

Inquires 1300 300 630

Issue date 27 May 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 17394955

## 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 087 785 840  
FOR LAS VEGAS PROPERTIES MANAGEMENT PTY LTD

REVIEW DATE: 27 May 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**  
'SHOP' 25 RENAISSANCE ARCADE ADELAIDE SA 5000

**2 Principal place of business**  
'SHOP' 25 RENAISSANCE ARCADE ADELAIDE SA 5000

### 3 Officeholders

Name: PHILLIP ANDREW LOUNDER  
Born: NORTH ADELAIDE SA  
Date of birth: 08/03/1965  
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007  
Office(s) held: SECRETARY, APPOINTED 01/10/2008

Name: PHILLIP ANDREW LOUNDER  
Born: ADELAIDE SA  
Date of birth: 08/03/1965  
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007  
Office(s) held: DIRECTOR, APPOINTED 10/11/2003

Name: GRAEME NOEL SKEWES  
Born: ADELAIDE SA  
Date of birth: 05/12/1962  
Address: 68 HIGHBURY STREET PROSPECT SA 5082  
Office(s) held: DIRECTOR, APPOINTED 12/07/2017

Name: DINO ANTONIO TARCA  
Born: ADELAIDE SA  
Date of birth: 17/05/1964  
Address: 2 MOON CRESCENT HIGHBURY SA 5089

These details continue on the next page

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD ACN 087 785 840

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 12/07/2017  
Name: STEPHEN JAMES TOWNSEND  
Born: ADELAIDE SA  
Date of birth: 30/09/1972  
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021  
Office(s) held: DIRECTOR, APPOINTED 12/07/2017  
Name: DARRELL WILLIAM OBRIEN  
Born: ADELAIDE SA  
Date of birth: 11/12/1948  
Address: 1 GOODALL CRESCENT SALISBURY SA 5108  
Office(s) held: DIRECTOR, APPOINTED 01/10/2008  
Name: MATTHEW JASON TARONE  
Born: ADELAIDE SA  
Date of birth: 25/04/1976  
Address: 4 ASHBY AVENUE BLACKWOOD SA 5051  
Office(s) held: DIRECTOR, APPOINTED 12/07/2017  
Name: JULIE ANNE SCHREIBER  
Born: ADELAIDE SA  
Date of birth: 07/03/1962  
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109  
Office(s) held: DIRECTOR, APPOINTED 12/07/2017

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A	780	\$7.80	\$0.00
O	O CLASS ORDINARY SHARES FULLY PAID	1010	\$1010.00	\$0.00

### 5 Members

Name: ALVANNA PTY LTD ACN 096 014 265  
Address: 24 COACH ROAD AULDANA SA 5072

Share Class	Total number held	Fully paid	Beneficially held
A	150	Yes	No

Name: HEDGES GAMING CORPORATION PTY LTD ACN 116 354 495  
Address: 38 KINTYRE ROAD WOODFORDE SA 5072

Share Class	Total number held	Fully paid	Beneficially held
A	50	Yes	No

Name: TOWN GROUP PTY LTD ACN 125 411 056  
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021

Share Class	Total number held	Fully paid	Beneficially held
O	20	Yes	No

Name: JOBEN SUPER PTY LTD ACN 139 123 569  
Address: UNIT 1 1 THRELFALL AVENUE NORWOOD SA 5067

Share Class	Total number held	Fully paid	Beneficially held
O	25	Yes	No

These details continue on the next page

## Company statement continued

Name: ANDAR INVESTMENTS PTY LTD ACN 139 622 192

Address: 1 GOODALL CRESCENT SALISBURY SA 5108

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: WARHURST FAMILY INVESTMENTS PTY LTD ACN 165 850 126

Address: 15 RESTORMAL AVENUE FULLARTON SA 5063

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: DAVID SANDERS

Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Name: LEONIE MARGARET SHAW

Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
O	26	Yes	Yes

Name: PETRA FISCHER

Address: 90 SPEIGHT STREET THORNBURY VIC 3071

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	Yes

Name: PHILLIP ANDREW LOUNDER

Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Name: ELIZABETH HELEN LOUNDER

Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Share Class	Total number held	Fully paid	Beneficially held
O	70	Yes	No

Name: JULIE ANNE SCHREIBER

Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Name: STEPHEN PAUL SCHREIBER

Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Share Class	Total number held	Fully paid	Beneficially held
O	100	Yes	No

Name: ANDREW DOMENIC TARCA

Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: ANGELA MARIA TARCA

Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: DINO ANTONIO TARCA

Address: 2 MOON CRESCENT HIGHBURY SA 5089

Name: TANIA TARCA

Address: 2 MOON CRESCENT HIGHBURY SA 5089

Share Class	Total number held	Fully paid	Beneficially held
O	174	Yes	No

## Company statement continued

Name: ALLISON SKEWES  
Address: 68 Highbury Street Prospect SA 5082  
Name: GRAEME NOEL SKEWES  
Address: 68 Highbury Street Prospect SA 5082

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	Yes

Name: MATTHEW JASON TARONE  
Address: 4 Ashby Avenue Blackwood SA 5051  
Name: EMMA KATE TARONE  
Address: 4 Ashby Avenue Blackwood SA 5051

Share Class	Total number held	Fully paid	Beneficially held
A	130	Yes	No
O	100	Yes	No

Name: FIONA CATHERINE CROOK  
Address: 9 Dakota Drive Parafield SA 5106  
Name: SHARYN LEE DUCK  
Address: 9 Dakota Drive Parafield SA 5106

Share Class	Total number held	Fully paid	Beneficially held
O	30	Yes	No

Name: PETER FREDERICK BARNARD  
Address: 22 Yorktown Crescent Henley Beach SA 5022  
Name: RUTH ALISON BARNARD  
Address: 22 Yorktown Crescent Henley Beach SA 5022

Share Class	Total number held	Fully paid	Beneficially held
O	65	Yes	No

Name: SCOTT MARTIN SUTHERLAND  
Address: 86 Mitchell Street Millswood SA 5034

Share Class	Total number held	Fully paid	Beneficially held
O	50	Yes	Yes

Name: LISA ANNE BOTTEN  
Address: 65 Alston Road Blakiston SA 5250  
Name: RUSSELL JOHN BOTTEN  
Address: 65 Alston Road Blakiston SA 5250

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: DOUGLAS ELSOM  
Address: 2 Somerset Avenue Redwood Park SA 5097  
Name: TRACY JANE ELSOM  
Address: 2 Somerset Avenue Redwood Park SA 5097

Share Class	Total number held	Fully paid	Beneficially held
O	50	Yes	Yes

These details continue on the next page

## Company statement continued

Name: MARK HAMILTON HENDER

Address: 14 JAMES STREET GILBERTON SA 5081

Share Class	Total number held	Fully paid	Beneficially held
A	300	Yes	Yes

Name: TEUTA BENETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Name: DAVID WILLIAM BENETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Share Class	Total number held	Fully paid	Beneficially held
A	150	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: PDK FINANCIAL SYNERGY PTY LTD  
Registered agent number: 40110  
Address: PO BOX 3685 ADELAIDE SA 5000



**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD  
 PDK FINANCIAL SYNERGY PTY LTD  
 PO BOX 3685 ADELAIDE SA 5000

**INVOICE STATEMENT**

Issue date 27 May 21

**LAS VEGAS PROPERTIES MANAGEMENT PTY LTD**

ACN 087 785 840

Account No. 22 087785840

**Summary**

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$273.00</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 27 Jul 21	<b>\$273.00</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****LAS VEGAS PROPERTIES MANAGEMENT PTY LTD**

ACN 087 785 840

Account No: 22 087785840

**22 087785840**

<b>TOTAL DUE</b>	<b>\$273.00</b>
Immediately	<b>\$0.00</b>
By 27 Jul 21	<b>\$273.00</b>

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



**Billers Code:** 17301  
**Ref:** 2290877858402



\*814 129 0002290877858402 09

# Transaction details:

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	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2021-05-27	Annual Review - Pty Co	3X7058017480B A	\$273.00
	<b>Outstanding transactions</b>		
2021-05-27	Annual Review - Pty Co	3X7058017480B A	\$273.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 8778 5840 209

### 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

	<b>Bill Code:</b> 17301 <b>Ref:</b> 2290877858402
<b>Telephone &amp; Internet Banking – BPAY®</b> Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: <a href="http://www.bpay.com.au">www.bpay.com.au</a>	