

Inquires 1300 300 630

Issue date 19 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 89518402

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**.

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.

ACN 078 243 188
FOR FARANDA FORGE PTY. LTD.

REVIEW DATE: 17 April 21

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
EAGER AND PARTNERS 74 MAIN STREET BAIRNSDALE VIC 3875

2 Principal place of business
106 WALLACE STREET BAIRNSDALE VIC 3875

3 Officeholders

Name:	REX SKANE
Born:	DUNOLLY VIC
Date of birth:	08/11/1940
Address:	106 WALLACE STREET BAIRNSDALE VIC 3875
Office(s) held:	DIRECTOR, APPOINTED 18/09/1997; SECRETARY, APPOINTED 18/09/1997
Name:	GLENDA MAE SKANE
Born:	OME O VIC
Date of birth:	11/10/1944
Address:	106 WALLACE STREET BAIRNSDALE VIC 3875
Office(s) held:	DIRECTOR, APPOINTED 18/09/1997
Name:	NAOMI WENDY LICCIARDELLO
Born:	BAIRNSDALE VIC
Date of birth:	29/03/1972
Address:	9 GRANGE CRESCENT WARRAGUL VIC 3820
Office(s) held:	DIRECTOR, APPOINTED 18/06/2008
Name:	GLENN LYNDEN SKANE
Born:	MOE VIC
Date of birth:	28/07/1974
Address:	25 MARSDEN CRESCENT DONCASTER EAST VIC 3109

These details continue on the next page

FARANDA FORGE PTY. LTD. ACN 078 243 188

Page 1 of 3

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 18/06/2008

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	120	\$34748.00	\$34628.00

5 Members

Name: REX SKANE
Address: 106 WALLACE STREET BAIRNSDALE VIC 3875

Share Class	Total number held	Fully paid	Beneficially held
ORD	31	Yes	Yes

Name: GLENN LYNDEN SKANE
Address: 25 MARSDEN CRESCENT DONCASTER EAST VIC 3109

Share Class	Total number held	Fully paid	Beneficially held
ORD	29	No	Yes

Name: NAOMI WENDY LICCIARDELLO
Address: 9 GRANGE CRESCENT WARRAGUL VIC 3820

Share Class	Total number held	Fully paid	Beneficially held
ORD	29	Yes	Yes

Name: GLENDA MAE SKANE
Address: 106 WALLACE STREET BAIRNSDALE VIC 3875

Share Class	Total number held	Fully paid	Beneficially held
ORD	31	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

These details continue on the next page

Company statement continued

Registered agent name:	EAGER AND PARTNERS
Registered agent number:	3354
Address:	EAGER AND PARTNERS 74 MAIN STREET BAIRNSDALE VIC 3875



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

FARANDA FORGE PTY. LTD.
EAGER AND PARTNERS
74 MAIN ST
BAIRNSDALE VIC 3875

INVOICE STATEMENT

Issue date 18 Apr 21

FARANDA FORGE PTY. LTD.

ACN 078 243 188

Account No. 22 078243188

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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

Please pay

Immediately	\$0.00
By 17 Jun 21	\$273.00

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.

TOTAL DUE	\$273.00
Immediately	\$0.00
By 17 Jun 21	\$273.00

Payment options are listed on the back of this payment slip

	Bill Code: 17301
	Ref: 2290782431881

PAYMENT SLIP

FARANDA FORGE PTY. LTD.

ACN 078 243 188

Account No: 22 078243188



22 078243188



*814 129 0002290782431881 24

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-04-18	Annual Review - Pty Co	3X6724351480B A	\$273.00
	Outstanding transactions		
2021-04-18	Annual Review - Pty Co	3X6724351480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7824 3188 124

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: 2290782431881

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