

Inquires 1300 300 630

Issue date 11 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05375475

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 601 164 630
FOR BLOOMBOX CO PTY LTD

REVIEW DATE: 11 August 22

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
24 BEST STREET FITZROY NORTH VIC 3068

2 Principal place of business
24 BEST STREET FITZROY NORTH VIC 3068

3 Officeholders

Name: PHILOMENA WAI MING KWOK
Born: EASTWOOD NSW
Date of birth: 09/07/1983
Address: 24 BEST STREET FITZROY NORTH VIC 3068
Office(s) held: DIRECTOR, APPOINTED 11/08/2014

Name: NICHOLAS JOHN MILLER
Born: CAMPERDOWN NSW
Date of birth: 19/04/1984
Address: 24 BEST STREET FITZROY NORTH VIC 3068
Office(s) held: DIRECTOR, APPOINTED 01/07/2020; SECRETARY, APPOINTED 11/08/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	659458	\$429828.52	\$0.00

5 Members

These details continue on the next page

BLOOMBOX CO PTY LTD ACN 601 164 630

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Company statement continued

Name: JOHN DAHLSSEN SUPERANNUATION FUND PTY LTD ACN 089 948 907

Address: PO BOX 1059 MOUNT WAVERLEY VIC 3149

Share Class	Total number held	Fully paid	Beneficially held
ORD	41289	Yes	No

Name: MCKINNON SUPERANNUATION PTY LTD ACN 116 195 781

Address: PO BOX 986 TEMPLESTOWE VIC 3106

Share Class	Total number held	Fully paid	Beneficially held
ORD	9536	Yes	No

Name: KELLMAR PTY LTD ACN 139 887 353

Address: 17 TANGNEY CRESCENT KARDINYA WA 6163

Share Class	Total number held	Fully paid	Beneficially held
ORD	27208	Yes	No

Name: PUMPKIN POINT PTY. LTD. ACN 159 584 086

Address: 'MACCLESFIELD' PO BOX 262 ORBOST VIC 3888

Share Class	Total number held	Fully paid	Beneficially held
ORD	7946	Yes	No

Name: SWIFTLETS SMSF PTY LTD ACN 169 175 268

Address: 2430 MIDLAND HIGHWAY BANNOCKBURN VIC 3331

Share Class	Total number held	Fully paid	Beneficially held
ORD	7937	Yes	No

Name: SPROUTX PTY LTD ACN 611 203 064

Address: UNIT 1 459 COLLINS STREET MELBOURNE VIC 3000

Share Class	Total number held	Fully paid	Beneficially held
ORD	22826	Yes	No

Name: ARTESIAN AGTECH PTY LTD ACN 617 523 672

Address: STUDIO 4 LEVEL 1 281 BRUNSWICK STREET FITZROY VIC 3065

Share Class	Total number held	Fully paid	Beneficially held
ORD	38043	Yes	No

Name: LAMEC PTY LTD ACN 629 357 562

Address: 6 PANORAMA ROAD LANE COVE NSW 2066

Share Class	Total number held	Fully paid	Beneficially held
ORD	795	Yes	No

Name: LOUIS BOY SMSF PTY LTD ACN 638 487 171

Address: 24 BEST STREET FITZROY NORTH VIC 3068

Share Class	Total number held	Fully paid	Beneficially held
ORD	11177	Yes	No

Name: BEST PRACTICE ADVERTISING PTY. LTD. ACN 648 053 374

Address: UNIT 10 483-485 BUNNERONG ROAD MATRAVILLE NSW 2036

Share Class	Total number held	Fully paid	Beneficially held
ORD	3179	Yes	No

These details continue on the next page

BLOOMBOX CO PTY LTD ACN 601 164 630

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Company statement continued

Name: JOHN PAPADIMITRIOU
Address: 83 MILLS STREET HAMPTON VIC 3188

Share Class	Total number held	Fully paid	Beneficially held
ORD	795	Yes	Yes

Name: NICHOLAS JOHN MILLER
Address: 24 BEST STREET FITZROY NORTH VIC 3068

Name: PHILOMENA WAI MING KWOK
Address: 24 BEST STREET FITZROY NORTH VIC 3068

Share Class	Total number held	Fully paid	Beneficially held
ORD	7151	Yes	Yes

Name: NICHOLAS JOHN MILLER
Address: 24 BEST STREET FITZROY NORTH VIC 3068

Share Class	Total number held	Fully paid	Beneficially held
ORD	2383	Yes	Yes

Name: PHILOMENA WAI MING KWOK
Address: 419 GALSTON ROAD DURAL NSW 2158

Share Class	Total number held	Fully paid	Beneficially held
ORD	359747	Yes	Yes

Name: MELISSA CLAIRE WHIDJAYA
Address: UNIT 8 115 PACIFIC PARADE DEE WHY NSW 2099

Share Class	Total number held	Fully paid	Beneficially held
ORD	63833	Yes	Yes

Name: GILLIAN HAMILTON YORK DAHLSSEN
Address: 23 TOLLINGTON AVENUE MALVERN EAST VIC 3145

Share Class	Total number held	Fully paid	Beneficially held
ORD	15892	Yes	Yes

Name: MARY WYNDHAM SMITH
Address: PO BOX 1024 BAIRNSDALE VIC 3875

Share Class	Total number held	Fully paid	Beneficially held
ORD	7946	Yes	Yes

Name: TOORAJ ARVAJEH
Address: UNIT 746 1E BURROWAY ROAD WENTWORTH POINT NSW 2127

Share Class	Total number held	Fully paid	Beneficially held
ORD	3179	Yes	Yes

Name: JOHN CHARLES MILLER
Address: 11 SEAVIEW AVENUE DUNBOGAN NSW 2443

Share Class	Total number held	Fully paid	Beneficially held
ORD	19071	Yes	Yes

Company statement continued

Name: REBECCA JANE BEARD

Address: UNIT 4 2 RAVENSWOOD AVENUE RANDWICK NSW 2031

Share Class	Total number held	Fully paid	Beneficially held
ORD	3175	Yes	Yes

Name: JESSICA MELVILLE

Address: 3 JUBILEE CLOSE KINGS LANGLEY NSW 2147

Name: RYAN MELVILLE

Address: 3 JUBILEE CLOSE KINGS LANGLEY NSW 2147

Share Class	Total number held	Fully paid	Beneficially held
ORD	3175	Yes	Yes

Name: CLIFFORD JOHN GERATHY

Address: PO BOX 1269 MAROUBRA NSW 2035

Share Class	Total number held	Fully paid	Beneficially held
ORD	3175	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: BARTLEY PARTNERS PTY LTD
Registered agent number: 6374
Address: PO BOX 230 GLEN OSMOND SA 5064

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

BLOOMBOX CO PTY LTD
 BARTLEY PARTNERS PTY LTD
 PO BOX 230
 GLEN OSMOND SA 5064

INVOICE STATEMENT

Issue date 11 Aug 22

BLOOMBOX CO PTY LTD

ACN 601 164 630

Account No. 22 601164630

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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 11 Oct 22	\$290.00

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**BLOOMBOX CO PTY LTD**

ACN 601 164 630

Account No: 22 601164630



22 601164630

TOTAL DUE	\$290.00
Immediately	\$0.00
By 11 Oct 22	\$290.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296011646306



*814 129 0002296011646306 83

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-08-11	Annual Review - Pty Co	4X0825181480B A	\$290.00
	Outstanding transactions		
2022-08-11	Annual Review - Pty Co	4X0825181480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0116 4630 683

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

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841

	Biller Code: 17301 Ref: 2296011646306
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	