

27/11/2019

Bettina Ann Jude  
B Jude Properties Pty Ltd  
'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034

Dear Bettina Ann Jude,

The Annual Secretarial Requirements for B Jude Properties Pty Ltd are due.

The Annual Company Statement should be checked carefully to ensure that all the details are correct. If any details require changing please advise us immediately as ASIC will impose penalties if any changes to the Company Statement are not advised.

B Jude Properties Pty Ltd has a balance due of \$267.00 and must be paid to ASIC before the due date on the invoice to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

As your Company Registered Office there is also attached an invoice for \$235 and this is explained on the invoice.

If all details are correct, would you please sign all documents where indicated and return them to this office.

Please contact the undersigned should you require any further information or assistance.

Kind Regards,



Leesa Heslop  
Sam Greco & Co

# Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

## Check this statement carefully

**You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.**

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

**B Jude Properties Pty Ltd**

ACN

**603 062 675**

Corporate Key

Annual Review Date

**26/11/2019**

## Agent Information

|                              |                                                            |
|------------------------------|------------------------------------------------------------|
| ASIC Registered Agent Name   | Sam Greco & Co Business Focus Solution                     |
| ASIC Registered Agent Number | 9932                                                       |
| Address                      | Level 1, Mitcham House, 1355 Gympie Road, ASPLEY, QLD 4034 |
| Telephone                    |                                                            |
| Email                        | info@taxonline.com.au                                      |

## Address Information

|                             |                                                             |
|-----------------------------|-------------------------------------------------------------|
| Registered Office Address   | 'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034 |
| Principal Place of Business | 56 Furorie Street, Sunnybank Hills, QLD 4109                |

### Company Officers

Name Bettina Ann Jude  
Address 56 Furorie Street, Sunnybank Hills, QLD 4109  
Date of Birth 08/06/1954  
Place of Birth INDIA  
Offices held Director Appointed: 26/11/2014  
Secretary Appointed: 26/11/2014

### Company Share Structure

| Share Class | Shares description | Number Issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD         | ORDINARY SHARES    | 1             | \$1.00                            | \$0.00                              |

### Company Shareholders

| Shareholder                                                      | Class Code | Total Number of shares held | Are shares fully paid? | Are shares beneficially owned? |
|------------------------------------------------------------------|------------|-----------------------------|------------------------|--------------------------------|
| Bettina Ann Jude<br>56 Furorie Street, Sunnybank Hills, QLD 4109 | ORD        | 1                           | Yes                    | Yes                            |

### End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

### Declaration and Signature

I certify that the information in this form is true and correct

Name Bettina Ann Jude  
Capacity Director

Sign here

Date 27/11/2019

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

Inquiries  
[www.asic.gov.au/invoices](http://www.asic.gov.au/invoices)  
1300 300 630

**B Jude Properties Pty Ltd**  
**ACN/ARBN 603 062 675**  
**C/- Sam Greco & Co Business Focus Solution**  
**'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034**

## Invoice Statement

Issue Date: 26/11/2019  
Account Number: 22 603062675

### Summary

**Balance Outstanding** \$0.00  
**New Charges** \$267.00

### Please Pay

**Immediately** \$0.00  
**By 26/01/2020** \$267.00

**TOTAL DUE** \$267.00

***If you have already paid please ignore this invoice statement***

- Amounts 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

- 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 company statement, or
  - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

| Date       | Reference        | Description        | Amount |
|------------|------------------|--------------------|--------|
| 26/11/2019 | 3X2962215480B PA | 2019 Annual Review | 267.00 |

## Payment Slip

**B Jude Properties Pty Ltd**

**ACN/ARBN**  
Account Number:

**603 062 675**  
22 603062675

### Payment Options

**Immediately** \$0.00  
**By 26/01/2020** \$267.00  
**Total Due** \$267.00



\*814 129 0002296030626750 94



22 603062675



**Billpay Code: 8929**  
**Ref: 2296 0306 2675 094**



**Bill Code: 17301**  
**Reference: 2296030626750**



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online [postbillpay.com.au](http://postbillpay.com.au) by Mastercard or VISA



Mail this payment slip and your cheque to  
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY  
Contact your bank, credit union or building society to make payment

**Company Name:** B Jude Properties Pty Ltd  
**ACN/ARBN:** 603 062 675  
**Document Type:** Solvency Resolution

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**Solvency:**

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by the sole director of the company:

\_\_\_\_\_  
Bettina Ann Jude

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