

Inquires 1300 300 630

Issue date 09 Oct 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04576864

## 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 602 236 617  
FOR DEMIBEL PTY LTD

REVIEW DATE: 09 October 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](http://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**  
879 OLD NORTHERN ROAD DURAL NSW 2158

2 **Principal place of business**  
879 OLD NORTHERN ROAD DURAL NSW 2158

3 **Officeholders**

Name:	ISABELLA DEMASI
Born:	HORNSBY NSW
Date of birth:	16/11/1958
Address:	879 OLD NORTHERN ROAD DURAL NSW 2158
Office(s) held:	DIRECTOR, APPOINTED 09/10/2014; SECRETARY, APPOINTED 09/10/2014

### 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

DEMIBEL PTY LTD ACN 602 236 617

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## Company statement continued

Name: ISABELLA DEMASI

Address: 879 OLD NORTHERN ROAD DURAL NSW 2158

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*.

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

**Your transaction has been successfully  
processed at Wednesday, 12th October 2022  
12:39:50 PM AEST.  
Transaction Ref Nbr: 00 083 280 510**

DEMIBEL PTY LTD  
879 OLD NORTHERN RD DURAL NSW 2158

**INVOICE STATEMENT**

Issue date 09 Oct 22

**DEMIBEL PTY LTD**

ACN 602 236 617

Account No. 22 602236617

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</b>

- 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	<b>\$0.00</b>
By 09 Dec 22	<b>\$59.00</b>

*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 &amp; Investments Commission

**PAYMENT SLIP****DEMIBEL PTY LTD**

ACN 602 236 617

Account No: 22 602236617



22 602236617

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 09 Dec 22	<b>\$59.00</b>

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



**Billers Code: 17301  
Ref: 2296022366175**



\*814 129 0002296022366175 49

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2022-10-09	Annual Review - Special Purpose Pty Co	4X1299016480P A	\$59.00
	<b>Outstanding transactions</b>		
2022-10-09	Annual Review - Special Purpose Pty Co	4X1299016480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0223 6617 549

### 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](http://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: 2296022366175

### 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](http://www.bpay.com.au)

DEMIBEL PTY LTD

ACN 602 236 617

RESOLUTION OF DIRECTOR

PURSUANT TO SECTION 347A OF THE CORPORATIONS ACT 2001

REQUIRING DIRECTORS TO PASS A SOLVENCY RESOLUTION

WITHIN 2 MONTHS AFTER THE ANNUAL REVIEW DATE

I, ISABELLA DEMASI, being the Director of the Company resolve that I am of the opinion that there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

I also resolve that the Company Statement has been reviewed and confirm that the contents of the Company Statement are correct.

Signed by:-



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Isabella Demasi

Dated: 12/10/22