Sign:	 	 
Date:		

Inquires 1300 300 630

Issue date 16 Mar 20

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 07653650** 

## 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 149 849 561 FOR HAYNAT PTY LTD

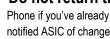
**REVIEW DATE: 15 March 20** 

## You must notify ASIC of any changes to company details — Do not return this statement



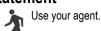
To make changes to company details or amend incorrect information

- 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 the
- first time users will need to use the corporate key provided on this company statement



notified ASIC of changes but they are not shown correctly in this statement.

Ph: 1300 300 630



## **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

357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

### 2 Principal place of business

357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

#### 3 Officeholders

Name: ANDREW JOHN WEBSTER

Born: SYDNEY NSW Date of birth: 28/06/1965

Address: 357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

Office(s) held: DIRECTOR, APPOINTED 15/03/2011; SECRETARY, APPOINTED 15/03/2011

Name: LYNDELL JENNIFER WEBSTER

Born: SYDNEY NSW Date of birth: 05/07/1966

Address: 357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

Office(s) held: DIRECTOR, APPOINTED 15/03/2011

### 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

# **Company statement continued**

Name: ANDREW JOHN WEBSTER

Address: 357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

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

Name: LYNDELL JENNIFER WEBSTER

Address: 357 LIVINGSTONE ROAD MARRICKVILLE NSW 2204

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: VESTNET PTY LTD

Registered agent number: 17592

Address: PO BOX 371 GALSTON NSW 2159

HAYNAT PTY LTD ACN 149 849 561 Page 2 of 2



ABN 86 768 265 615

HAYNAT PTY LTD VESTNET PTY LTD PO BOX 371 GALSTON NSW 2159

#### **INVOICE STATEMENT**

Issue date 15 Mar 20 HAYNAT PTY LTD

ACN 149 849 561

Account No. 22 149849561

# Summary

TOTAL DUE	\$54.00
Payments & credits	\$0.00
New items	\$54.00
Opening Balance	\$0.00

- 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 15 May 20	\$54.00

# 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

HAYNAT PTY LTD

ACN 149 849 561 Account No: 22 149849561



22 149849561

TOTAL DUE \$54.00 Immediately \$0.00 By 15 May 20 \$54.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2291498495616





\*814 129 0002291498495616 69

# **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-03-15	Annual Review - Special Purpose Pty Co	3X3667118480P A	\$54.00
	Outstanding transactions		
2020-03-15	Annual Review - Special Purpose Pty Co	3X3667118480P A	\$54.00

## **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2291 4984 9561 669

### Australia Post

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

#### Phone

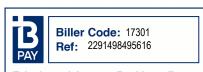
Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



**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