

Inquires 1300 300 630

Issue date 02 Nov 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64321987

## 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 161 064 268  
FOR CAMELLIA MUSIC PTY. LTD.

REVIEW DATE: 02 November 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](http://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**  
33 GARETH AVENUE BEAUMARIS VIC 3193

2 **Principal place of business**  
33 GARETH AVENUE BEAUMARIS VIC 3193

3 **Officeholders**

|                 |                                                                 |
|-----------------|-----------------------------------------------------------------|
| Name:           | JILL CHRISTINE TUCK                                             |
| Born:           | SYDNEY NSW                                                      |
| Date of birth:  | 23/05/1948                                                      |
| Address:        | 33 GARETH AVENUE BEAUMARIS VIC 3193                             |
| Office(s) held: | DIRECTOR, APPOINTED 02/11/2012; SECRETARY, APPOINTED 02/11/2012 |

### 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    | 6             | \$6.00                            | \$0.00                              |

5 **Members**

These details continue on the next page

CAMELLIA MUSIC PTY. LTD. ACN 161 064 268

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## Company statement continued

Name: JILL CHRISTINE TUCK  
Address: 33 GARETH AVENUE BEAUMARIS VIC 3193

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 6                 | 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*.

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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: CAROLYN TAYLOR TAYLOR  
Registered agent number: 26868  
Address: 86 BLACKWOOD AVENUE MENTONE VIC 3194

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

CAMELLIA MUSIC PTY. LTD.  
TAYLOR CAROLYN TAYLOR  
86 BLACKWOOD AVE  
MENTONE VIC 3194

**INVOICE STATEMENT**

Issue date 02 Nov 21

**CAMELLIA MUSIC PTY. LTD.**

ACN 161 064 268

Account No. 22 161064268

**Summary**

|                    |                |
|--------------------|----------------|
| Opening Balance    | \$0.00         |
| New items          | \$56.00        |
| Payments & credits | \$0.00         |
| <b>TOTAL DUE</b>   | <b>\$56.00</b> |

- 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  | <b>\$0.00</b>  |
| By 02 Jan 22 | <b>\$56.00</b> |

*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 &amp; Investments Commission

**PAYMENT SLIP****CAMELLIA MUSIC PTY. LTD.**

ACN 161 064 268

Account No: 22 161064268



22 161064268

|                  |                |
|------------------|----------------|
| <b>TOTAL DUE</b> | <b>\$56.00</b> |
| Immediately      | <b>\$0.00</b>  |
| By 02 Jan 22     | <b>\$56.00</b> |

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2291610642681



\*814 129 0002291610642681 28

# Transaction details:

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|            | <b>Transactions for this period</b>    | <b>ASIC reference</b> | <b>\$ Amount</b> |
|------------|----------------------------------------|-----------------------|------------------|
| 2021-11-02 | Annual Review - Special Purpose Pty Co | 3X8451158480P A       | \$56.00          |
|            | <b>Outstanding transactions</b>        |                       |                  |
| 2021-11-02 | Annual Review - Special Purpose Pty Co | 3X8451158480P A       | \$56.00          |

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 6106 4268 128

### 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](http://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

|                                                                                                                                                                                                                                                          |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
|                                                                                                                                                                                                                                                          | <b>Biller Code:</b> 17301<br><b>Ref:</b> 2291610642681 |
| <b>Telephone &amp; Internet Banking – BPAY®</b><br>Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a> |                                                        |