

Inquires 1300 300 630

Issue date 18 Jan 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 46044815

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 140 815 872
FOR SUNRISE VINEYARDS PTY LTD

REVIEW DATE: 18 January 23

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

1 STURT HIGHWAY KINGSTON ON MURRAY SA 5331

2 Principal place of business

1 STURT HIGHWAY KINGSTON ON MURRAY SA 5331

3 Officeholders

Name: BILL MOULARADELLIS
Born: KINGSTON ON MURRAY SA
Date of birth: 18/12/1964
Address: 461 RIVERVIEW DRIVE BERRI SA 5343
Office(s) held: DIRECTOR, APPOINTED 19/01/2010; SECRETARY, APPOINTED 19/01/2010

Name: IVANKA MARIA MOULARADELLIS
Born: BERRI SA
Date of birth: 16/08/1970
Address: 21 TRAVERS DRIVE BEAUMONT SA 5066
Office(s) held: DIRECTOR, APPOINTED 30/04/2010

Name: LAUREN MOULARADELLIS
Born: ADELAIDE SA
Date of birth: 05/04/2000
Address: 461 RIVERVIEW DRIVE BERRI SA 5343
Office(s) held: DIRECTOR, APPOINTED 06/04/2018

Name: VICTORIA ALEXANDRA MOULARADELLIS
Born: ASHFORD SA
Date of birth: 19/09/2002
Address: 89 ALEXANDRA AVENUE TOORAK GARDENS SA 5065

These details continue on the next page

SUNRISE VINEYARDS PTY LTD ACN 140 815 872

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 09/12/2020
Name: EMMA LOUISE MOULARADELLIS
Born: ASHFORD SA
Date of birth: 19/09/2002
Address: 89 ALEXANDRA AVENUE TOORAK GARDENS SA 5065
Office(s) held: DIRECTOR, APPOINTED 08/10/2021

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	2	\$2.00	\$0.00

5 Members

Name: BILL MOULARADELLIS
Address: 461 RIVERVIEW DRIVE BERRI SA 5343

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

Name: IVANKA MARIA MOULARADELLIS
Address: 21 TRAVERS DRIVE BEAUMONT SA 5066

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*.

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: CRASE CONSULTING GROUP PTY. LTD.
Registered agent number: 833
Address: LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000

Company statement continued

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

SUNRISE VINEYARDS PTY LTD
 CRASE CONSULTING GROUP PTY. LTD.
 L 4
 18-20 GRENFELL ST
 ADELAIDE SA 5000

INVOICE STATEMENT

Issue date 18 Jan 23

SUNRISE VINEYARDS PTY LTD

ACN 140 815 872

Account No. 22 140815872

Summary

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
TOTAL DUE	\$290.00

- 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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 18 Mar 23	\$290.00

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**

Australian Securities & Investments Commission

PAYMENT SLIP**SUNRISE VINEYARDS PTY LTD**

ACN 140 815 872

Account No: 22 140815872



22 140815872

TOTAL DUE	\$290.00
Immediately	\$0.00
By 18 Mar 23	\$290.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291408158726



*814 129 0002291408158726 01

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-01-18	Annual Review - Pty Co	4X2029999480B A	\$290.00
	Outstanding transactions		
2023-01-18	Annual Review - Pty Co	4X2029999480B A	\$290.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4081 5872 601

Australia Post

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

Phone

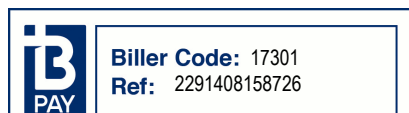
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2291408158726

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