



ASIC

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

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

MYRTLE (SA) PTY LTD 10 SHORT ST WAYVILLE SA 5034 SMSF

INVOICE STATEMENT Issue date 01 Jun 20 MYRTLE (SA) PTY LTD

ACN 119 998 784

Account No. 22 119998784

Summary

Opening Balance

	1
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

\$0.00

- 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 01 Aug 20	\$54.00

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
MYRTLE (SA) PTY LTD

ACN 119 998 784

Account No: 22 119998784



22 119998784

TOTAL DUE

\$54.00

30

Immediately

\$0.00

By 01 Aug 20

\$54.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2291199987846

() POST billpay



*814 129 0002291199987846 96

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount		
2020-06-01	Annual Review - Special Purpose Pty Co	3X4283043480P A	\$54.00		
	Outstanding transactions				
2020-06-01	Annual Review - Special Purpose Pty Co	3X4283043480P A	\$54.00		

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 1999 8784 696

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



Biller Code: 17301 **Ref:** 2291199987846

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

Inquires 1300 300 630

Issue date 02 Jun 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 44052773

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 119 998 784

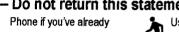
FOR MYRTLE (SA) PTY LTD

REVIEW DATE: 01 June 20

-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



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

10 SHORT STREET WAYVILLE SA 5034

2 Principal place of business

10 SHORT STREET WAYVILLE SA 5034

3 Officeholders

Name: ANDREW KENT PERRY

Born: ADELAIDE SA
Date of birth: 30/03/1979

Address: 10 SHORT STREET WAYVILLE SA 5034
Office(s) held: DIRECTOR, APPOINTED 01/06/2006

Name: NICOLA JANE BULEY
Born: ADELAIDE SA
Date of birth: 08/09/1977

Address: 10 SHORT STREET WAYVILLE SA 5034

Office(s) held: DIRECTOR, APPOINTED 01/06/2006; SECRETARY, APPOINTED 01/06/2006

Name: SCOTT RICHARD BULEY
Born: WINNIPEG CANADA

Date of birth: 23/02/1973

Address: 10 SHORT STREET WAYVILLE SA 5034
Office(s) held: DIRECTOR, APPOINTED 21/03/2008

Name: JODIE LOUISE WARREN

Born: BRISBANE QLD Date of birth: 17/03/1981

Address: 10 SHORT STREET WAYVILLE SA 5034

Company statement continued

Office(s) held:

Share class

DIRECTOR, APPOINTED 21/03/2008

	Santa Laboratoria		100					5 - P. C.		
4	Compan	IV chare	etructi	IFO						
•	Compan	ij vilaiv	30 000	arc						
1.7						 	 		1. 1	11.5
					1,17		 1.0	N. 15 .	7.5	7.

Shares description

ORD ORDINARY SHARES 48 \$48.00 \$0.00

Number issued

5 Members

Name:

ANDREW KENT PERRY

Address:

10 SHORT STREET WAYVILLE SA 5034

Share Class

Total number held

Fully paid Beneficially held

ORD

24

Yes

Yes

Name:

NICOLA JANE BULEY

Address:

10 SHORT STREET WAYVILLE SA 5034

Total number held

Share Class

Fully paid

Beneficially held

Total amount paid

Total amount unpaid

ORD 24 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.