Inquires 1300 300 630

Issue date 05 Dec 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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.

CORPORATE KEY: 61098764

ACN 609 649 738

FOR DRAGONSEGG PTY LIMITED

REVIEW DATE: 03 December 21

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 03/12/2015
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 28/02/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARE	1	\$1.00	\$0.00

5 Members

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



ABN 86 768 265 615

DRAGONSEGG PTY LIMITED BWR ACCOUNTING PTY LIMITED 11 DANIEL ST GRANVILLE NSW 2142

INVOICE STATEMENT

Issue date 03 Dec 21

DRAGONSEGG PTY LIMITED

ACN 609 649 738

Account No. 22 609649738

Summary

TOTAL DUE

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

\$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 03 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

DRAGONSEGG PTY LIMITED

ACN 609 649 738 Account No: 22 609649738



22 609649738

TOTAL DUE \$276.00 Immediately \$0.00 By 03 Feb 22 \$276.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296096497385





*814 129 0002296096497385 09

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-12-03	Annual Review - Pty Co	3X8698809480B A	\$276.00
	Outstanding transactions		
2021-12-03	Annual Review - Pty Co	3X8698809480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 0964 9738 509

Australia Post

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

Phone

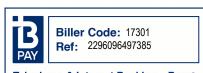
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

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