

Inquires 1300 300 630

Issue date 29 Sep 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 02838449

## 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 007 709 480  
FOR AUSTITALIA INVESTMENT PTY. LTD.

REVIEW DATE: 29 September 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

715-717 PORT ROAD WOODVILLE PARK SA 5011

### 2 Principal place of business

715-717 PORT ROAD WOODVILLE PARK SA 5011

### 3 Officeholders

Name:	JULIAN ANTHONY STEFANI
Born:	ADELAIDE SA
Date of birth:	17/10/1966
Address:	50 AVELAND AVENUE TRINITY GARDENS SA 5068
Office(s) held:	DIRECTOR, APPOINTED 30/07/1988
Name:	DIANA STEFANI
Born:	INNISFAIL QLD
Date of birth:	17/03/1937
Address:	13 JAMES STREET GILBERTON SA 5081
Office(s) held:	DIRECTOR, APPOINTED 29/09/1970; SECRETARY, APPOINTED 29/09/1970
Name:	JULIAN FERDINAND STEFANI
Born:	CONCO ITALY
Date of birth:	25/06/1939
Address:	13 JAMES STREET GILBERTON SA 5081
Office(s) held:	DIRECTOR, APPOINTED 10/10/2006

### 4 Company share structure

These details continue on the next page

AUSTITALIA INVESTMENT PTY. LTD. ACN 007 709 480

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## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	A CLASS SHARES	3	\$3.00	\$0.00
B	B CLASS SHARES	1	\$1.00	\$0.00
C	C CLASS SHARES	25	\$25.00	\$0.00
D	D CLASS SHARES	25	\$25.00	\$0.00
E	E CLASS SHARES	1	\$1.00	\$0.00

### 5 Members

Name: AUSTRALIA INVESTMENT & SPECIALISED ROOFING SYSTEMS

Address: SUPERANNUATION FUND 713 PORT ROAD WOODVILLE PARK SA 5011

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

Name: DIANA STEFANI

Address: 13 JAMES STREET GILBERTON SA 5081

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

Name: JULIAN FERDINAND STEFANI

Address: 13 JAMES STREET GILBERTON SA 5081

Share Class	Total number held	Fully paid	Beneficially held
A	2	Yes	Yes
C	25	Yes	No
D	25	Yes	No

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: TONELLATO PTY LTD  
Registered agent number: 41385

These details continue on the next page

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## Company statement continued

Address:

'STURT STR' PO BOX 225 ADELAIDE SA 5000

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

AUSTITALIA INVESTMENT PTY. LTD.  
 TONELLATO PTY LTD  
 'STURT STR' PO BOX 225 ADELAIDE SA 5000

**INVOICE STATEMENT**

Issue date 29 Sep 21

**AUSTITALIA INVESTMENT PTY. LTD.**

ACN 007 709 480

Account No. 22 007709480

**Summary**

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$276.00</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 29 Nov 21	<b>\$276.00</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****AUSTITALIA INVESTMENT PTY. LTD.**

ACN 007 709 480

Account No: 22 007709480



22 007709480

<b>TOTAL DUE</b>	<b>\$276.00</b>
Immediately	<b>\$0.00</b>
By 29 Nov 21	<b>\$276.00</b>

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



**Bill Code:** 17301  
**Ref:** 2290077094808



\*814 129 0002290077094808 35

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-09-29	Annual Review - Pty Co	3X8193900480B A	\$276.00
	<b>Outstanding transactions</b>		
2021-09-29	Annual Review - Pty Co	3X8193900480B A	\$276.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 0770 9480 835

### Australia Post

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

### Phone

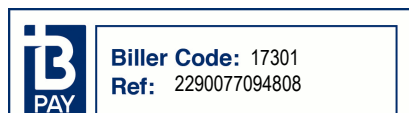
Call 13 18 16 to pay by Mastercard or Visa

### 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:** 2290077094808

### 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)