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22065679352AU 10/08/2020

Australian Securities & Investment Commiss

OFFICE COPY
10/08/2020

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ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

EURO-PACIFIC HOLDINGS PTY LTD
E RICKARDS
GPO BOX 1917 ADELAIDE SA 5001

INVOICE STATEMENT

Issue date 05 Aug 20

EURO-PACIFIC HOLDINGS PTY LTD

ACN 065 679 352

Account No. 22 065679352

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00



Please pay

Immediately	\$0.00
By 05 Oct 20	\$273.00

If you have already paid please ignore this invoice statement.

- 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
- 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.

Inquiries

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

62400-602

Transaction details:

page 2 of 2

Transactions for this period		ASIC reference	\$ Amount
2020-08-05	Annual Review - Pty Co	3X4915740480B A	\$273.00
Outstanding transactions			
2020-08-05	Annual Review - Pty Co	3X4915740480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 6567 9352 372

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



Biller Code: 17301
Ref: 2290656793523

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

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 39338327

Inquires 1300 300 630

Issue date 05 Aug 20

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.**

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.



Use your agent.

Ph: 1300 300 630

REVIEW DATE: 05 August 20

ACN 065 679 352
FOR EURO-PACIFIC HOLDINGS PTY LTD

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 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
Name:	FRANCISCO JAVIER MOLL DE MIGUEL
Born:	ZARAGOZA SPAIN
Date of birth:	08/05/1950
Address:	LOS CABALLEROS 74 5TH FLOOR BARCELONA SPAIN

These details continue on the next page

EURO-PACIFIC HOLDINGS PTY LTD ACN 065 679 352

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 05/08/1994
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 05/08/1994; SECRETARY, APPOINTED 05/08/1994

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	84196559	\$87530798.00	\$0.00

5 Members

Name: EDITORIAL PRENSA IBERICA S.A.
Address: LEVEL 9 33 FRANKLIN STREET ADELAIDE SA 5000

Share Class	Total number held	Fully paid	Beneficially held
ORD	84196559	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: EVAN RICKARDS
Registered agent number: 40580
Address: GPO BOX 1917 ADELAIDE SA 5001