301  
**Ref:** 2290604851720



\*814 129 0002290604851720 58

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-06-15	Annual Review - Pty Co	3X4412769480B A	\$267.00
	<b>Outstanding transactions</b>		
2020-06-15	Annual Review - Pty Co	3X4412769480B A	\$267.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 6048 5172 058

### Australia Post

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

### Phone

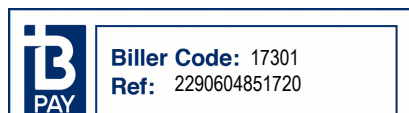
Call 13 18 16 to pay by Mastercard or Visa

### 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:** 2290604851720

### 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)