

# Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

### Check this statement carefully

**You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.**

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name  
**JOHN BARKAS PTY LTD**  
ACN  
**602 915 926**  
Corporate Key  
**91032030**

Annual Review Date  
**18/11/2019**

### Agent Information

|                              |  |
|------------------------------|--|
| ASIC Registered Agent Name   | Visionary Advisors                               |
| ASIC Registered Agent Number | 33515  |
| Address                      | Level 4, 16 A Bolton Street, NEWCASTLE, NSW 2300 |
| Telephone                    | 0249267100                                       |
| Email                        | denek@visionaryadvisors.com.au                   |

### Address Information

|                             |  |
|-----------------------------|--|
| Registered Office Address   | VISIONARY ADVISORS, LEVEL 4, 16 A BOLTON STREET, NEWCASTLE, NSW 2300 |
| Principal Place of Business | UNIT 15, 49-51 GRANDVIEW STREET, PYMBLE, NSW 2073                    |

**Annual Company Statement Continued****Company Officers**

Name JOHN PALLISTER BARKAS  
 Address UNIT 15, 49-51 GRANDVIEW STREET, PYMBLE, NSW 2073  
 Date of Birth 28/04/1950  
 Place of Birth SYDNEY, NSW  
 Offices held Director Appointed: 18/11/2014  
 Secretary Appointed: 18/11/2014

**Company Share Structure**

| Share Class | Shares description | Number Issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORDINARY SHARES    | 1             | \$1.00                            | \$0.00                              |

**Company Shareholders**

| Shareholder                                       | Class Code | Total Number of shares held | Are shares fully paid? | Are shares beneficially owned? |
|---|------------|-----------------------------|------------------------|--------------------------------|
| JOHN PALLISTER BARKAS                             | ORD        | 1                           | Yes                    | Yes                            |
| UNIT 15, 49-51 GRANDVIEW STREET, PYMBLE, NSW 2073 |            |                             |                        |                                |

**End of Company Statement**


This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**Declaration and Signature**

I certify that the information in this form is true and correct

Name JOHN PALLISTER BARKAS  
 Capacity Director

Sign here



Date 25/11/2019

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

**Inquiries**  
[www.asic.gov.au/invoices](http://www.asic.gov.au/invoices)  
1300 300 630

JOHN BARKAS PTY LTD  
VISIONARY ADVISORS, LEVEL 4, 16 A BOLTON STREET,  
NEWCASTLE, NSW 2300

## INVOICE STATEMENT

Issue Date: 18/11/2019

**JOHN BARKAS PTY LTD**

ACN 602 915 926

Account No: 22 602915926

### Summary

|                     |                |
|---------------------|----------------|
| Balance Outstanding | \$0.00         |
| New Charges         | \$54.00        |
| <b>TOTAL DUE</b>    | <b>\$54.00</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

### Please pay

|               |         |
|---------------|---------|
| Immediately   | \$0.00  |
| By 18/01/2020 | \$54.00 |

*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 company statement, or
  - pay your review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

| Date       | Reference        | Description        | Amount |
|------------|------------------|--------------------|--------|
| 18/11/2019 | 3X2904834480P PA | 2019 Annual Review | 54.00  |

## PAYMENT SLIP

**JOHN BARKAS PTY LTD**

ACN 602 915 926

Account No: 22 602915926

**TOTAL DUE \$54.00**

**Immediately \$0.00**

**By 18/01/2020 \$54.00**



\*814 129 0002296029159268 93



22 602915926

### PAYMENT OPTIONS



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online [postbillpay.com.au](http://postbillpay.com.au) by Mastercard or VISA



Mail this payment slip and your cheque to  
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.



**Bill Code:** 17301  
**Ref:** 2296029159268

**Telephone & Internet Banking – BPAY**  
Contact your bank, credit union or building society  
to make payment. More info: [www.bpay.com.au](http://www.bpay.com.au)



**Billpay Code:** 8929  
**Ref:** 2296 0291 5926 893

**Company Name:** JOHN BARKAS PTY LTD  
**ACN:** 602 915 926  
**Address:** Visionary Advisors, Level 4, 16 A Bolton Street, Newcastle, NSW  
2300  
**Date:** 25th of November, 2019  
**Document Type:** Solvency Resolution

---

**Solvency:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by the sole director of the company:

  
\_\_\_\_\_  
JOHN PALLISTER BARKAS