# **Annual Company Statement**

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact

us.

ASIC registered agent name

**CARTER WOODGATE** 

ASIC registered agent number

8872

Address

PO BOX 1156, MIDLAND DC, WA, 6936

Telephone 08 92502144

Facsimile

08 92502150

Company details

Company name SUPERGAME PTY LTD

ACN / ABN 608 509 726 Annual Review Date 30/09/2020

Registered office address

CARTER WOODGATE, UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA, 6056

Principal place of business

UNIT 22, 880-882 CANNING HIGHWAY, APPLECROSS, WA, 6153

Ultimate holding company

Name

If reg in Aust, ACN or ARBN

Country of incorporation

Reference:

Page 1

## **Annual Company Statement continued**

#### Company officers

Name BOVELL, JENNIFER ANNE

Address UNIT 22, 880-882 CANNING HIGHWAY, APPLECROSS, WA, 6153

Date of Birth 24/09/1950

Place of Birth PERTH, WA

Offices held Director: Appointed 30/09/2015

Secretary: Appointed 30/09/2015

Name BOVELL, ROBERT LESLIE

Address UNIT 22, 880-882 CANNING HIGHWAY, APPLECROSS, WA, 6153

Date of Birth 15/02/1952

Place of Birth PERTH, WA

Offices held Director: Appointed 30/09/2015

#### Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	
ORD	ORD SHARES	20	20.00	

#### Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid?	Are shares beneficially owned?
BOVELL, JENNIFER ANNE	ORD	10	Yes	Yes
UNIT 22, 880-882 CANNING HIGHWAY, APPLECROSS, WA, 6153				
BOVELL, ROBERT LESLIE	ORD	10	Yes	Yes
UNIT 22, 880-882 CANNING HIGHWAY, APPLECROSS, WA, 6153				

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

#### **ASIC Service address**

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.

**Declaration and Signature** 

I certify that the information in this form is true and correct.

Name BOVELL, JENNIFER ANNE

Capacity DIRECTOR

Sign here

Date 1 1

### **ASIC**

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices 1300 300 630

SUPERGAME PTY LTD ACN/ARBN: 608 509 726 C/- CARTER WOODGATE PO BOX 1156

PO BOX 1156 MIDLAND DC, WA, 6936

## **Invoice Statement**

Issue Date 30 Sep 2020 Account Number 22 608509726

## **Summary**

**Balance outstanding** 

New charges \$55.00 TOTAL DUE \$55.00

- Amounts 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

## **Please Pay**

Pay now \$0.00 By 30 Nov 2020 \$55.00

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/scheme details up to date within 28 days of the date of issue of the annual statement, or
  - you do not pay your review fee within 2 months of the annual review date
- \* if you are up to one month late, you must pay \$82. If you are over one month late, this fee increased to \$340.

ACN/ARBN:

Account Number

Amount Payable

608 509 726

\$55.00

22 608509726

Date	Reference	Description	Amount
30/09/2020	3X5331257480P PA	2020 Annual Review	55.00

## **Payment Slip**

SUPERGAME PTY LTD

### **Payment Options**



\*814 129 0002296085097261 81

() POST billpay

Billpay Code: 8929 Ref: 2296 0850 9726 181



in person at any Post Office, pay by cash, cheque or EFTPOS



by phone 13 18 16 pay by Mastercard or VISA



Internet postbillpay.com.au by Mastercard or VISA



Biller Code: 17301

Reference: 2296085097261

Telephone & Internet Banking - BPAY \*

Contact your bank, credit union or building society to make this payment from your cheque, savings account or credit card. More info: www.bpay.com.au



Mai

Mail this payment slip and your cheque to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.