

Inquires 1300 300 630

Issue date 10 Jul 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89026534

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 600 652 828
FOR TRIPLE B HOLDINGS PTY LTD

REVIEW DATE: 10 July 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

INITIATIVE ACCOUNTING GROUP SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

2 Principal place of business

4 MORIARTY PLACE BALD HILLS QLD 4036

3 Officeholders

| | |
|-----------------|--------------------------------------|
| Name: | ALLAN LAPWORTH |
| Born: | YARRAVILLE VIC |
| Date of birth: | 01/06/1952 |
| Address: | 7 JEAN CLOSE JOYNER QLD 4500 |
| Office(s) held: | DIRECTOR, APPOINTED 10/07/2014 |
| Name: | ALISTAIR GEOFFREY NEALE |
| Born: | OXFORD UNITED KINGDOM |
| Date of birth: | 13/12/1975 |
| Address: | 4 MORIARTY PLACE BALD HILLS QLD 4036 |
| Office(s) held: | DIRECTOR, APPOINTED 10/07/2014 |
| Name: | GAEWALEEWAN NEALE |
| Born: | SURIN THAILAND |
| Date of birth: | 07/05/1974 |
| Address: | 4 MORIARTY PLACE BALD HILLS QLD 4036 |
| Office(s) held: | DIRECTOR, APPOINTED 10/07/2014 |

4 Company share structure

These details continue on the next page

TRIPLE B HOLDINGS PTY LTD ACN 600 652 828

Page 1 of 2

Company statement continued

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 3 | \$3.00 | \$0.00 |

5 Members

Name: ALLAN LAPWORTH
Address: 7 JEAN CLOSE JOYNER QLD 4500

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

Name: ALISTAIR GEOFFREY NEALE
Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

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

Name: GAEWALEEWAN NEALE
Address: 4 MORIARTY PLACE BALD HILLS QLD 4036

| 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: INITIATIVE ACCOUNTING GROUP
Registered agent number: 22813
Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

TRIPLE B HOLDINGS PTY LTD
 INITIATIVE ACCOUNTING GROUP
 SE 2
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

INVOICE STATEMENT

Issue date 10 Jul 21

TRIPLE B HOLDINGS PTY LTD

ACN 600 652 828

Account No. 22 600652828

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$56.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$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 10 Sep 21 | \$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**TRIPLE B HOLDINGS PTY LTD**

ACN 600 652 828

Account No: 22 600652828

**22 600652828**

| | |
|------------------|----------------|
| TOTAL DUE | \$56.00 |
| Immediately | \$0.00 |
| By 10 Sep 21 | \$56.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296006528287



*814 129 0002296006528287 77

Transaction details:

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| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2021-07-10 | Annual Review - Special Purpose Pty Co | 3X7567745480P A | \$56.00 |
| | Outstanding transactions | | |
| 2021-07-10 | Annual Review - Special Purpose Pty Co | 3X7567745480P A | \$56.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0065 2828 777

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



Biller Code: 17301
Ref: 2296006528287

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