

Inquires 1300 300 630

Issue date 19 Mar 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 14158740

## 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 135 955 565  
FOR H & T INVESTMENTS PTY LTD

REVIEW DATE: 19 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**  
34 COLQUHOUN ROAD LAKES ENTRANCE VIC 3909

**2 Principal place of business**  
34 COLQUHOUN ROAD LAKES ENTRANCE VIC 3909

### 3 Officeholders

Name: TRAUDE FISCHER  
Born: WEIZ AUSTRIA  
Date of birth: 11/11/1941  
Address: UNIT 16 20 HUGHES AVENUE MAIN BEACH QLD 4217  
Office(s) held: DIRECTOR, APPOINTED 19/03/2009

Name: HORST DIETER FISCHER  
Born: STUTTGARD GERMANY  
Date of birth: 21/10/1941  
Address: UNIT 16 20 HUGHES AVENUE MAIN BEACH QLD 4217  
Office(s) held: DIRECTOR, APPOINTED 19/03/2009; SECRETARY, APPOINTED 19/03/2009

### 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	100	\$100.00	\$0.00

### 5 Members

These details continue on the next page

H & T INVESTMENTS PTY LTD ACN 135 955 565

## Company statement continued

Name: TRAUDE FISCHER  
Address: UNIT 16 20 HUGHES AVENUE MAIN BEACH QLD 4217

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

Name: HORST DIETER FISCHER  
Address: UNIT 16 20 HUGHES AVENUE MAIN BEACH QLD 4217

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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: EAGER AND PARTNERS  
Registered agent number: 3354  
Address: EAGER AND PARTNERS 74 MAIN STREET BAIRNSDALE VIC 3875

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

H & T INVESTMENTS PTY LTD  
 EAGER AND PARTNERS  
 74 MAIN ST  
 BAIRNSDALE VIC 3875

**INVOICE STATEMENT**

Issue date 19 Mar 21

**H & T INVESTMENTS PTY LTD**

ACN 135 955 565

Account No. 22 135955565

**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 19 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****H & T INVESTMENTS PTY LTD**

ACN 135 955 565

Account No: 22 135955565



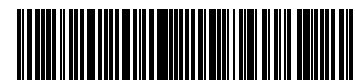
22 135955565

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 19 May 21	<b>\$55.00</b>

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



**Billers Code:** 17301  
**Ref:** 2291359555656



\*814 129 0002291359555656 27

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-03-19	Annual Review - Special Purpose Pty Co	3X6505309480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-03-19	Annual Review - Special Purpose Pty Co	3X6505309480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 3595 5565 627

### Australia Post

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

### Phone

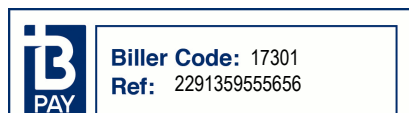
Call 13 18 16 to pay by Mastercard or Visa

### 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



**Biller Code:** 17301  
**Ref:** 2291359555656

### 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](http://www.bpay.com.au)