

Inquiries 1300 300 630

Issue date 25 Feb 14

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 79875195

## 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 155 909 970

FOR THRIVE COLLECTIVE PTY LTD

REVIEW DATE: 24 February 14

## You must notify ASIC of any changes to company details — Do not return this statement



[www.asic.gov.au](http://www.asic.gov.au)  
Use your Corporate  
Key to log in.



Use **Form 484** to make changes to company details or if any information is missing or incomplete.  
Use **Form 492** to amend any incorrect information that you have previously lodged with us.



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 126 117 OLD PITTWATER ROAD BROOKVALE NSW 2100

### 2 Principal place of business

SUITE 126 117 OLD PITTWATER ROAD BROOKVALE NSW 2100

### 3 Officeholders

Name: ROSS BOYD LANE  
Born: SYDNEY NSW  
Date of birth: 12/10/1965  
Address: 42 BOWER STREET MANLY NSW 2095  
Office(s) held: DIRECTOR, APPOINTED 04/11/2013

Name: JOSHUA JAMES SPARKS  
Born: BRISBANE QLD  
Date of birth: 28/10/1973  
Address: UNIT 5 17 LAURENCE STREET MANLY NSW 2095  
Office(s) held: DIRECTOR, APPOINTED 24/08/2012

These details continue on the next page

## Company statement continued

Name: NEIL WILLIAM LIVINGSTONE  
Born: SYDNEY NSW  
Date of birth: 27/11/1970  
Address: 39 SUNSHINE STREET MANLY VALE NSW 2093  
Office(s) held: DIRECTOR, APPOINTED 04/11/2013; SECRETARY, APPOINTED 15/02/2013

### 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	2,325	\$425,011.58	\$60,027.14
ORD1	ORDINARY SHARES	664	\$999,997.28	\$0.00
ORD3	ORDINARY SHARES	132	\$199,999.80	\$0.00
ORD4	ORDINARY SHARES	17	\$24,999.86	\$0.00

### 5 Members

Name: AKORA PTY LTD ACN 000 743 948  
Address: LEVEL 1 28-29 SOUTH STEYNE MANLY NSW 2095

Share class	Total number held	Fully paid	Beneficially held
ORD1	664	Yes	No

Name: LIVINGSTONE FAMILY HOLDINGS PTY LTD ACN 144 873 218  
Address: 39 SUNSHINE STREET MANLY VALE NSW 2093

Share class	Total number held	Fully paid	Beneficially held
ORD	105	Yes	No
ORD4	17	Yes	No

Name: SPARKS & PARTNERS PTY LTD ACN 152 973 567  
Address: UNIT 5 17 LAURENCE STREET MANLY NSW 2095

Share class	Total number held	Fully paid	Beneficially held
ORD	67	Yes	No
ORD3	33	Yes	No

Name: MONGA 670 PTY LTD ACN 160 789 775  
Address: LEVEL 1 28-29 SOUTH STEYNE MANLY NSW 2095

Share class	Total number held	Fully paid	Beneficially held
ORD	1,067	Yes	No
ORD3	33	Yes	No

Name: JACK MAY PTY LTD ACN 163 138 663  
Address: LEVEL 1 28-29 SOUTH STEYNE MANLY NSW 2095

Share class	Total number held	Fully paid	Beneficially held
ORD	86	No	No

These details continue on the next page

## Company statement continued

Name: JOSHUA JAMES SPARKS

Address: UNIT 5 17 LAURENCE STREET MANLY NSW 2095

Share class	Total number held	Fully paid	Beneficially held
ORD	1,000	Yes	No

Name: IAN DOUGLAS JACKSON

Address: 52 FROGNAL GARDENS HAMSTEAD, LONDON NSW3 6UY UNITED KINGDOM

Share class	Total number held	Fully paid	Beneficially held
ORD3	66	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 DAWSON PTY LIMITED

Registered agent number: 31994

Address: PO BOX R755 ROYAL EXCHANGE NSW 1225





ABN 86 768 265 615

THRIVE COLLECTIVE PTY LTD  
ARMSTRONG DAWSON PTY LIMITED  
PO BOX R755 ROYAL EXCHANGE NSW 1225

**INVOICE STATEMENT**

Issue date 24 Feb 14

**THRIVE COLLECTIVE PTY LTD**

ACN 155 909 970  
Account No. 22 155909970

**Summary**

<b>Balance outstanding</b>	\$0.00
<b>New items</b>	\$236.00
<b>Payments &amp; credits</b>	\$0.00
<b>TOTAL DUE</b>	<b>\$236.00</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**

<b>Immediately</b>	<b>\$0.00</b>
<b>By 24 Apr 14</b>	<b>\$236.00</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.
- If you are up to one month late, you must pay **\$72**. If you are over one month late, this fee increases to **\$299**.



**PAYMENT SLIP**

**THRIVE COLLECTIVE PTY LTD**

ACN 155 909 970 Account No. 22 155909970

<b>TOTAL DUE</b>	<b>\$236.00</b>
<b>Immediately</b>	<b>\$0.00</b>
<b>By 24 Apr 14</b>	<b>\$236.00</b>

Payment options are listed on the back of this payment slip



Biller Code: 17301  
Ref: 2291559099703



22 155909970



\*814 129 0002291559099703 33

# Transaction details

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	<i>Transactions for this period Unpaid or partially paid</i>	<i>ASIC reference</i>	<i>\$ Amount</i>
24/02/2014	Annual Review - Pty Co	1X8727956480B A	\$236.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5590 9970 333

### 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

## Electronic Funds Transfer

ASIC's account details are:

BANK: Reserve Bank of Australia  
BSB: 093003  
BANK ACCOUNT: 317118  
ACCOUNT NAME: ASIC Collectors Rec. Acc.  
REFERENCE: 2291559099703



Billor Code: 17301  
Ref: 2291559099703

Use these details for phone or internet banking. Call your financial institution to pay from your cheque, savings or credit card account. For info: [www.bpay.com.au](http://www.bpay.com.au)

## ASIC Service Centre

Present this payment slip. Pay by cash or cheque