



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

9/3/20

MRB 20200309 176 578 597

LANDS SUPER PTY LTD
CLEAVE ACCOUNTING PTY LTD
PO BOX 165 VIRGINIA BC QLD 4014

INVOICE STATEMENT

Issue date 28 Feb 20

LANDS SUPER PTY LTD

ACN 149 581 788

Account No. 22 149581788

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$54.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$54.00 |

- 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 28 Apr 20 | \$54.00 |

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
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PAYMENT SLIP
LANDS SUPER PTY LTD

ACN 149 581 788 Account No: 22 149581788



22 149581788

| | |
|------------------|----------------|
| TOTAL DUE | \$54.00 |
| Immediately | \$0.00 |
| By 28 Apr 20 | \$54.00 |

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291495817887



*814 129 0002291495817887 42

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------|-----------|
| 2020-02-28 | Annual Review - Special Purpose Pty Co | 3X3550901480P A | \$54.00 |
| | Outstanding transactions | | |
| 2020-02-28 | Annual Review - Special Purpose Pty Co | 3X3550901480P A | \$54.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4958 1788 742

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



Billier Code: 17301
Ref: 2291495817887

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

Company statement continued

Name: SUSAN JANE ROSENBLATT
Address: 22 HOLBORN CRESCENT CARINDALE QLD 4152

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 2 | Yes | Yes |

Name: LAWRENCE PATRICK SCERESINI
Address: 22 HOLBORN CRESCENT CARINDALE QLD 4152

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 2 | Yes | Yes |

COPY

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: CLEAVE ACCOUNTING PTY LTD
Registered agent number: 29771
Address: PO BOX 165 VIRGINIA BC QLD 4014

Inquires 1300 300 630

Issue date 28 Feb 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05274598

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**.

COPY

REVIEW DATE: 28 February 20

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
CLEAVE ACCOUNTING SUITE 1 270 ROBINSON ROAD E GEEBUNG QLD 4034

2 Principal place of business
22 HOLBORN CRESCENT CARINDALE QLD 4152

3 Officeholders

Name: SUSAN JANE ROSENBLATT
Born: FRAMINGHAM, MASSACHUSETTS UNITED STATES
Date of birth: 19/05/1950
Address: 22 HOLBORN CRESCENT CARINDALE QLD 4152
Office(s) held: DIRECTOR, APPOINTED 28/02/2011

Name: LAWRENCE PATRICK SCERESINI
Born: GLADSTONE QLD
Date of birth: 22/04/1953
Address: 22 HOLBORN CRESCENT CARINDALE QLD 4152
Office(s) held: DIRECTOR, APPOINTED 28/02/2011; SECRETARY, APPOINTED 28/02/2011

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 | 4 | \$4.00 | \$0.00 |

5 Members

These details continue on the next page

LANDS SUPER PTY LTD ACN 149 581 788