Inquires	1300 300 630

Issue date 10 Jul 21

Company Statement CORPORATE KEY: 89026534 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 600 652 828 You are legally obligated to ensure that all your company details FOR TRIPLE B HOLDINGS PTY LTD 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**. 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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but - log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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 ALLAN LAPWORTH Name: 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 4 MORIARTY PLACE BALD HILLS QLD 4036 Address: Office(s) held: DIRECTOR, APPOINTED 10/07/2014 Name: GAEWALEEWAN NEALE Born: SURIN THAILAND 07/05/1974 Date of birth: 4 MORIARTY PLACE BALD HILLS QLD 4036 Address: Office(s) held: DIRECTOR, APPOINTED 10/07/2014 1 Company share structure

	Share class	Shares description	Number is	sued	Total amount paid on these shares	Total amount unpaid on these shares
	ORD	ORDINARY SHARES		3	\$3.00	\$0.0
	Members					
	Name:	ALLAN LAPWORTH				
	Address:	7 JEAN CLOSE JOYNER QLD 4	500			
	Share Class	Total number held	Fully paid	Bene	ficially held	
	ORD	1	Yes	Yes		
	Name:	ALISTAIR GEOFFREY NEALE				
	Address:	4 MORIARTY PLACE BALD HILLS QLD 4036				
	Share Class	Total number held	Fully paid	Bene	ficially held	
	ORD	1	Yes	Yes		
	Name:	GAEWALEEWAN NEALE				
	Address:	4 MORIARTY PLACE BALD HILL	S QLD 4036			
	Share Class	Total number held	Fully paid	Bene	ficially 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

Inquiries

1300 300 630

www.asic.gov.au/invoices



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

ASIC

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 \$0.00
Payments & credits	
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

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.



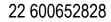
A S I C Australian Securities & Investments Commission

PAYMENT SLIP TRIPLE B HOLDINGS PTY LTD

ACN 600 652 828

Account No: 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





*814 129 0002296006528287 77

Transaction details:

page 2 of 2

	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



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