

D.C.C. MANAGEMENT SERVICES

A Division of Tiny Holdings Pty Limited ABN 70050055617

PO Box 205, Granville NSW 2142
Phone (02) 96375158 Fax (02) 98971424

TAX INVOICE

To: MR J HOWARD
DRAGONSEGG PTY LIMITED
12 POWELL PTY LIMITED
CHERRYBROOK NSW 2126

Number: 2022-000112
Date: 15 December, 2021
Our Ref: DRAG0001

Description	Amount
Update annual Company Statement 2021 year, maintain company records and registered office (if applicable) for the year and prepare statement of solvency.*	330.00
DISBURSEMENTS INCURRED ACTING AS AGENT: ASIC fees (GST Exempt)	276.00

The Company Statement must be lodged within strict time
requirements. Please sign and return the document with
your cheque payable to D.C.C. Management Services
IMMEDIATELY.

Terms: Immediate payment requested

The Amount Due Includes GST of \$30.00

* indicates taxable supply inclusive of GST (10% unless otherwise indicated)

Amount Due:

606.00

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A Division of Tiny Holdings Pty Limited ABN 70050055617

PO Box 205, Granville NSW 2142
Phone (02) 96375158 Fax (02) 98971424

TAX INVOICE

To: MR JULIAN HOWARD

Number: 2022-000152

Date: 28 March, 2022

Our Ref: HOWA0001

Description	Amount
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Quick Books Quarterly Software Service	132.00
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Quarterly subscription in advance April, May and June 2022

Please pay immediately by EFT to ensure continuation of service

(Important to include your name in the description for us to identify your payment and payment must be made ASAP)

If you have scheduled a periodic payment through the bank, do not duplicate the payment of this invoice.

If you have payroll included in your service, then the amount payable has changed effective from 1st June22.

(The cost of payroll is no longer included in the standard subscription of \$120 + GST. plus \$2.50 + GST per employee per month).

Standard subscription for the quarter is \$132.00 plus payroll \$33.00 so the new amount payment by 1st June 2022 is \$165.00

If you have any queries, please contact us on 02 9637 5158*

*	33.00
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Terms: Immediate payment requested	Amount Due:	165.00
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The Amount Due Includes GST of \$15.00

* indicates taxable supply inclusive of GST (10% unless otherwise indicated)

[Payment may be made direct to bank account DCC Management Services BSB 082330 Acc 559291996 please email us (brian@bwraccounting.com.au) when you make a direct payment to our account]

Payment by cheque, please detach the portion below and forward with your payment

Remittance Advice

MR JULIAN HOWARD
Ref:HOWA0001

Invoice:2022-000152
28 March, 2022
Amount Due \$ 165.00

PAID
APRIL
'22

D.C.C. MANAGEMENT SERVICES

A Division of Tiny Holdings Pty Limited ABN 70050055617

PO Box 205, Granville NSW 2142
Phone (02) 96375158 Fax (02) 98971424

MR JULIAN HOWARD

Statement

Ref: HOWA0001
As at 28 March, 2022

Date	Description	Debit	Credit			
01/01/2022	Balance Brought Forward	330.00				
28/03/2022	Invoice 2022-000152 Issued	165.00				
120+ Days	90 Days	60 Days	30 Days	Current	Amount Due:	495.00
165.00	165.00	0.00	0.00	165.00		

Terms: Immediate payment requested

Please detach the portion below and forward with your payment

Remittance Advice

MR JULIAN HOWARD

Cheque

Ref: HOWA0001
As at 28 March, 2022

Amount Due: 495.00

paid 6/6/22

D.C.C. MANAGEMENT SERVICES

A Division of Tiny Holdings Pty Limited ABN 70050055617

PO Box 205, Granville NSW 2142
Phone (02) 96375158 Fax (02) 98971424

TAX INVOICE

To: MR J HOWARD
DRAGONSEGG PTY LIMITED
12 POWELL PTY LIMITED
CHERRYBROOK NSW 2126

Number: 2022-000163
Date: 30 March, 2022
Our Ref: DRAG0001

Description	Amount
Update annual Company Statement 2022 year, maintain company records and registered office (if applicable) for the year and prepare statement of solvency.*	330.00
DISBURSEMENTS INCURRED ACTING AS AGENT: ASIC fees (GST Exempt)	276.00

 The Company Statement must be lodged within strict time requirements. Please sign and return the document with your cheque payable to D.C.C. Management Services IMMEDIATELY.

Terms: Immediate payment requested **Amount Due: 606.00**
 The Amount Due Includes GST of \$30.00

* indicates taxable supply inclusive of GST (10% unless otherwise indicated)

[Payment may be made direct to bank account DCC Management Services BSB 082330 Acc 559291996 please email us (brian@bwraccounting.com.au) when you make a direct payment to our account]
Payment by cheque, please detach the portion below and forward with your payment

BWR ACCOUNTING PTY LIMITED

Chartered Accountants

Director: Brian Roughley MTax, FCA



Liability limited by
a scheme approved
under Professional
Standards Legislation

ABN 85 102 629 550
11 Daniel Street, Granville
PO Box 205
Granville NSW 2142
Tel: 02 9637 5158
Fax: 02 9897 1424
Email: brian@bwraccounting.com.au

30 March, 2022

URGENT

DRAGONSEGG PTY LIMITED
12 POWELL PLACE
CHERRYBROOK NSW 2126

Dear Julian

The Corporations Act 2001 requires all companies to prepare an annual return called a Company Statement which must be lodged with the Australian Securities & Investments Commission. (This is separate from the company's tax return).

Your Company Statement is now due.

Please check the attached Company Statement to ensure all the details are correct. Tell us if there are any changes. You also need to sign and return to us the attached Statement of Solvency, details of any changes and your cheque for the attached invoice.

Our flat annual fee includes the filing fees (which the ASIC indexes each year).

Please return the documentation with your cheque **immediately** to avoid late penalties, which apply to late notification of changes, late lodgement of the form and late payment.

Yours faithfully,
BWR ACCOUNTING PTY LIMITED

Director
Encl(s).

OBWRA Letter to client 2016 ASIC COY STAT

Planning your future[®]

Inquires 1300 300 630

Issue date 18 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 49876532

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 618 043 851
FOR DRAGONSEGG FINANCE PTY LIMITED

REVIEW DATE: 18 March 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**
11 DANIEL STREET GRANVILLE NSW 2142

2 **Principal place of business**
12 POWELL PLACE CHERRYBROOK NSW 2126

3 **Officeholders**

Name:	JULIAN HOWARD
Born:	LONDON UNITED KINGDOM
Date of birth:	09/05/1963
Address:	12 POWELL PLACE CHERRYBROOK NSW 2126
Office(s) held:	DIRECTOR, APPOINTED 18/03/2017
Name:	SUZANNE ELIZABETH MURRAY
Born:	SYDNEY NSW
Date of birth:	14/06/1963
Address:	12 POWELL PLACE CHERRYBROOK NSW 2126
Office(s) held:	DIRECTOR, APPOINTED 18/03/2017

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

DRAGONSEGG FINANCE PTY LIMITED ACN 618 043 851

Page 1 of 2

Company statement continued

Name: JULIAN HOWARD
Address: 12 POWELL PLACE CHERRYBROOK NSW 2126

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

Name: SUZANNE ELIZABETH MURRAY
Address: 12 POWELL PLACE CHERRYBROOK NSW 2126

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
