

Inquires 1300 300 630

Issue date 08 Aug 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 51021321

## 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 001 488 044  
FOR ROBANK FARM SUPPLIES PTY LTD

REVIEW DATE: 08 August 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**  
5 POST OFFICE ROAD EBENEZER NSW 2756

**2 Principal place of business**  
5 POST OFFICE ROAD EBENEZER NSW 2756

**3 Officeholders**

Name: JOHN FRANK VAN DEN NIEUWBOER  
Born: WINDSOR NSW  
Date of birth: 27/01/1971  
Address: 133 IRWINS ROAD BLAXLANDS RIDGE NSW 2758  
Office(s) held: DIRECTOR, APPOINTED 31/01/2002; SECRETARY, APPOINTED 31/01/2002

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	A CLASS ORDINARY SHARES	5	\$5.00	\$0.00

**5 Members**

These details continue on the next page

ROBANK FARM SUPPLIES PTY LTD ACN 001 488 044

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## Company statement continued

Name: MARIA VAN DEN NIEUWBOER

Address: 5 POST OFFICE ROAD EBENEZER NSW 2756

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: FRANCISCUS WILHELM VAN DEN NIEUWBOER

Address: 5 POST OFFICE ROAD EBENEZER NSW 2756

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: JOHN FRANK VAN DEN NIEUWBOER

Address: 133 IRWINS ROAD BLAXLANDS RIDGE NSW 2758

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: MARIANNE JOANNE ROUGHLEY

Address: 536 TENNYSON ROAD TENNYSON NSW 2754

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: IRENE MICHELLE VANDERBURG

Address: 25B BAILEYS ROAD TALLAI QLD 4213

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

### 6 Contact address for ASIC use only

Registered agent name: GOODMAN FINANCIAL SERVICES PTY LTD  
Registered agent number: 40089  
Address: PO BOX 7085 BAULKHAM HILLS NSW 2153

These details continue on the next page

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## Company statement continued



**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

ROBANK FARM SUPPLIES PTY LTD  
 GOODMAN FINANCIAL SERVICES PTY LTD  
 PO BOX 7085 BAULKHAM HILLS NSW 2153

**INVOICE STATEMENT**

Issue date 08 Aug 22

**ROBANK FARM SUPPLIES PTY LTD**

ACN 001 488 044

Account No. 22 001488044

**Summary**

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$290.00</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*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 08 Oct 22	<b>\$290.00</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****ROBANK FARM SUPPLIES PTY LTD**

ACN 001 488 044

Account No: 22 001488044



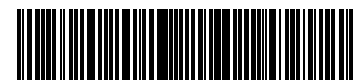
22 001488044

<b>TOTAL DUE</b>	<b>\$290.00</b>
Immediately	<b>\$0.00</b>
By 08 Oct 22	<b>\$290.00</b>

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



**Bill Code:** 17301  
**Ref:** 2290014880442



\*814 129 0002290014880442 46

# Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-08-08	Annual Review - Pty Co	4X0799591480B A	\$290.00
	<b>Outstanding transactions</b>		
2022-08-08	Annual Review - Pty Co	4X0799591480B A	\$290.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 0148 8044 246

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

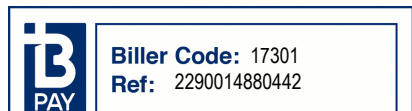
Call 13 18 16 to pay by Mastercard or Visa

### 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



**Biller Code:** 17301  
**Ref:** 2290014880442

### 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)