Inquires 1300 300 630

Issue date 04 Mar 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: 65425436

ACN 149 686 617

FOR ENTERPRISE INITIATIVES NO. 2 PTY LIMITED

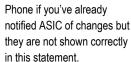
REVIEW DATE: 04 March 21

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



Use your agent.

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

'ASIC MAIL RETURNED 25 / 03 / 2014' 4183 **HUON HIGHWAY CASTLE FORBES BAY TAS 7116

2 Principal place of business

'ASIC MAIL RETURNED 25 / 03 / 2014' 4183 **HUON HIGHWAY CASTLE FORBES BAY TAS 7116

3 Officeholders

Name: ANNE AMELIA THOMPSON

Born: BRISBANE QLD Date of birth: 28/10/1947

Address: 'ASIC MAIL RETURNED 25 / 03 / 2014' 4183 **HUON HIGHWAY CASTLE FORBES BAY TAS 7116

Office(s) held: DIRECTOR, APPOINTED 04/03/2011

Name: BENJAMIN THOMPSON

Born: SYDNEY NSW Date of birth: 03/09/1973

Address: 18 KENTWELL ROAD ALLAMBIE HEIGHTS NSW 2100

Office(s) held: DIRECTOR, APPOINTED 04/03/2011
Name: ROBERT NORMAN THOMPSON

Born: SYDNEY NSW Date of birth: 22/09/1943

Address: 'ASIC MAIL RETURNED 25 / 03 / 2014' 4183 **HUON HIGHWAY CASTLE FORBES BAY TAS 7116

Office(s) held: DIRECTOR, APPOINTED 04/03/2011; SECRETARY, APPOINTED 04/03/2011

4 Company share structure

These details continue on the next page

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	3	\$3.00	\$0.00

5 Members

Name: BENJAMIN THOMPSON

Address: 18 KENTWELL ROAD ALLAMBIE HEIGHTS NSW 2100

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

Name: ROBERT NORMAN THOMPSON

Address: 4183 HUON HIGHWAY CASTLE FORBES BAY TAS 7116

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

Name: ANNE AMELIA THOMPSON

Address: 4183 HUON HIGHWAY CASTLE FORBES BAY TAS 7116

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: JOHN HAMILTON

Registered agent number: 27711

Address: PO BOX 154 SANDY BAY TAS 7006



ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices 1300 300 630

ENTERPRISE INITIATIVES NO. 2 PTY LIMITED HAMILTON JOHN PO BOX 154 SANDY BAY TAS 7006

INVOICE STATEMENT

Issue date 04 Mar 21

ENTERPRISE INITIATIVES NO. 2 PTY LIMITED

ACN 149 686 617

Account No. 22 149686617

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

- 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

Please pay

Immediately	\$0.00
By 04 May 21	\$55.00

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

ENTERPRISE INITIATIVES NO. 2 PTY LIMITED

ACN 149 686 617 Account No: 22 149686617



22 149686617

TOTAL DUE \$55.00 Immediately \$0.00 By 04 May 21 \$55.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 **Ref:** 2291496866172





*814 129 0002291496866172 60

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-03-04	Annual Review - Special Purpose Pty Co	3X6385289480P A	\$55.00
	Outstanding transactions		
2021-03-04	Annual Review - Special Purpose Pty Co	3X6385289480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 4968 6617 260

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