Inquires	1300 300 630

Issue date 11 Sep 22

Company Statement CORPORATE KEY: 50314314 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 621 617 801 You are legally obligated to ensure that all your company details FOR AUSTINLEA ADELAIDE PTY LTD 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**. **REVIEW DATE: 11 September 22** 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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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** LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000 2 Principal place of business LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000 3 Officeholders Name: IAN DAVID HORE Born: MOORA WA Date of birth: 23/05/1955 69 A WINCHESTER STREET MALVERN SA 5061 Address: Office(s) held: DIRECTOR, APPOINTED 11/09/2017 Name: AMANDA HORE Born: ADELAIDE SA Date of birth: 16/10/1961 69 A WINCHESTER STREET MALVERN SA 5061 Address: DIRECTOR, APPOINTED 11/09/2017; SECRETARY, APPOINTED 11/09/2017 Office(s) held: Δ Company share structure Total amount paid Total amount unpaid Share class Shares description Number issued on these shares on these shares ORD 2 **ORDINARY SHARES** \$2.00 \$0.00 5 Members

Company statement continued

AMANDA HORE			
69 A WINCHESTER STREET MALVERN SA 5061			
Total number held	Fully paid	Beneficially held	
1	Yes	Yes	
IAN DAVID HORE			
69 A WINCHESTER STREET MALVERN SA 5061			
Total number held	Fully paid	Beneficially held	
	69 A WINCHESTER STREET M Total number held 1 IAN DAVID HORE 69 A WINCHESTER STREET M	69 A WINCHESTER STREET MALVERN SA 5061 Total number held Fully paid 1 Yes IAN DAVID HORE 69 A WINCHESTER STREET MALVERN SA 5061	

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:	CRASE CONSULTING GROUP PTY. LTD.
	Registered agent number:	833
	Address:	LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000

Inquiries

1300 300 630

www.asic.gov.au/invoices



Australian Securities & Investments Commission

ABN 86 768 265 615

AUSTINLEA ADELAIDE PTY LTD CRASE CONSULTING GROUP PTY. LTD. L 4 18-20 GRENFELL ST ADELAIDE SA 5000

ASIC

INVOICE STATEMENT

Issue date 11 Sep 22 AUSTINLEA ADELAIDE PTY LTD

ACN 621 617 801 Account No. 22 621617801

Summary

Opening Balance New items	\$0.00 \$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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

Please pay

Immediately	\$0.00
By 11 Nov 22	\$59.00

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.



A S I C Australian Securities & Investments Commission

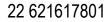
PAYMENT SLIP

AUSTINLEA ADELAIDE PTY LTD



Account No: 22 621617801





TOTAL DUE	\$59.00
Immediately	\$0.00
By 11 Nov 22	\$59.00

Payment options are listed on the back of this payment slip





*814 129 0002296216178014 10

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-11	Annual Review - Special Purpose Pty Co	4X1080780480P A	\$59.00
	Outstanding transactions		
2022-09-11	Annual Review - Special Purpose Pty Co	4X1080780480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 2161 7801 410

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



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