

Inquires 1300 300 630

Issue date 13 May 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 95551374

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 612 386 179
FOR TWO KOALAS PTY LTD

REVIEW DATE: 13 May 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
- 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**
14 DELTA AVENUE ASHWOOD VIC 3147

2 **Principal place of business**
14 DELTA AVENUE ASHWOOD VIC 3147

3 Officeholders

Name:	GLENESS MARILYN SCHLIPALIUS
Born:	MELBOURNE VIC
Date of birth:	11/03/1947
Address:	14 DELTA AVENUE ASHWOOD VIC 3147
Office(s) held:	DIRECTOR, APPOINTED 13/05/2016, SECRETARY, APPOINTED 13/05/2016
Name:	LANCE ELLIOTT SCHLIPALIUS
Born:	MELBOURNE VIC
Date of birth:	30/01/1945
Address:	14 DELTA AVENUE ASHWOOD VIC 3147
Office(s) held:	DIRECTOR, APPOINTED 13/05/2016

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

TWO KOALAS PTY LTD ACN 612 386 179

Page 1 of 2

Company statement continued

Name:	GLENES MARYLYN SCHLIPALIUS		
Address:	14 DELTA AVENUE ASHWOOD VIC 3147		
Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name:	LANCE ELLIOTT SCHLIPALIUS		
Address:	14 DELTA AVENUE ASHWOOD VIC 3147		
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	ACCURATE FINANCIAL CONSULTANTS PTY. LTD.
	Registered agent number	14030
	Address:	PO BOX 223 PORT MELBOURNE VIC 3207



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

TWO KOALAS PTY LTD
ACCURATE FINANCIAL CONSULTANTS PTY. LTD.
PO BOX 223
PORT MELBOURNE VIC 3207

INVOICE STATEMENT

Issue date 13 May 20
TWO KOALAS PTY LTD

ACN 612 386 179
Account No. 22 612386179

Summary

Opening Balance	\$0.00
New items	\$267.00
Payments & credits	\$0.00
TOTAL DUE	\$267.00

- 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 a e

Please pay

Immediately	\$0.00
By 13 Jul 20	\$267.00

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
TWO KOALAS PTY LTD

ACN 612 386 179 Account No: 22 612386179



22 612386179

TOTAL DUE	\$267.00
Immediately	\$0.00
By 13 Jul 20	\$267.00

Transaction details are listed on the back of this a e



Billier Code: 17301
Ref: 2296123861793



*814 129 0002296123861793 59

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-05-13	Annual Review - Pty Co	3X4115046480B A	\$267.00
	Outstanding transactions		
2020-05-13	Annual Review - Pty Co	3X4115046480B A	\$267.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1238 6179 359

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: 2296123861793

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