

Inquires 1300 300 630

Issue date 29 Jul 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 34469922

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.
Ph: 1300 300 630



Use your agent.

ACN 607 349 646
FOR BROUGHAM MANAGEMENT PTY LTD

REVIEW DATE: 29 July 21

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
37 HOLYROOD STREET HAMPTON VIC 3188

2 Principal place of business
37 HOLYROOD STREET HAMPTON VIC 3188

3 Officeholders

Name:	MONIQUE BROUGHAM
Born:	WHYALLA SA
Date of birth:	22/01/1971
Address:	37 HOLYROOD STREET HAMPTON VIC 3188
Office(s) held:	DIRECTOR, APPOINTED 29/07/2015
Name:	ANTHONY PHILIP BROUGHAM
Born:	ADELAIDE SA
Date of birth:	01/09/1962
Address:	37 HOLYROOD STREET HAMPTON VIC 3188
Office(s) held:	DIRECTOR, APPOINTED 29/07/2015; SECRETARY, APPOINTED 29/07/2015

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

These details continue on the next page

BROUGHAM MANAGEMENT PTY LTD ACN 607 349 646

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Company statement continued

Name: MONIQUE BROUGHAM
Address: 37 HOLYROOD STREET HAMPTON VIC 3188

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

Name: ANTHONY PHILIP BROUGHAM
Address: 37 HOLYROOD STREET HAMPTON VIC 3188

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*.

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

BROUGHAM MANAGEMENT PTY LTD
37 HOLYROOD ST HAMPTON VIC 3188**INVOICE STATEMENT**

Issue date 29 Jul 21

BROUGHAM MANAGEMENT PTY LTD

ACN 607 349 646

Account No. 22 607349646

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 29 Sep 21	\$56.00

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**BROUGHAM MANAGEMENT PTY LTD**

ACN 607 349 646

Account No: 22 607349646



22 607349646

TOTAL DUE	\$56.00
Immediately	\$0.00
By 29 Sep 21	\$56.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296073496467



*814 129 0002296073496467 16

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-07-29	Annual Review - Special Purpose Pty Co	3X7711591480P A	\$56.00
	Outstanding transactions		
2021-07-29	Annual Review - Special Purpose Pty Co	3X7711591480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0734 9646 716

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: 2296073496467

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