

Inquiries 1300 300 630

Issue date 07 Nov 14

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 69154946

## 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 140 413 672  
FOR S & T BANKIER IWT PTY LTD

REVIEW DATE: 06 November 14

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



[www.asic.gov.au](http://www.asic.gov.au)  
Use your Corporate  
Key to log in.



Use **Form 484** to make changes to company details or if any information is missing or incomplete.

Use **Form 492** to amend any incorrect information that you have previously lodged with us.



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**  
SAM GRECO 'MITCHAM' HSE L 1 1355 GYMPIE ROAD ASPLEY QLD 4034

**2 Principal place of business**  
89 WAKEFIELD STREET BALD HILLS QLD 4036

### 3 Officeholders

Name: SCOTT TRAVIS BANKIER  
Born: MELBOURNE VIC  
Date of birth: 15/01/1973  
Address: 89 WAKEFIELD STREET BALD HILLS QLD 4036  
Office(s) held: DIRECTOR, APPOINTED 06/11/2009

Name: TERESA ELIZABETH BANKIER  
Born: BRISBANE QLD  
Date of birth: 14/04/1970  
Address: 89 WAKEFIELD STREET BALD HILLS QLD 4036  
Office(s) held: DIRECTOR, APPOINTED 06/11/2009; SECRETARY, APPOINTED 06/11/2009

These details continue on the next page

## Company statement continued

### 4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORD SHARE          | 2             | \$2.00                            | \$0.00                              |

### 5 Members

Name: SCOTT TRAVIS BANKIER

Address: 89 WAKEFIELD STREET BALD HILLS QLD 4036

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

Name: TERESA ELIZABETH BANKIER

Address: 89 WAKEFIELD STREET BALD HILLS QLD 4036

| 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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS

Registered agent number: 9932

Address: PO BOX 354 ASPLEY QLD 4034



ABN 86 768 265 615

S & T BANKIER IWT PTY LTD  
SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS  
PO BOX 354  
ASPLEY QLD 4034

**INVOICE STATEMENT**

Issue date 06 Nov 14

**S & T BANKIER IWT PTY LTD**

ACN 140 413 672  
Account No. 22 140413672

**Summary**

|                               |                 |    |
|-------------------------------|-----------------|----|
| <b>Balance outstanding</b>    | <b>\$236.00</b> | CR |
| <b>New items</b>              | <b>\$479.00</b> |    |
| <b>Payments &amp; credits</b> | <b>\$236.00</b> | CR |
| <b>TOTAL DUE</b>              | <b>\$7.00</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*

**Please pay**

|                     |               |
|---------------------|---------------|
| <b>Immediately</b>  | <b>\$0.00</b> |
| <b>By 06 Jan 15</b> | <b>\$7.00</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.
- If you are up to one month late, you must pay **\$74**. If you are over one month late, this fee increases to **\$308**.



**PAYMENT SLIP**

**S & T BANKIER IWT PTY LTD**

ACN 140 413 672 Account No. 22 140413672



22 140413672

|                     |               |
|---------------------|---------------|
| <b>TOTAL DUE</b>    | <b>\$7.00</b> |
| <b>Immediately</b>  | <b>\$0.00</b> |
| <b>By 06 Jan 15</b> | <b>\$7.00</b> |

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



Bill Code: 17301  
Ref: 2291404136726



\*814 129 0002291404136726 09

# Transaction details

page 2 of 2

|            | <i>Transactions for this period</i>        | <i>ASIC reference</i> | <i>\$ Amount</i> |
|------------|--|-----------------------|------------------|
|            | <b><i>Paid transactions for period</i></b> |                       |                  |
| 31/01/2014 | Payment Received, Thank You                |                       | \$236.00 CR      |
| 06/11/2014 | Payment Splitting Adjustment for Matching  |                       | \$236.00         |
|            | <b><i>Unpaid or partially paid</i></b>     |                       |                  |
| 06/11/2014 | Annual Review - Pty Co                     | 2X0391394480B A       | \$243.00         |
| 06/11/2014 | Payment Splitting Adjustment for Matching  |                       | \$236.00 CR      |

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 4041 3672 609

### 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

## Electronic Funds Transfer

ASIC's account details are:

BANK: Reserve Bank of Australia  
BSB: 093003  
BANK ACCOUNT: 317118  
ACCOUNT NAME: ASIC Collectors Rec. Acc.  
REFERENCE: 2291404136726



Billier Code: 17301  
Ref: 2291404136726

Use these details for phone or internet banking. Call your financial institution to pay from your cheque, savings or credit card account. For info: [www.bpay.com.au](http://www.bpay.com.au)