

Inquires 1300 300 630

Issue date 27 May 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 17394955

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 087 785 840
FOR LAS VEGAS PROPERTIES MANAGEMENT PTY LTD

REVIEW DATE: 27 May 21

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
'SHOP' 25 RENAISSANCE ARCADE ADELAIDE SA 5000

2 Principal place of business
'SHOP' 25 RENAISSANCE ARCADE ADELAIDE SA 5000

3 Officeholders

Name: PHILLIP ANDREW LOUNDER
Born: NORTH ADELAIDE SA
Date of birth: 08/03/1965
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007
Office(s) held: SECRETARY, APPOINTED 01/10/2008

Name: PHILLIP ANDREW LOUNDER
Born: ADELAIDE SA
Date of birth: 08/03/1965
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007
Office(s) held: DIRECTOR, APPOINTED 10/11/2003

Name: GRAEME NOEL SKEWES
Born: ADELAIDE SA
Date of birth: 05/12/1962
Address: 68 HIGHBURY STREET PROSPECT SA 5082
Office(s) held: DIRECTOR, APPOINTED 12/07/2017

Name: DINO ANTONIO TARCA
Born: ADELAIDE SA
Date of birth: 17/05/1964
Address: 2 MOON CRESCENT HIGHBURY SA 5089

These details continue on the next page

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 12/07/2017
Name: STEPHEN JAMES TOWNSEND
Born: ADELAIDE SA
Date of birth: 30/09/1972
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021
Office(s) held: DIRECTOR, APPOINTED 12/07/2017
Name: DARRELL WILLIAM OBRIEN
Born: ADELAIDE SA
Date of birth: 11/12/1948
Address: 1 GOODALL CRESCENT SALISBURY SA 5108
Office(s) held: DIRECTOR, APPOINTED 01/10/2008
Name: MATTHEW JASON TARONE
Born: ADELAIDE SA
Date of birth: 25/04/1976
Address: 4 ASHBY AVENUE BLACKWOOD SA 5051
Office(s) held: DIRECTOR, APPOINTED 12/07/2017
Name: JULIE ANNE SCHREIBER
Born: ADELAIDE SA
Date of birth: 07/03/1962
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109
Office(s) held: DIRECTOR, APPOINTED 12/07/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A	780	\$7.80	\$0.00
O	O CLASS ORDINARY SHARES FULLY PAID	1010	\$1010.00	\$0.00

5 Members

Name: ALVANNA PTY LTD ACN 096 014 265
Address: 24 COACH ROAD AULDANA SA 5072

Share Class	Total number held	Fully paid	Beneficially held
A	150	Yes	No

Name: HEDGES GAMING CORPORATION PTY LTD ACN 116 354 495
Address: 38 KINTYRE ROAD WOODFORDE SA 5072

Share Class	Total number held	Fully paid	Beneficially held
A	50	Yes	No

Name: TOWN GROUP PTY LTD ACN 125 411 056
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021

Share Class	Total number held	Fully paid	Beneficially held
O	20	Yes	No

Name: JOBEN SUPER PTY LTD ACN 139 123 569
Address: UNIT 1 1 THRELFALL AVENUE NORWOOD SA 5067

Share Class	Total number held	Fully paid	Beneficially held
O	25	Yes	No

These details continue on the next page

Company statement continued

Name: ANDAR INVESTMENTS PTY LTD ACN 139 622 192

Address: 1 GOODALL CRESCENT SALISBURY SA 5108

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: WARHURST FAMILY INVESTMENTS PTY LTD ACN 165 850 126

Address: 15 RESTORMAL AVENUE FULLARTON SA 5063

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: DAVID SANDERS

Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Name: LEONIE MARGARET SHAW

Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
O	26	Yes	Yes

Name: PETRA FISCHER

Address: 90 SPEIGHT STREET THORNBURY VIC 3071

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	Yes

Name: PHILLIP ANDREW LOUNDER

Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Name: ELIZABETH HELEN LOUNDER

Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Share Class	Total number held	Fully paid	Beneficially held
O	70	Yes	No

Name: JULIE ANNE SCHREIBER

Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Name: STEPHEN PAUL SCHREIBER

Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Share Class	Total number held	Fully paid	Beneficially held
O	100	Yes	No

Name: ANDREW DOMENIC TARCA

Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: ANGELA MARIA TARCA

Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: DINO ANTONIO TARCA

Address: 2 MOON CRESCENT HIGHBURY SA 5089

Name: TANIA TARCA

Address: 2 MOON CRESCENT HIGHBURY SA 5089

Share Class	Total number held	Fully paid	Beneficially held
O	174	Yes	No

These details continue on the next page

Company statement continued

Name: ALLISON SKEWES
Address: 68 HIGBURY STREET PROSPECT SA 5082
Name: GRAEME NOEL SKEWES
Address: 68 HIGBURY STREET PROSPECT SA 5082

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	Yes

Name: MATTHEW JASON TARONE
Address: 4 ASHBY AVENUE BLACKWOOD SA 5051
Name: EMMA KATE TARONE
Address: 4 ASHBY AVENUE BLACKWOOD SA 5051

Share Class	Total number held	Fully paid	Beneficially held
A	130	Yes	No
O	100	Yes	No

Name: FIONA CATHERINE CROOK
Address: 9 DAKOTA DRIVE PARAFIELD SA 5106
Name: SHARYN LEE DUCK
Address: 9 DAKOTA DRIVE PARAFIELD SA 5106

Share Class	Total number held	Fully paid	Beneficially held
O	30	Yes	No

Name: PETER FREDERICK BARNARD
Address: 22 YORKTOWN CRESCENT HENLEY BEACH SA 5022
Name: RUTH ALISON BARNARD
Address: 22 YORKTOWN CRESCENT HENLEY BEACH SA 5022

Share Class	Total number held	Fully paid	Beneficially held
O	65	Yes	No

Name: SCOTT MARTIN SUTHERLAND
Address: 86 MITCHELL STREET MILLSWOOD SA 5034

Share Class	Total number held	Fully paid	Beneficially held
O	50	Yes	Yes

Name: LISA ANNE BOTTEN
Address: 65 ALSTON ROAD BLAKISTON SA 5250
Name: RUSSELL JOHN BOTTEN
Address: 65 ALSTON ROAD BLAKISTON SA 5250

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: DOUGLAS ELSOM
Address: 2 SOMERSET AVENUE REDWOOD PARK SA 5097
Name: TRACY JANE ELSOM
Address: 2 SOMERSET AVENUE REDWOOD PARK SA 5097

Share Class	Total number held	Fully paid	Beneficially held
O	50	Yes	Yes

These details continue on the next page

Company statement continued

Name: MARK HAMILTON HENDER

Address: 14 JAMES STREET GILBERTON SA 5081

Share Class	Total number held	Fully paid	Beneficially held
A	300	Yes	Yes

Name: TEUTA BENETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Name: DAVID WILLIAM BENETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Share Class	Total number held	Fully paid	Beneficially held
A	150	Yes	No

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: PDK FINANCIAL SYNERGY PTY LTD
Registered agent number: 40110
Address: PO BOX 3685 ADELAIDE SA 5000

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD
 PDK FINANCIAL SYNERGY PTY LTD
 PO BOX 3685 ADELAIDE SA 5000

INVOICE STATEMENT

Issue date 27 May 21

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD

ACN 087 785 840

Account No. 22 087785840

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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 27 Jul 21	\$273.00

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**LAS VEGAS PROPERTIES MANAGEMENT PTY LTD**

ACN 087 785 840

Account No: 22 087785840

**22 087785840**

TOTAL DUE	\$273.00
Immediately	\$0.00
By 27 Jul 21	\$273.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2290877858402



*814 129 0002290877858402 09

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-05-27	Annual Review - Pty Co	3X7058017480B A	\$273.00
	Outstanding transactions		
2021-05-27	Annual Review - Pty Co	3X7058017480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 8778 5840 209

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: 2290877858402
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	