

SAM GRECO & CO Level 1, Mitcham House 1355 Gympie Road, ASPLEY QLD 4032 PO Box 354, ASPLEY QLD 4034 Telephone (07) 3263 5200 Fax (07) 3263 4830 www.taxonline.com info@taxonline.com.au

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.	Company Name B Jude Properties Pty Ltd
Check this statement carefully	ACN
You are legally obligated to ensure that all your company details are complete	603 062 675
and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.	Corporate Key
Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.	Annual Review Date
If you have any questions about this form or if any of the data in this form is incorrect,	26/11/2019
please contact us.	

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

Annual Company Statement Continued

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 SI	hare 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	ORD	1	Yes	Yes
56 Furorie Street, Sunnybank Hills, QLD 4109				

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 A
Capacity	Director

Ann Jude Director

Sign here

Date 27/11/2019

ASIC

Australian Securities and Investments Commission ABN 86 768 265 615

Inquiries 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 Outsta	anding	\$0.00	Please Pay	\$0.00
New Charges		\$267.00	By 26/01/2020	\$267.00
TOTAL DUE		\$267.00	If you have already paid please ign statement	ore this invoice
DeterminPayment	s not subject to GST (Treasurer's nation – Exempt taxes fees and cl t of your Annual Review Fee will r istration as an Australian Compar	naintain	that the Law allows - bring your company to date within 28 da of the annual comp	oge during the period or scheme details up ays of the date of issue any statement, or view within 2 months of late
Date	Reference	Desc	ription	Amount
26/11/2019	3X2962215480B PA	2019	Annual Review	267.00

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

Payment Slip

B Jude Properties Pty Ltd

Payment Options

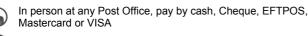


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Billpay Code: 8929 Ref: 2296 0306 2675 094



By phone 13 18 16 pay by Mastercard or VISA

Online postbillpay.com.au by Mastercard or VISA

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

ACN/ARBN

Total Due

Account Number:

603 062 675 22 603062675

Immediately By 26/01/2020

\$0.00 \$267.00 \$267.00

22 603062675



Biller Code: 17301 Reference: 2296030626750

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

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