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

#### 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

## 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



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 lmmediately \$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:**

page 2 of 2

	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

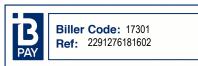
Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



**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