

Inquires 1300 300 630

Issue date 20 Jun 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 43276194

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 126 072 964
FOR ANDOWER PROPERTIES PTY LTD

REVIEW DATE: 20 June 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



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

'607' 222 BAY ROAD SANDRINGHAM VIC 3191

2 Principal place of business

UNIT 607 222 BAY ROAD SANDRINGHAM VIC 3191

3 Officeholders

Name: TERRANCE JAMES HOGAN
Born: CONCORD NSW
Date of birth: 25/06/1946
Address: UNIT 607 222 BAY ROAD SANDRINGHAM VIC 3191
Office(s) held: DIRECTOR, APPOINTED 20/06/2007; SECRETARY, APPOINTED 20/06/2007

Name: ROSE-MARIE ANNA HOGAN
Born: BRUSSELS BELGIUM
Date of birth: 19/01/1950
Address: UNIT 607 222 BAY ROAD SANDRINGHAM VIC 3191
Office(s) held: DIRECTOR, APPOINTED 29/06/2010

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

5 Members

These details continue on the next page

ANDOWER PROPERTIES PTY LTD ACN 126 072 964

Page 1 of 2

Company statement continued

Name: TERRANCE JAMES HOGAN

Address: UNIT 607 222 BAY ROAD SANDRINGHAM VIC 3191

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: CAROLYN TAYLOR TAYLOR

Registered agent number: 26868

Address: 86 BLACKWOOD AVENUE MENTONE VIC 3194

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

ANDOWER PROPERTIES PTY LTD
TAYLOR CAROLYN TAYLOR
86 BLACKWOOD AVE
MENTONE VIC 3194

INVOICE STATEMENT

Issue date 20 Jun 21

ANDOWER PROPERTIES PTY LTD

ACN 126 072 964

Account No. 22 126072964

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 20 Aug 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**ANDOWER PROPERTIES PTY LTD**

ACN 126 072 964

Account No: 22 126072964



22 126072964

TOTAL DUE	\$55.00
Immediately	\$0.00
By 20 Aug 21	\$55.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291260729648



*814 129 0002291260729648 67

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-06-20	Annual Review - Special Purpose Pty Co	3X7302873480P A	\$55.00
	Outstanding transactions		
2021-06-20	Annual Review - Special Purpose Pty Co	3X7302873480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 2607 2964 867

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: 2291260729648
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	