

Inquires 1300 300 630

Issue date 20 Sep 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 37260493

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 127 618 160
FOR THOMSON SUPER HOLDING PTY LTD

REVIEW DATE: 19 September 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
233 ASCOT VALE ROAD ASCOT VALE VIC 3032

2 Principal place of business
233 ASCOT VALE ROAD ASCOT VALE VIC 3032

3 Officeholders

Name: STUART ROSS THOMSON
Born: WILLIAMSTOWN VIC
Date of birth: 24/10/1958
Address: 233 ASCOT VALE ROAD ASCOT VALE VIC 3032
Office(s) held: DIRECTOR, APPOINTED 19/09/2007; SECRETARY, APPOINTED 19/09/2007

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	1	\$1.00	\$0.00

5 Members

These details continue on the next page

THOMSON SUPER HOLDING PTY LTD ACN 127 618 160

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Company statement continued

Name: STUART ROSS THOMSON

Address: 233 ASCOT VALE ROAD ASCOT VALE VIC 3032

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: DANBER ACCOUNTING PROFESSIONALS PTY. LTD.
Registered agent number: 18292
Address: PO BOX 7059 DANDENONG VIC 3175

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

THOMSON SUPER HOLDING PTY LTD
 DANBER ACCOUNTING PROFESSIONALS PTY. LTD.
 PO BOX 7059
 DANDENONG VIC 3175

INVOICE STATEMENT

Issue date 19 Sep 20

THOMSON SUPER HOLDING PTY LTD

ACN 127 618 160

Account No. 22 127618160

Summary

Opening Balance	\$54.00 cr
New items	\$109.00
Payments & credits	\$54.00 cr
TOTAL DUE	\$1.00

- 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 19 Nov 20	\$1.00

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**THOMSON SUPER HOLDING PTY LTD**

ACN 127 618 160

Account No: 22 127618160



22 127618160

TOTAL DUE	\$1.00
Immediately	\$0.00
By 19 Nov 20	\$1.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291276181602



*814 129 0002291276181602 25

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-09-19	Annual Review - Special Purpose Pty Co	3X5254819480P A	\$55.00
2020-09-19	Payment Splitting Adjustment for Matching		\$54.00 cr
2020-09-19	Payment Splitting Adjustment for Matching		\$54.00
	Outstanding transactions		
2020-09-19	Annual Review - Special Purpose Pty Co	3X5254819480P A	\$1.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 2761 8160 225

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

	Bill Code: 17301 Ref: 2291276181602
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	