

Inquires 1300 300 630

Issue date 25 Feb 17

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 79875195

## 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 155 909 970  
FOR THRIVE COLLECTIVE PTY LTD

REVIEW DATE: 24 February 17

## 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**  
SUITE 203 117 OLD PITTWATER ROAD BROOKVALE NSW 2100

**2 Principal place of business**  
SUITE 203 117 OLD PITTWATER ROAD BROOKVALE NSW 2100

### 3 Officeholders

Name:	ROSS BOYD LANE
Born:	SYDNEY NSW
Date of birth:	12/10/1965
Address:	42 BOWER STREET MANLY NSW 2095
Office(s) held:	DIRECTOR, APPOINTED 04/11/2013
Name:	JOSHUA JAMES SPARKS
Born:	BRISBANE QLD
Date of birth:	28/10/1973
Address:	15 SONIVER ROAD NORTH CURL CURL NSW 2099
Office(s) held:	DIRECTOR, APPOINTED 24/08/2012
Name:	NEIL WILLIAM LIVINGSTONE
Born:	SYDNEY NSW
Date of birth:	27/11/1970
Address:	39 SUNSHINE STREET MANLY VALE NSW 2093
Office(s) held:	DIRECTOR, APPOINTED 04/11/2013; SECRETARY, APPOINTED 15/02/2013

### 4 Company share structure

These details continue on the next page

THRIVE COLLECTIVE PTY LTD ACN 155 909 970

## Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2325	\$425011.58	\$60027.14
ORD1	ORDINARY SHARES	664	\$999997.28	\$0.00
ORD3	ORDINARY SHARES	132	\$199999.80	\$0.00
ORD4	ORDINARY SHARES	17	\$24999.86	\$0.00
ORD5	ORDINARY SHARES	199	\$299998.47	\$0.00
ORD6	ORDINARY SHARES	801	\$840000.69	\$0.00
ORD7	ORDINARY SHARES	2930	\$1865768.33	\$0.00
ORD8	ORDINARY SHARES	2377	\$2377.00	\$1511251.43
ORD9	ORDINARY SHARES	7942	\$3784283.58	\$0.00

### 5 Members

Name: THRIVE GROUP HOLDINGS PTY LTD ACN 615 320 011

Address: SUITE 203 117 OLD PITTSWATER ROAD BROOKVALE NSW 2100

Share Class	Total number held	Fully paid	Beneficially held
ORD	2325	Yes	Yes
ORD1	664	Yes	Yes
ORD3	132	Yes	Yes
ORD4	17	Yes	Yes
ORD5	199	Yes	Yes
ORD6	801	Yes	Yes
ORD7	2930	Yes	Yes
ORD8	2377	Yes	Yes
ORD9	7942	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: ARMSTRONG DAWSON PTY LIMITED  
Registered agent number: 31994  
Address: PO BOX H86 AUSTRALIA SQUARE NSW 1215

These details continue on the next page

THRIVE COLLECTIVE PTY LTD ACN 155 909 970

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**Company statement continued**

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

THRIVE COLLECTIVE PTY LTD  
 ARMSTRONG DAWSON PTY LIMITED  
 PO BOX H86 AUSTRALIA SQUARE NSW 1215

**INVOICE STATEMENT**

Issue date 24 Feb 17

**THRIVE COLLECTIVE PTY LTD**

ACN 155 909 970

Account No. 22 155909970

**Summary**

Balance outstanding	\$0.00
New items	\$249.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$249.00</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 24 Apr 17	<b>\$249.00</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****THRIVE COLLECTIVE PTY LTD**

ACN 155 909 970

Account No: 22 155909970



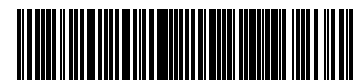
22 155909970

<b>TOTAL DUE</b>	<b>\$249.00</b>
Immediately	<b>\$0.00</b>
By 24 Apr 17	<b>\$249.00</b>

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



**Bill Code:** 17301  
**Ref:** 2291559099703



\*814 129 0002291559099703 33

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	<b>Unpaid or partially paid</b>		
2017-02-24	Annual Review - Pty Co	2X5688212480B A	\$249.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5590 9970 333

### Australia Post

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

### Phone

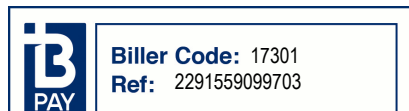
Call 13 18 16 to pay by Mastercard or Visa

### 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



**Biller Code:** 17301  
**Ref:** 2291559099703

### 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)