

Inquires 1300 300 630

Issue date 19 Apr 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 36352852

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 099 835 677
FOR GNEZDO JAJCE PTY LTD

REVIEW DATE: 19 April 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
- 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
UNIT 25 8 ROGER STREET PORT MELBOURNE VIC 3207

2 Principal place of business
UNIT 25 8 ROGER STREET PORT MELBOURNE VIC 3207

3 Officeholders

Name:	MARK ERNEST OREL
Born:	WOODVILLE SA
Date of birth:	30/12/1962
Address:	3 YARRUM GROVE SOMERTON PARK SA 5044
Office(s) held:	DIRECTOR, APPOINTED 08/03/2002
Name:	PETER ROBERT OREL
Born:	ROSE PARK SA
Date of birth:	17/09/1967
Address:	19 BEACH AVENUE ELWOOD VIC 3184
Office(s) held:	DIRECTOR, APPOINTED 08/03/2002; SECRETARY, APPOINTED 08/03/2002
Name:	NATASHA OREL
Born:	ADELAIDE SA
Date of birth:	05/02/1968
Address:	19 BEACH AVENUE ELWOOD VIC 3184
Office(s) held:	DIRECTOR, APPOINTED 06/05/2015

4 Company share structure

These details continue on the next page

GNEZDO JAJCE PTY LTD ACN 099 835 677

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	300	\$300.00	\$0.00

5 Members

Name: MARK ERNEST OREL
Address: 3 YARRUM GROVE SOMERTON PARK SA 5044

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

Name: MARK ERNEST OREL
Address: 3 YARRUM GROVE SOMERTON PARK SA 5044

Name: PETER ROBERT OREL
Address: 19 BEACH AVENUE ELWOOD VIC 3184

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

Name: PETER ROBERT OREL
Address: 19 BEACH AVENUE ELWOOD VIC 3184

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

Name: NATASHA OREL
Address: 19 BEACH AVENUE ELWOOD VIC 3184

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	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.

6 Contact address for ASIC use only

Registered agent name: CRASE CONSULTING GROUP PTY. LTD.
Registered agent number: 833

These details continue on the next page

Company statement continued

Address:

LEVEL 4 18-20 GRENFELL STREET ADELAIDE SA 5000

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

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

INVOICE STATEMENT

Issue date 19 Apr 22

GNEZDO JAJCE PTY LTD

ACN 099 835 677

Account No. 22 099835677

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 19 Jun 22	\$276.00

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**GNEZDO JAJCE PTY LTD**

ACN 099 835 677

Account No: 22 099835677



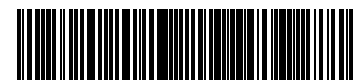
22 099835677

TOTAL DUE	\$276.00
Immediately	\$0.00
By 19 Jun 22	\$276.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2290998356773



*814 129 0002290998356773 59

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-04-19	Annual Review - Pty Co	3X9700721480B A	\$276.00
	Outstanding transactions		
2022-04-19	Annual Review - Pty Co	3X9700721480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 9983 5677 359

Australia Post

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

Phone

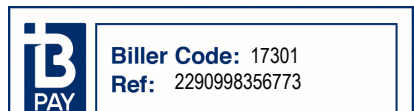
Call 13 18 16 to pay by Mastercard or Visa

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: 2290998356773

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