

Inquires 1300 300 630

Issue date 22 Apr 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 90740623

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 104 474 777
FOR LEN BARONE HOLDINGS PTY LTD

REVIEW DATE: 22 April 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

- 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
BWR ACCOUNTING PTY LIMITED 11 DANIEL STREET GRANVILLE NSW 2142

2 Principal place of business
11 DANIEL STREET GRANVILLE NSW 2142

3 Officeholders

Name: LEONARD ANTHONY BARONE
Born: INNISFAIL QLD
Date of birth: 08/04/1944
Address: 19 MANNA WAY SILVERDALE NSW 2752
Office(s) held: DIRECTOR, APPOINTED 22/04/2003

Name: GRACE FRANCES BARONE
Born: INNISFAIL QLD
Date of birth: 17/09/1919
Address: 19 MANNA WAY SILVERDALE NSW 2752
Office(s) held: DIRECTOR, APPOINTED 24/06/2004

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	\$2.00	\$0.00

5 Members

These details continue on the next page

LEN BARONE HOLDINGS PTY LTD ACN 104 474 777

Company statement continued

Name: LEONARD ANTHONY BARONE

Address: 19 MANNA WAY SILVERDALE NSW 2752

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

Name: GRACE FRANCES BARONE

Address: 19 MANNA WAY SILVERDALE NSW 2752

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: BWR ACCOUNTING PTY LIMITED

Registered agent number: 16133

Address: 11 DANIEL STREET GRANVILLE NSW 2142

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

LEN BARONE HOLDINGS PTY LTD
BWR ACCOUNTING PTY LIMITED
11 DANIEL ST
GRANVILLE NSW 2142**INVOICE STATEMENT**

Issue date 22 Apr 22

LEN BARONE HOLDINGS PTY LTD

ACN 104 474 777

Account No. 22 104474777

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 22 Jun 22	\$276.00

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**LEN BARONE HOLDINGS PTY LTD**

ACN 104 474 777

Account No: 22 104474777



22 104474777

TOTAL DUE	\$276.00
Immediately	\$0.00
By 22 Jun 22	\$276.00

Payment options are listed on the back of this payment slip
Bill Code: 17301
Ref: 2291044747775


*814 129 0002291044747775 14

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-04-22	Annual Review - Pty Co	3X9722664480B A	\$276.00
	Outstanding transactions		
2022-04-22	Annual Review - Pty Co	3X9722664480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0447 4777 514

Australia Post

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

Phone

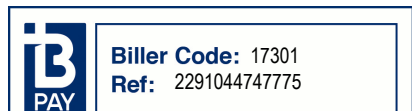
Call 13 18 16 to pay by Mastercard or Visa

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: 2291044747775

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