Inquires 1300 300 630

Issue date 27 Feb 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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**. **CORPORATE KEY: 60542643** 

ACN 604 486 571

FOR **GRIFFIN VENTURES PTY LTD** 

REVIEW DATE: 27 February 22

### 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

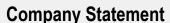
- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.

Use your agent.

Ph: 1300 300 630



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

UNIT 2 76 MUSTON STREET MOSMAN NSW 2088

2 Principal place of business

UNIT 2 76 MUSTON STREET MOSMAN NSW 2088

3 Officeholders

> Name: SAMUEL STRONG

Born: NOTTINGHAM UNITED KINGDOM

Date of birth: 25/01/1959

UNIT 2 76 MUSTON STREET MOSMAN NSW 2088 Address:

Office(s) held: DIRECTOR, APPOINTED 15/03/2020; SECRETARY, APPOINTED 15/03/2020

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	200	\$200.00	\$0.00

5 Members

# **Company statement continued**

Name: SAMUEL STRONG

Address: UNIT 2 76 MUSTON STREET MOSMAN NSW 2088

Share Class	Total number held	Fully paid	Beneficially held
ORD	200	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: GRIFFIN ACCOUNTANTS PTY LTD

Registered agent number: 23261

Address: 10 HOWARD STREET LINDFIELD NSW 2070



ABN 86 768 265 615

GRIFFIN VENTURES PTY LTD GRIFFIN ACCOUNTANTS PTY LTD 10 HOWARD ST

### **INVOICE STATEMENT**

LINDFIELD NSW 2070

Issue date 27 Feb 22

**GRIFFIN VENTURES PTY LTD** 

ACN 604 486 571

Account No. 22 604486571

## Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUF	\$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 27 Apr 22	\$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** 

**GRIFFIN VENTURES PTY LTD** 

ACN 604 486 571 Account No: 22 604486571



22 604486571

TOTAL DUE \$56.00 Immediately \$0.00 By 27 Apr 22 \$56.00

Payment options are listed on the back of this payment slip



**Biller Code:** 17301 **Ref:** 2296044865717





\*814 129 0002296044865717 84

## **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-02-27	Annual Review - Special Purpose Pty Co	3X9282422480P A	\$56.00
	Outstanding transactions		
2022-02-27	Annual Review - Special Purpose Pty Co	3X9282422480P A	\$56.00

## PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 0448 6571 784

### 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



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