

Inquires 1300 300 630

Issue date 13 Jun 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 82108709

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**.

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
C/- THE MACRO GROUP PTY LTD SUITE 4 LEVEL 1 220 MELBOURNE STREET SOUTH BRISBANE QLD 4101

2 Principal place of business
THE MACRO GROUP SUITE 4 220 MELBOURNE STREET SOUTH BRISBANE QLD 4101

3 Officeholders

Name:	JANE AMANDA POPOVICH
Born:	LITTLE FALLS MINNESOTA UNITED STATES
Date of birth:	11/11/1955
Address:	UNIT 60 299 NAPPER ROAD ARUNDEL QLD 4214
Office(s) held:	DIRECTOR, APPOINTED 13/06/1997
Name:	MIODRAG POPOVICH
Born:	GERMANY
Date of birth:	23/07/1947
Address:	UNIT 60 299 NAPPER ROAD ARUNDEL QLD 4214
Office(s) held:	DIRECTOR, APPOINTED 13/06/1997; SECRETARY, APPOINTED 13/06/1997

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

MANJA INVESTMENTS PTY LTD ACN 078 893 562

Company statement continued

Name: MIODRAG POPOVICH

Address: UNIT 60 299 NAPPER ROAD ARUNDEL QLD 4214

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: JANE AMANDA POPOVICH

Address: UNIT 60 299 NAPPER ROAD ARUNDEL QLD 4214

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: THE MACRO GROUP PTY LTD

Registered agent number: 34612

Address: PO BOX 3555 SOUTH BRISBANE BC QLD 4101

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

MANJA INVESTMENTS PTY LTD
 THE MACRO GROUP PTY LTD
 PO BOX 3555 SOUTH BRISBANE BC QLD 4101

INVOICE STATEMENT

Issue date 13 Jun 23

MANJA INVESTMENTS PTY LTD

ACN 078 893 562

Account No. 22 078893562

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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 13 Aug 23	\$59.00

***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**MANJA INVESTMENTS PTY LTD**

ACN 078 893 562

Account No: 22 078893562

**22 078893562**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 13 Aug 23	\$59.00

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



Bill Code: 17301
Ref: 2290788935620



*814 129 0002290788935620 84

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-06-13	Annual Review - Special Purpose Pty Co	4X3332681480P A	\$59.00
Outstanding transactions			
2023-06-13	Annual Review - Special Purpose Pty Co	4X3332681480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7889 3562 084

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: 2290788935620

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