

Inquires 1300 300 630

Issue date 15 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 68772266

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 611 879 184
FOR MESTRE FAMILY SUPER PTY LTD

REVIEW DATE: 15 April 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
- 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
18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029

2 Principal place of business
18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029

3 Officeholders

Name: ANTONIO MESTRE
Born: PORTUGAL
Date of birth: 26/02/1971
Address: 18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029
Office(s) held: DIRECTOR, APPOINTED 15/04/2016

Name: KAREN BRIGGS
Born: SUNSHINE VIC
Date of birth: 22/09/1969
Address: 18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029
Office(s) held: DIRECTOR, APPOINTED 15/04/2016; SECRETARY, APPOINTED 15/04/2016

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

These details continue on the next page

MESTRE FAMILY SUPER PTY LTD ACN 611 879 184

Company statement continued

Name: KAREN BRIGGS
Address: 18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029

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

Name: ANTONIO MESTRE
Address: 18 BIRCHMORE CIRCUIT TRUGANINA VIC 3029

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

Registered agent name: BLUE CHIP SUPER PTY LTD
Registered agent number: 32402
Address: PO BOX 1777 WOLLONGONG DC NSW 2500

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

MESTRE FAMILY SUPER PTY LTD
 BLUE CHIP SUPER PTY LTD
 PO BOX 1777 WOLLONGONG DC NSW 2500

INVOICE STATEMENT

Issue date 15 Apr 21

MESTRE FAMILY SUPER PTY LTD

ACN 611 879 184

Account No. 22 611879184

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

- 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 15 Jun 21	\$55.00

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**MESTRE FAMILY SUPER PTY LTD**

ACN 611 879 184

Account No: 22 611879184



22 611879184

TOTAL DUE	\$55.00
Immediately	\$0.00
By 15 Jun 21	\$55.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296118791849



*814 129 0002296118791849 09

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-04-15	Annual Review - Special Purpose Pty Co	3X6712985480P A	\$55.00
	Outstanding transactions		
2021-04-15	Annual Review - Special Purpose Pty Co	3X6712985480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1187 9184 909

Australia Post

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

Phone

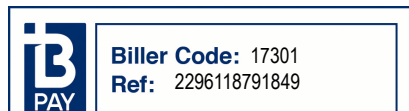
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2296118791849

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