

Inquires 1300 300 630

Issue date 15 Sep 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 59203055

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 621 716 023
FOR BELCAP HOLDINGS PTY LTD

REVIEW DATE: 15 September 23

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

BLUE CHIP SUPER SHOP 8 22 GLADSTONE AVENUE WOLLONGONG NSW 2500

2 Principal place of business

37 PANMILLS DRIVE BULLI NSW 2516

3 Officeholders

Name: MARCUS ANTONY AUCKLAND
Born: UNITED KINGDOM
Date of birth: 21/01/1971
Address: 37 PANMILLS DRIVE BULLI NSW 2516
Office(s) held: DIRECTOR, APPOINTED 15/09/2017; SECRETARY, APPOINTED 15/09/2017

Name: MICHELLE MARY AUCKLAND
Born: BALMAIN NSW
Date of birth: 08/11/1974
Address: 37 PANMILLS DRIVE BULLI NSW 2516
Office(s) held: DIRECTOR, APPOINTED 15/09/2017

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 | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

BELCAP HOLDINGS PTY LTD ACN 621 716 023

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Company statement continued

Name: MARCUS ANTONY AUCKLAND

Address: 37 PANMILLS DRIVE BULLI NSW 2516

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | Yes | Yes |

Name: MICHELLE MARY AUCKLAND

Address: 37 PANMILLS DRIVE BULLI NSW 2516

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 1 | 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: BLUE CHIP SUPER PTY LTD

Registered agent number: 32402

Address: PO BOX 1777 WOLLONGONG DC NSW 2500

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

BELCAP HOLDINGS PTY LTD
 BLUE CHIP SUPER PTY LTD
 PO BOX 1777 WOLLONGONG DC NSW 2500

INVOICE STATEMENT

Issue date 15 Sep 23

BELCAP HOLDINGS PTY LTD

ACN 621 716 023

Account No. 22 621716023

Summary

| | |
|--------------------|---------------|
| Opening Balance | \$59.00 cr |
| New items | \$122.00 |
| Payments & credits | \$59.00 cr |
| TOTAL DUE | \$4.00 |

- 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 15 Nov 23 | \$4.00 |

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**BELCAP HOLDINGS PTY LTD**

ACN 621 716 023

Account No: 22 621716023



22 621716023

| | |
|------------------|---------------|
| TOTAL DUE | \$4.00 |
| Immediately | \$0.00 |
| By 15 Nov 23 | \$4.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296217160235



*814 129 0002296217160235 68

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|---|-----------------------|------------------|
| 2023-09-15 | Annual Review - Special Purpose Pty Co | 4X4286063480P A | \$63.00 |
| 2023-09-15 | Payment Splitting Adjustment for Matching | | \$59.00 cr |
| 2023-09-15 | Payment Splitting Adjustment for Matching | | \$59.00 |
| | Outstanding transactions | | |
| 2023-09-15 | Annual Review - Special Purpose Pty Co | 4X4286063480P A | \$4.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2171 6023 568

Australia Post

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

Phone

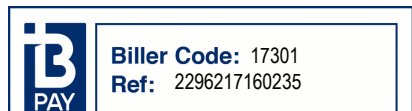
Call 13 18 16 to pay by Mastercard or Visa

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: 2296217160235

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