

Inquires 1300 300 630

Issue date 02 Jun 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 00086527

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 097 008 332
FOR OLBERTZ MANAGEMENT PTY. LTD.

REVIEW DATE: 01 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
HERRON ACCOUNTANTS UNIT 1 48 FLINDERS PARADE NORTH LAKES QLD 4509

2 Principal place of business
165 SOUTHPINE ROAD BRENDALE QLD 4500

3 Officeholders

Name: WOLFGANG WALTER OLBERTZ
Born: SOLINGEN GERMANY
Date of birth: 06/03/1937
Address: 41 CONSTANCE COURT NEWPORT QLD 4020
Office(s) held: DIRECTOR, APPOINTED 01/06/2001; SECRETARY, APPOINTED 01/06/2001

Name: KAY OLBERTZ
Born: MELBOURNE VIC
Date of birth: 10/07/1943
Address: 41 CONSTANCE COURT NEWPORT QLD 4020
Office(s) held: DIRECTOR, APPOINTED 01/06/2001

Name: RALPH OLBERTZ
Born: SOLINGEN GERMANY
Date of birth: 02/09/1967
Address: 169 QUAY CIRCUIT NEWPORT QLD 4020
Office(s) held: DIRECTOR, APPOINTED 01/06/2001

Name: DIRK OLBERTZ
Born: SOLINGEN GERMANY
Date of birth: 08/02/1966
Address: 12 MARINER COURT NEWPORT QLD 4020

These details continue on the next page

OLBERTZ MANAGEMENT PTY. LTD. ACN 097 008 332

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 01/06/2001

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: WOLFGANG WALTER OLBERTZ
Address: 41 CONSTANCE COURT NEWPORT QLD 4020

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

Name: KAY OLBERTZ
Address: 41 CONSTANCE COURT NEWPORT QLD 4020

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

Name: RALPH OLBERTZ
Address: 169 QUAY CIRCUIT NEWPORT QLD 4020

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

Name: DIRK OLBERTZ
Address: 12 MARINER COURT NEWPORT QLD 4020

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

OLBERTZ MANAGEMENT PTY. LTD. ACN 097 008 332

Company statement continued

Registered agent name: HERRON ACCOUNTANTS
Registered agent number: 5461
Address: PO BOX 504 NORTH LAKES QLD 4509

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

OLBERTZ MANAGEMENT PTY. LTD.
 HERRON ACCOUNTANTS
 PO BOX 504 NORTH LAKES QLD 4509

INVOICE STATEMENT

Issue date 01 Jun 23

OLBERTZ MANAGEMENT PTY. LTD.

ACN 097 008 332

Account No. 22 097008332

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 01 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**OLBERTZ MANAGEMENT PTY. LTD.**

ACN 097 008 332

Account No: 22 097008332



22 097008332

TOTAL DUE	\$290.00
Immediately	\$0.00
By 01 Aug 23	\$290.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2290970083320



*814 129 0002290970083320 78

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-06-01	Annual Review - Pty Co	4X3200695480B A	\$290.00
	Outstanding transactions		
2023-06-01	Annual Review - Pty Co	4X3200695480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 9700 8332 078

Australia Post

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

Phone

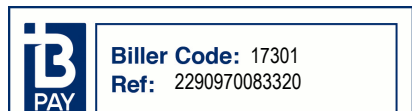
Call 13 18 16 to pay by Mastercard or Visa

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: 2290970083320

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

Company Name: Olbertz Management Pty. Ltd.
ACN/ARBN: 097 008 332
Date: 05/06/2023
Document Type: Solvency Resolution

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:


DIRK OLBERTZ


05/06/2023

KAY OLBERTZ


05/06/2023

RALPH OLBERTZ


05/06/2023

WOLFGANG WALTER OLBERTZ


05/06/2023