

Inquires 1300 300 630

Issue date 18 Jul 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 17980313

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 627 589 584
FOR GREY GHOST SF PTY LTD

REVIEW DATE: 18 July 23

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**
396 GUILDFORD ROAD BAYSWATER WA 6053

2 **Principal place of business**
396 GUILDFORD ROAD BAYSWATER WA 6053

3 **Officeholders**

| | |
|-----------------|---|
| Name: | VALERIE KONYA |
| Born: | GODOLLO HUNGARY |
| Date of birth: | 06/04/1955 |
| Address: | 396 GUILDFORD ROAD BAYSWATER WA 6053 |
| Office(s) held: | DIRECTOR, APPOINTED 18/07/2018; SECRETARY, APPOINTED 18/07/2018 |

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 | 1 | \$1.00 | \$0.00 |

5 **Members**

These details continue on the next page

GREY GHOST SF PTY LTD ACN 627 589 584

Corporate key

- Keep your corporate key number safe The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).
- Register for online access The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement.
- Need a new corporate key As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at www.asic.gov.au/corporatekey.

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,

Registry

Officer

Registry Services

On behalf of Australian Securities and Investments Commission



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

GREY GHOST SF PTY LTD
396 GUILDFORD RD BAYSWATER WA 6053

INVOICE STATEMENT

Issue date 18 Jul 23

GREY GHOST SF PTY LTD

ACN 627 589 584

Account No. 22 627589584

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$63.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$63.00 |

- 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 18 Sep 23 | \$63.00 |

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

GREY GHOST SF PTY LTD

ACN 627 589 584

Account No: 22 627589584



22 627589584

| | |
|------------------|----------------|
| TOTAL DUE | \$63.00 |
| Immediately | \$0.00 |
| By 18 Sep 23 | \$63.00 |

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296275895847



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