

Inquires 1300 300 630

Issue date 12 Jan 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 15321098

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**.

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.

ACN 616 782 560
FOR KILMACOW BT NO 1 PTY. LTD.

REVIEW DATE: 12 January 22

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

HEATHER BYRNE ACCOUNTANT 48 HIGHLAND DRIVE BOWRAL NSW 2576

2 Principal place of business

HEATHER BYRNE ACCOUNTANT SUITE 8A 11-13 BUNDAROO STREET BOWRAL NSW 2576

3 Officeholders

Name: HOLLY WALSH
Born: BOWRAL NSW
Date of birth: 19/04/1978
Address: 15 HOLMHALE STREET BOWRAL NSW 2576
Office(s) held: DIRECTOR, APPOINTED 12/01/2017

Name: FRANCIS WALSH
Born: WATERFORD IRELAND
Date of birth: 28/01/1979
Address: 15 HOLMHALE STREET BOWRAL NSW 2576
Office(s) held: DIRECTOR, APPOINTED 12/01/2017; SECRETARY, APPOINTED 12/01/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100	\$100.00	\$0.00

5 Members

These details continue on the next page

KILMACOW BT NO 1 PTY. LTD. ACN 616 782 560

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Company statement continued

Name:	FRANCIS WALSH		
Address:	15 HOLMHALE STREET BOWRAL NSW 2576		
Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

Name:	HOLLY WALSH		
Address:	15 HOLMHALE STREET BOWRAL NSW 2576		
Share Class	Total number held	Fully paid	Beneficially held
ORD	50	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:	RAVENDALE DISCRETIONARY TRUST
Registered agent number:	31656
Address:	PO BOX 921 BUDERIM QLD 4556

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

KILMACOW BT NO 1 PTY. LTD.
RAVENDALE DISCRETIONARY TRUST
PO BOX 921 BUDERIM QLD 4556**INVOICE STATEMENT**

Issue date 12 Jan 22

KILMACOW BT NO 1 PTY. LTD.

ACN 616 782 560

Account No. 22 616782560

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 12 Mar 22	\$276.00

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**KILMACOW BT NO 1 PTY. LTD.**

ACN 616 782 560

Account No: 22 616782560



22 616782560

TOTAL DUE	\$276.00
Immediately	\$0.00
By 12 Mar 22	\$276.00

Payment options are listed on the back of this payment slip

Bill Code: 17301
Ref: 2296167825605



*814 129 0002296167825605 27

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-01-12	Annual Review - Pty Co	3X8920354480B A	\$276.00
	Outstanding transactions		
2022-01-12	Annual Review - Pty Co	3X8920354480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1678 2560 527

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

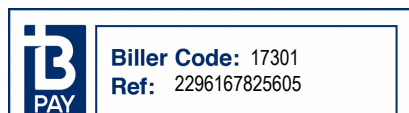
Call 13 18 16 to pay by Mastercard or Visa

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: 2296167825605

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