

Inquires 1300 300 630

Issue date 27 Feb 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 16547547

## 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 631 973 450  
FOR SUGAR PROPERTY HOLDINGS PTY LTD

REVIEW DATE: 28 February 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](http://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**  
81 BUXTON STREET DEAKIN ACT 2600

**2 Principal place of business**  
81 BUXTON STREET DEAKIN ACT 2600

### 3 Officeholders

Name: NATHAN MITCHELL  
Born: SYDNEY NSW  
Date of birth: 30/09/1973  
Address: 81 BUXTON STREET DEAKIN ACT 2600  
Office(s) held: DIRECTOR, APPOINTED 28/02/2019; SECRETARY, APPOINTED 28/02/2019

Name: CATHRYN ELSA MITCHELL  
Born: SYDNEY NSW  
Date of birth: 09/10/1969  
Address: 81 BUXTON STREET DEAKIN ACT 2600  
Office(s) held: DIRECTOR, APPOINTED 28/02/2019; SECRETARY, APPOINTED 28/02/2019

### 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

SUGAR PROPERTY HOLDINGS PTY LTD ACN 631 973 450

Page 1 of 2

## Company statement continued

Name: NATHAN MITCHELL  
Address: 81 BUXTON STREET DEAKIN ACT 2600

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

Name: CATHRYN ELSA MITCHELL  
Address: 81 BUXTON STREET DEAKIN ACT 2600

| 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 &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

SUGAR PROPERTY HOLDINGS PTY LTD  
81 BUXTON ST DEAKIN ACT 2600**INVOICE STATEMENT**

Issue date 27 Feb 22

**SUGAR PROPERTY HOLDINGS PTY LTD**

ACN 631 973 450

Account No. 22 631973450

**Summary**

|                    |                 |
|--------------------|-----------------|
| Opening Balance    | \$0.00          |
| New items          | \$276.00        |
| Payments & credits | \$0.00          |
| <b>TOTAL DUE</b>   | <b>\$276.00</b> |

- 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  | <b>\$0.00</b>   |
| By 28 Apr 22 | <b>\$276.00</b> |

*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 &amp; Investments Commission

**PAYMENT SLIP****SUGAR PROPERTY HOLDINGS PTY LTD**

ACN 631 973 450

Account No: 22 631973450



22 631973450

|                  |                 |
|------------------|-----------------|
| <b>TOTAL DUE</b> | <b>\$276.00</b> |
| Immediately      | <b>\$0.00</b>   |
| By 28 Apr 22     | <b>\$276.00</b> |

*Payment options are listed on the back of this payment slip*
**Bill Code:** 17301  
**Ref:** 2296319734507


\*814 129 0002296319734507 44

# Transaction details:

page 2 of 2

|            | Transactions for this period    | ASIC reference  | \$ Amount |
|------------|---------------------------------|-----------------|-----------|
| 2022-02-27 | Annual Review - Pty Co          | 3X9290713480B A | \$276.00  |
|            | <b>Outstanding transactions</b> |                 |           |
| 2022-02-27 | Annual Review - Pty Co          | 3X9290713480B A | \$276.00  |

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 3197 3450 744

### Australia Post

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

### Phone

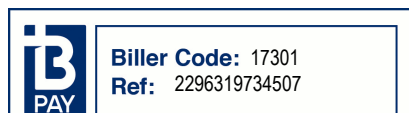
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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:** 2296319734507

### 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](http://www.bpay.com.au)