



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

09 May 20



051/807

KANNIE PROPERTIES PTY LTD
8 MURRAY WATERS BOULEVARD
SOUTH YUNDERUP WA 6208

Dear Officeholder,

Pay invoice and check company statement

FOR KANNIE PROPERTIES PTY LTD

ACN 008 767 628

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at www.asic.gov.au/closing.

For full details on your obligations and requirements for company solvency, refer to the following:

Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at www.asic.gov.au/changes . First time users of our online services will need the corporate key provided on your Company Statement.
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For more help or information

Web	www.asic.gov.au
Ask a question?	www.asic.gov.au/question
Telephone	1300 300 630

Corporate key

- | | |
|-------------------------------------|---|
| Keep your corporate key number safe | The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints). |
| Register for online access | The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement. |
| Need a new corporate key | As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at www.asic.gov.au/corporatekey . |

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,



Rosanne Bell
Senior Executive Leader
Registry

✓
TAX FOLIO

Inquires 1300 300 630

Issue date 09 May 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 14326544

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 008 767 628
FOR KANNIE PROPERTIES PTY LTD

REVIEW DATE: 09 May 20

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**
8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208

2 **Principal place of business**
8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208

3 Officeholders

Name: ANNE HANSON
Born: BILLINGHAM UNITED KINGDOM
Date of birth: 27/02/1943
Address: 8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208
Office(s) held: DIRECTOR, APPOINTED 01/04/1996

Name: KATHLEEN FRANCES SCHMAH
Born: VANCOUVER CANADA
Date of birth: 27/03/1946
Address: 8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208
Office(s) held: DIRECTOR, APPOINTED 01/04/1996; SECRETARY, APPOINTED 01/04/1996

4 Company share structure

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

5 Members

These details continue on the next page

KANNIE PROPERTIES PTY LTD ACN 008 767 628

Company statement continued

Name: ANNE HANSON
Address: 8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208

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

Name: KATHLEEN FRANCES SCHMAH
Address: 8 MURRAY WATERS BOULEVARD SOUTH YUNDERUP WA 6208

Share Class	Total number held	Fully paid	Beneficially held
D	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*.