

Inquires 1300 300 630

Issue date 04 Mar 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: **65425436**

## 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 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](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

'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

ENTERPRISE INITIATIVES NO. 2 PTY LIMITED ACN 149 686 617

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## 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](http://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

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

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
<b>TOTAL DUE</b>	<b>\$55.00</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*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 04 May 21	<b>\$55.00</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****ENTERPRISE INITIATIVES NO. 2 PTY LIMITED**

ACN 149 686 617

Account No: 22 149686617



22 149686617

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 04 May 21	<b>\$55.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2291496866172



\*814 129 0002291496866172 60

# Transaction details:

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

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2291496866172
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	