

Security feature included in this cheque is a microprinted signature line; the absence of which could indicate a fraudulent cheque

# TERRAMOLL VINEYARDS PTY LTD

ABN 30 065 661 378



National Australia Bank Limited

22 KING WILLIAM STREET ADELAIDE SA

PAY THE SUM OF

Two Hundred Seventy-Three Dollars and 00 Cents\*\*\*\*\*

DATE

21/08/2020

NOT NEGOTIABLE

\$ \*\*\*273.00

TO THE ORDER OF

Australian Securities & Investment Commission

Locked Bag 5000  
Gippsland Mail Centre, VIC 3841  
Australia

For and on behalf of  
TERRAMOLL VINEYARDS PTY LTD

⑈003154⑈ 085⑈005156369⑈5184⑈

## TERRAMOLL VINEYARDS PTY LTD

LEVEL 9, 33 FRANKLIN STREET ADELAIDE SA 5000

PHONE: (08) 8231 2322  
FAX: (08) 8231 1898

## REMITTANCE ADVICE

A0008

Australian Securities & Investment Commiss

21/08/2020

RP000000129 19/08/2020

273.00

0.00

273.00

273.00

0.00

273.00

TMV  
Fee a charge

Inquires 1300 300 630

Issue date 11 Aug 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10505493

## 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 **Additional company information.**



## 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.



Use your agent.

ACN 065 661 378

FOR TERRAMOLL VINEYARDS PTY LTD

ENTERED

REVIEW DATE: 11 August 20

## 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

GLOBAL INTERTRADE PTY LTD LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

### 2 Principal place of business

C/- GLOBAL INTERTRADE PTY LTD 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

TERRAMOLL VINEYARDS PTY LTD ACN 065 661 378

## 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 11/08/1994  
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 11/08/1994; SECRETARY, APPOINTED 11/08/1994

### 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	2	\$2.00	\$0.00

### 6 Members

Name: EURO-PACIFIC HOLDINGS PTY LTD ACN 065 679 352  
Address: LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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).

7 **Contact address for ASIC use only**  
Registered agent name: EVAN RICKARDS  
Registered agent number: 40580  
Address: GPO BOX 1917 ADELAIDE SA 5001

**Company statement continued**



**ASIC**  
Australian Securities & Investments Commission

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

ABN 86 768 265 615

TERRAMOLL VINEYARDS PTY LTD  
ERICKARDS  
GPO BOX 1917 ADELAIDE SA 5001

**INVOICE STATEMENT**

Issue date 11 Aug 20

**TERRAMOLL VINEYARDS PTY LTD**

ACN 065 661 378

Account No. 22 0656661378

**Summary**

Opening Balance \$0.00

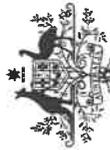
New items \$273.00

Payments & credits \$0.00

**TOTAL DUE \$273.00**

- 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*



**ASIC**  
Australian Securities & Investments Commission

**PAYMENT SLIP**  
TERRAMOLL VINEYARDS PTY LTD

ACN 065 661 378 Account No: 22 0656661378



22 0656661378



**Please pay**

Immediately \$0.00

By 11 Oct 20 \$273.00

*If you have already paid please ignore this invoice statement.*

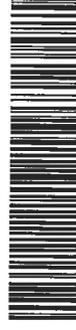
- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**TOTAL DUE \$273.00**

Immediately \$0.00

By 11 Oct 20 \$273.00

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



\*814 129 0002290656613788 52

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-08-11	Annual Review - Pty Co	3X4960594480B A	\$273.00
	<b>Outstanding transactions</b>		
2020-08-11	Annual Review - Pty Co	3X4960594480B A	\$273.00