

Inquires 1300 300 630

Issue date 09 Dec 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21936000

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**.

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.

ACN 062 782 567
FOR REINHARD MARKETING PTY. LTD.

REVIEW DATE: 09 December 21

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
J REINHARD UNIT 74 1 ADDISON ROAD MANLY NSW 2095

2 Principal place of business
60 KALAKAU AVENUE FORRESTERS BEACH NSW 2260

3 Officeholders

Name: JOANNA MARIE REINHARD
Born: SYDNEY NSW
Date of birth: 08/09/1970
Address: 60 KALAKAU AVENUE FORRESTERS BEACH NSW 2260
Office(s) held: DIRECTOR, APPOINTED 10/12/1993; SECRETARY, APPOINTED 10/12/1993

Name: GUSTAVO WALTER REINHARD
Born: BUONES AIRES ARGENTINA
Date of birth: 26/08/1969
Address: 60 KALAKAU AVENUE FORRESTERS BEACH NSW 2260
Office(s) held: DIRECTOR, APPOINTED 10/12/1993; SECRETARY, APPOINTED 10/12/1993

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

REINHARD MARKETING PTY. LTD. ACN 062 782 567

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Company statement continued

Name: JOANNA MARIE REINHARD
Address: 60 KALAKAU AVENUE FORRESTERS BEACH NSW 2260

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

Name: GUSTAVO WALTER REINHARD
Address: 60 KALAKAU AVENUE FORRESTERS BEACH NSW 2260

| 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*.



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

REINHARD MARKETING PTY. LTD.
J REINHARD
U 74
1 ADDISON RD MANLY NSW 2095

INVOICE STATEMENT

Issue date 09 Dec 21
REINHARD MARKETING PTY. LTD.

ACN 062 782 567
Account No. 22 062782567

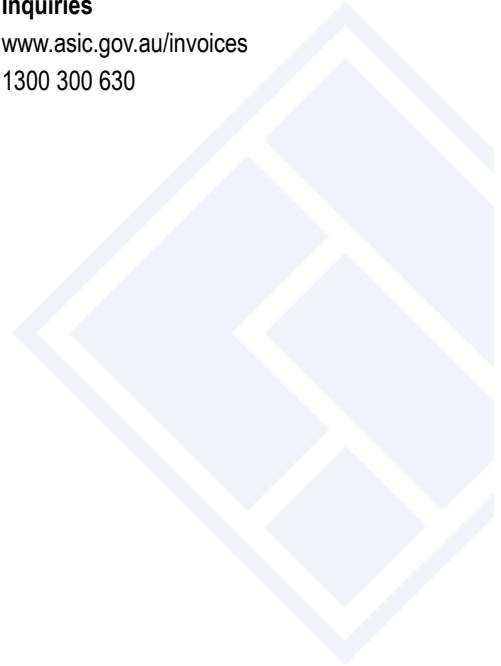
Summary

| | |
|--------------------|-----------------|
| 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 09 Feb 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

REINHARD MARKETING PTY. LTD.

ACN 062 782 567 Account No: 22 062782567

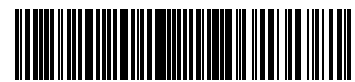


22 062782567

| | |
|------------------|-----------------|
| TOTAL DUE | \$276.00 |
| Immediately | \$0.00 |
| By 09 Feb 22 | \$276.00 |

Payment options are listed on the back of this payment slip

Billers Code: 17301
Ref: 2290627825677



*814 129 0002290627825677 66

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|-------------------------------------|-----------------------|------------------|
| 2021-12-09 | Annual Review - Pty Co | 3X8742926480B A | \$276.00 |
| | Outstanding transactions | | |
| 2021-12-09 | Annual Review - Pty Co | 3X8742926480B A | \$276.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 6278 2567 766

Australia Post

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

Phone

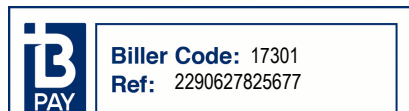
Call 13 18 16 to pay by Mastercard or Visa

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: 2290627825677

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