

A0015

22102838997NC 27/11/2020

Australian Securities & Investments Commis

273.00

0.00

OFFICE COPY  
4/12/2020

273.00

Check No.: 5148

273.00

0.00

273.00

Account No. 22 102838997

## Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$273.00</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

## Please pay

Immediately

By 15 Jan 21

\$0.00

\$273.00

*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.

## Transaction details:

page 2 of 2

Transactions for this period		ASIC reference	\$ Amount
2020-11-15	Annual Review - Pty Co	3X5660373480B A	\$273.00
<b>Outstanding transactions</b>			
2020-11-15	Annual Review - Pty Co	3X5660373480B A	\$273.00

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 0283 8997 422

#### 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

	<b>Biller Code:</b> 17301
	<b>Ref:</b> 2291028389974
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	

*TAKE  
Fees & Charges*

Inquires 1300 300 630

Issue date 15 Nov 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 18715974

## 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 102 838 997  
FOR OPINION MEDIA PTY LTD

REVIEW DATE: 15 November 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](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**  
LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

2 **Principal place of business**  
LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

3 **Ultimate holding company**  
EURO-PACIFIC HOLDINGS PTY LTD  
ACN 065 679 352

4 **Officeholders**

Name:	DAVID JOHN HART
Born:	BLACKWOOD SA
Date of birth:	16/10/1946
Address:	60 ALEXANDRA AVENUE ROSE PARK SA 5067
Office(s) held:	DIRECTOR, APPOINTED 19/05/2005
Name:	MICHAEL JOHN HEWETT
Born:	ADELAIDE SA
Date of birth:	26/02/1953
Address:	3 HOVEA COURT MODBURY NORTH SA 5092
Office(s) held:	SECRETARY, APPOINTED 09/03/2006
Name:	MANUEL JOSEPH ORTIGOSA
Born:	MADRID SPAIN
Date of birth:	28/01/1957
Address:	UNIT 2 323 ANGAS STREET ADELAIDE SA 5000
Office(s) held:	DIRECTOR, APPOINTED 09/03/2006

These details continue on the next page

OPINION MEDIA PTY LTD ACN 102 838 997

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## Company statement continued

Name: FRANCISCO JAVIER MOLL DE MIGUEL  
Born: ZARAGOZA SPAIN  
Date of birth: 08/05/1950  
Address: LOS CABALLEROS 74 5TH FLOOR BARCELONA SPAIN  
Office(s) held: DIRECTOR, APPOINTED 15/11/2002

Name: JUAN JOSE VINALS CANELLAS  
Born: S. CELONI (BCN) SPAIN  
Date of birth: 26/01/1951  
Address: DR CARULLA 10, 4TH FLOOR BARCELONA SPAIN  
Office(s) held: DIRECTOR, APPOINTED 15/11/2002; SECRETARY, APPOINTED 15/11/2002

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### 5 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1000000	\$1000000.00	\$0.00

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### 6 Members

Name: EPI COMMUNICATIONS PTY. LIMITED ACN 065 661 314  
Address: GLOBAL INTERTRADE PTY LTD LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

Share Class	Total number held	Fully paid	Beneficially held
ORD	1000000	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*.

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## 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).

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### 7 Contact address for ASIC use only

Registered agent name: EVAN RICKARDS  
Registered agent number: 40580  
Address: GPO BOX 1917 ADELAIDE SA 5001

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## Company statement continued