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21 June 2021

The Directors  
BE-MA-RE PTY LTD  
611 Lower Waterloo Road  
YANDARAN QLD 4673

**Bradley Grogan**  
B Bus(Acc) FCA  
**Scott Grogan**  
B Bus(Acc) CA SMSF Specialist

24 Barolin Street  
Bundaberg QLD 4670

PO Box 1935  
Bundaberg QLD 4670

T 07 4152 4677  
dgz.com.au

Dear Mr & Mrs Neubecker

We enclose an Annual Company Statement which shows your company's annual review date as 18/06/2021. Could you please review the Company Statement to ensure all information is correct. If any changes are required to be made, then please note the changes on this statement. Any changes required must be notified to ASIC within 28 days of the review date.

Also enclosed is a Solvency Resolution, which requires signature where indicated. Before signing the positive Solvency Resolution please pay particular attention to the statement, "that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due". It is essential that you take note of this item before returning the Company Statement. If you are unable to sign the positive Solvency Resolution, then please let us know as ASIC must be notified within two months.

When returning the signed documents to our office would you please enclose a cheque totaling **\$55.00** made payable to the "Australian Securities and Investment Commission" for Filing Fees. Alternatively you can choose to make this payment using the Bpay details provided on the attached invoice statement. This invoice must be paid on or before **18/08/2021**.

We wish to advise that ASIC have increased their Company Annual Review fees from 1 July 2020.

Yours faithfully

**DGZ**  
Chartered Accountants

*Per DGZ*  
.....  
Damon Gladman  
Compliance Administrator

Encl.

Inquires 1300 300 630

Issue date 18 Jun 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 07050161

## 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 097 161 692  
FOR BE-MA-RE PTY LTD

REVIEW DATE: 18 June 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](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

DGZ CHARTERED ACCOUNTANTS GROUND FLOOR 24 BAROLIN STREET BUNDABERG QLD 4670

### 2 Principal place of business

611 LOWER WATERLOO ROAD WATERLOO QLD 4673

### 3 Officeholders

Name: JENNIFER MERLE NEUBECKER  
Born: BRISBANE QLD  
Date of birth: 17/08/1963  
Address: 611 LOWER WATERLOO ROAD WATERLOO QLD 4673  
Office(s) held: DIRECTOR, APPOINTED 18/06/2001; SECRETARY, APPOINTED 18/06/2001

Name: REX DAVID NEUBECKER  
Born: BUNDABERG QLD  
Date of birth: 24/11/1960  
Address: 611 LOWER WATERLOO ROAD WATERLOO QLD 4673  
Office(s) held: DIRECTOR, APPOINTED 18/06/2001

### 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	20	\$20.00	\$0.00

### 5 Members

These details continue on the next page

BE-MA-RE PTY LTD ACN 097 161 692

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## Company statement continued

Name: JENNIFER MERLE NEUBECKER  
Address: 611 LOWER WATERLOO ROAD WATERLOO QLD 4673

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: REX DAVID NEUBECKER  
Address: 611 LOWER WATERLOO ROAD WATERLOO QLD 4673

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: DGZ CHARTERED ACCOUNTANTS  
Registered agent number: 12754  
Address: PO BOX 1935 BUNDABERG QLD 4670

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

BE-MA-RE PTY LTD  
 DGZ CHARTERED ACCOUNTANTS  
 PO BOX 1935  
 BUNDABERG QLD 4670

**INVOICE STATEMENT**

Issue date 18 Jun 21

**BE-MA-RE PTY LTD**

ACN 097 161 692

Account No. 22 097161692

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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 18 Aug 21	<b>\$55.00</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****BE-MA-RE PTY LTD**

ACN 097 161 692

Account No: 22 097161692



22 097161692

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 18 Aug 21	<b>\$55.00</b>

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



**Billor Code:** 17301  
**Ref:** 2290971616920



\*814 129 0002290971616920 66

## Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-06-18	Annual Review - Special Purpose Pty Co	3X7274872480P A	\$55.00
	<b>Outstanding transactions</b>		
2021-06-18	Annual Review - Special Purpose Pty Co	3X7274872480P A	\$55.00

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 9716 1692 066

#### 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:** 2290971616920

**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)

**MINUTES OF A MEETING OF THE DIRECTORS**

**BE-MA-RE PTY LTD**

**A.C.N. 097 161 692**

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Present: Neubecker, Rex David  
Neubecker, Jennifer Merle

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: **SOLVENCY RESOLUTION**

In the opinion of the directors of the company:

1. At the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the directors.

Closure: There being no further business the meeting was closed.

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Neubecker, Rex David  
Chairperson

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