

Inquires 1300 300 630

Issue date 21 May 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 15639109

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 605 980 014
FOR G & K HOUGHTON SUPERANNUATION PTY LTD

REVIEW DATE: 21 May 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
C/- HW ONE PTY LTD 16 TRINITY LANE WOOLLOONGABBA QLD 4102

2 Principal place of business
5 OAKWOOD WAY CARINDALE QLD 4152

3 Officeholders

Name:	KAREN LEE-ANN HOUGHTON
Born:	BRISBANE QLD
Date of birth:	20/09/1966
Address:	5 OAKWOOD WAY CARINDALE QLD 4152
Office(s) held:	DIRECTOR, APPOINTED 21/05/2015; SECRETARY, APPOINTED 21/05/2015
Name:	GUY THOMAS HOUGHTON
Born:	BIRMINGHAM UNITED KINGDOM
Date of birth:	11/12/1964
Address:	5 OAKWOOD WAY CARINDALE QLD 4152
Office(s) held:	DIRECTOR, APPOINTED 21/05/2015; SECRETARY, APPOINTED 21/05/2015

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	60	\$60.00	\$0.00

5 Members

These details continue on the next page

G & K HOUGHTON SUPERANNUATION PTY LTD ACN 605 980 014

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Company statement continued

Name: GUY THOMAS HOUGHTON

Address: 5 OAKWOOD WAY CARINDALE QLD 4152

Share Class	Total number held	Fully paid	Beneficially held
ORD	30	Yes	Yes

Name: KAREN LEE-ANN HOUGHTON

Address: 5 OAKWOOD WAY CARINDALE QLD 4152

Share Class	Total number held	Fully paid	Beneficially held
ORD	30	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: HW ONE PTY LTD

Registered agent number: 26019

Address: PO BOX 8406 WOOLLOONGABBA QLD 4102

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

G & K HOUGHTON SUPERANNUATION PTY LTD
 HW ONE PTY LTD
 PO BOX 8406 WOOLLOONGABBA QLD 4102

INVOICE STATEMENT

Issue date 21 May 21

G & K HOUGHTON SUPERANNUATION PTY LTD

ACN 605 980 014

Account No. 22 605980014

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 21 Jul 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**G & K HOUGHTON SUPERANNUATION PTY LTD**

ACN 605 980 014

Account No: 22 605980014



22 605980014

TOTAL DUE	\$55.00
Immediately	\$0.00
By 21 Jul 21	\$55.00

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



Biller Code: 17301
Ref: 2296059800146



*814 129 0002296059800146 95

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-05-21	Annual Review - Special Purpose Pty Co	3X7001089480P A	\$55.00
Outstanding transactions			
2021-05-21	Annual Review - Special Purpose Pty Co	3X7001089480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0598 0014 695

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



Bill Code: 17301
Ref: 2296059800146

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