Inquires 1300 300 630

Issue date 13 Jan 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 46532043** 

### 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 603 671 487

FOR MEWS BOWRAL PTY LTD

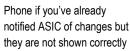
**REVIEW DATE: 13 January 21** 

### 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



they are not shown correctly in this statement.

Ph: 1300 300 630



## 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

41 SHADY GROVE TANAWHA QLD 4556

#### 2 Principal place of business

41 SHADY GROVE TANAWHA QLD 4556

#### 3 Officeholders

Name: HEATHER LYNNE BYRNE

Born: SYDNEY NSW Date of birth: 15/05/1967

41 SHADY GROVE TANAWHA QLD 4556 Address:

DIRECTOR, APPOINTED 13/01/2015; SECRETARY, APPOINTED 13/01/2015 Office(s) held:

Name: ANDREW ROBERT PIERCE

Born: SYDNEY NSW Date of birth: 12/10/1971

41 SHADY GROVE TANAWHA QLD 4556 Address: Office(s) held: DIRECTOR, APPOINTED 13/01/2015

### Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	20	\$20.00	\$0.00

#### Members

## **Company statement continued**

Name: ANDREW ROBERT PIERCE

Address: 41 SHADY GROVE TANAWHA QLD 4556

Share Class Total number held Fully paid Beneficially held
ORD 10 Yes Yes

Name: HEATHER LYNNE BYRNE

Address: 41 SHADY GROVE TANAWHA QLD 4556

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: RAVENDALE DISCRETIONARY TRUST

Registered agent number: 31656

Address: PO BOX 921 BUDERIM QLD 4556



ABN 86 768 265 615

MEWS BOWRAL PTY LTD RAVENDALE DISCRETIONARY TRUST PO BOX 921 BUDERIM QLD 4556

#### **INVOICE STATEMENT**

Issue date 13 Jan 21

MEWS BOWRAL PTY LTD

ACN 603 671 487

Account No. 22 603671487

# Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00

TOTAL DUE \$273.00

- 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 13 Mar 21	\$273.00

# 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** 

MEWS BOWRAL PTY LTD

ACN 603 671 487 Account No: 22 603671487



22 603671487

TOTAL DUE \$273.00 Immediately \$0.00 By 13 Mar 21 \$273.00

Payment options are listed on the back of this payment slip



**Biller Code:** 17301 **Ref:** 2296036714873





\*814 129 0002296036714873 3

# **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-01-13	Annual Review - Pty Co	3X6014964480B A	\$273.00
	Outstanding transactions		
2021-01-13	Annual Review - Pty Co	3X6014964480B A	\$273.00

### **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2296 0367 1487 337

#### Australia Post

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

#### Phone

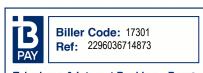
Call 13 18 16 to pay by Mastercard or Visa

#### 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