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14 March 2023

The Directors
Doubleton Pty Ltd
310 Burnett Heads Road
BUNDABERG QLD 4670

Bradley Grogan
B Bus(Acc) FCA
Scott Grogan
B Bus(Acc) CA SMSF Specialist

24 Barolin Street
Bundaberg QLD 4670
PO Box 1935
Bundaberg QLD 4670
T 07 4152 4677
dgz.com.au

Dear Messrs & Mrs Attard

We enclose an Annual Company Statement which shows your company's annual review date as 09/03/2023. Could you please review the Company Statement to ensure all information is correct. If any changes are required to be made, then please note the changes on this statement. Any changes required must be notified to ASIC within 28 days of the review date.

Also enclosed is a Solvency Resolution, which requires signature where indicated. Before signing the positive Solvency Resolution please pay particular attention to the statement, "that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due". It is essential that you take note of this item before returning the Company Statement. If you are unable to sign the positive Solvency Resolution, then please let us know as ASIC must be notified within two months.

The filing fee for this document is **\$59.00**. Please make payment to ASIC by using the BPay details provided on the attached invoice statement. This invoice must be paid on or before **09/05/2023**. For all other payment options, please see the attached invoice statement for further details.

Please note that the Australian Securities and Investments Commission apply late lodgement penalties if payment is made after the due date.

We wish to advise that ASIC have increased their Company Annual Review fees from 1 July 2022.

Yours faithfully

DGZ
Chartered Accountants

..... *per DGZ*
Compliance Administrator

Encl.

Inquires 1300 300 630

Issue date 09 Mar 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 23518417

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 010 352 333
FOR DOUBLETON PTY LTD

REVIEW DATE: 09 March 23

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
DUNCAN GROGAN & ZUNKER CHARTERED ACCOUNTANTS 24 BAROLIN STREET BUNDABERG QLD 4670

2 Principal place of business
MS 108 310 PORT ROAD BUNDABERG DC QLD 4670

3 Officeholders

Name: FRANCIS ATTARD
Born: BUNDABERG QLD
Date of birth: 20/10/1941
Address: MS 108 310 PORT ROAD BUNDABERG DC QLD 4670
Office(s) held: DIRECTOR, APPOINTED 01/07/1988; SECRETARY, APPOINTED 01/07/1988

Name: ANNA ATTARD
Born: HUNTLY NEW ZEALAND
Date of birth: 23/10/1975
Address: 9 MCKENZIE STREET BURNETT HEADS QLD 4670
Office(s) held: DIRECTOR, APPOINTED 18/02/2015

Name: JASON FRANCIS ATTARD
Born: BUNDABERG QLD
Date of birth: 13/06/1970
Address: 11 MCKENZIE STREET BURNETT HEADS QLD 4670
Office(s) held: DIRECTOR, APPOINTED 27/08/2002

4 Company share structure

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	5	\$5.00	\$0.00

5 Members

Name: FRANCIS ATTARD
Address: '310 PORT ROAD' MS 108 BUNDABERG QLD 4670

Name: JASON FRANCIS ATTARD
Address: 9 MCKENZIE STREET BURNETT HEADS QLD 4670

Name: ANNA ATTARD
Address: 9 MCKENZIE STREET BURNETT HEADS QLD 4670

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	No	Yes

Name: FRANCIS ATTARD
Address: MS 108 310 PORT ROAD BUNDABERG DC QLD 4670

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	No	Yes

Name: JASON FRANCIS ATTARD
Address: 9 MCKENZIE STREET BURNETT HEADS QLD 4670

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

Name: ANNA ATTARD
Address: 9 MCKENZIE STREET BURNETT HEADS QLD 4670

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.

Company statement continued

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Contact address for ASIC use only

Registered agent name: DGZ CHARTERED ACCOUNTANTS
Registered agent number: 12754
Address: PO BOX 1935 BUNDABERG QLD 4670

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

DOUBLETON PTY LTD
 DGZ CHARTERED ACCOUNTANTS
 PO BOX 1935
 BUNDABERG QLD 4670

INVOICE STATEMENT

Issue date 09 Mar 23

DOUBLETON PTY LTD

ACN 010 352 333

Account No. 22 010352333

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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 09 May 23	\$59.00

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**DOUBLETON PTY LTD**

ACN 010 352 333

Account No: 22 010352333



TOTAL DUE	\$59.00
Immediately	\$0.00
By 09 May 23	\$59.00

Payment options are listed on the back of this payment slip



Billor Code: 17301
Ref: 2290103523333



Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-03-09	Annual Review - Special Purpose Pty Co	4X2457049480P A	\$59.00
	Outstanding transactions		
2023-03-09	Annual Review - Special Purpose Pty Co	4X2457049480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 1035 2333 344

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 to: www.austlii.edu.au/au/other/austrlii/au/other/austrlii/au/ASIC

Biller Code: 17301
Ref: 2290103523333

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

MINUTES OF A MEETING OF THE DIRECTORS

DOUBLETON PTY LTD

A.C.N. 010 352 333

Present: Attard, Francis (Chairperson)
Attard, Anna
Attard, Jason Francis

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: **SOLVENCY RESOLUTION**

In the opinion of the directors of the company:

1. At the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the directors.

Closure: There being no further business the meeting was closed.

✗ _____ / / _____
Attard, Francis
Chairperson