

Inquires 1300 300 630

Issue date 09 May 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 01751730

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 119 590 715
FOR RED DOG MAIL RUN PTY LTD

REVIEW DATE: 08 May 19

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
LEVEL 5 195 NORTH TERRACE ADELAIDE SA 5000

2 Principal place of business
21 WARRIGAL STREET PARA HILLS SA 5096

3 Officeholders

Name: PAUL JUSTIN LATTO
Born: ADELAIDE SA
Date of birth: 28/07/1966
Address: 21 WARRIGAL STREET PARA HILLS SA 5096
Office(s) held: DIRECTOR, APPOINTED 12/01/2011

Name: SHARYN DEBRA LATTO
Born: GAWLER SA
Date of birth: 08/02/1969
Address: 21 WARRIGAL STREET PARA HILLS SA 5096
Office(s) held: DIRECTOR, APPOINTED 12/01/2011; SECRETARY, APPOINTED 12/01/2011

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	100	\$50.00	\$0.00

5 Members

These details continue on the next page

RED DOG MAIL RUN PTY LTD ACN 119 590 715

Company statement continued

Name: PAUL JUSTIN LATTO

Address: 21 WARRIGAL STREET PARA HILLS SA 5096

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

Name: SHARYN DEBRA LATTO

Address: 21 WARRIGAL STREET PARA HILLS SA 5096

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	No

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.

6 Contact address for ASIC use only

Registered agent name: PDK FINANCIAL SYNERGY PTY LTD
Registered agent number: 40110
Address: PO BOX 3685 ADELAIDE SA 5000

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

RED DOG MAIL RUN PTY LTD
PDK FINANCIAL SYNERGY PTY LTD
PO BOX 3685 ADELAIDE SA 5000**INVOICE STATEMENT**

Issue date 08 May 19

RED DOG MAIL RUN PTY LTD

ACN 119 590 715

Account No. 22 119590715

Summary

Opening Balance	\$0.00
New items	\$263.00
Payments & credits	\$0.00
TOTAL DUE	\$263.00

- 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***Inquiries**

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 08 Jul 19	\$263.00

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**RED DOG MAIL RUN PTY LTD**

ACN 119 590 715

Account No: 22 119590715



22 119590715

TOTAL DUE	\$263.00
Immediately	\$0.00
By 08 Jul 19	\$263.00

Payment options are listed on the back of this payment slip
Bill Code: 17301
Ref: 2291195907152


*814 129 0002291195907152 75

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2019-05-08	Annual Review - Pty Co	3X1340776480B A	\$263.00
	Outstanding transactions		
2019-05-08	Annual Review - Pty Co	3X1340776480B A	\$263.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 1959 0715 275

Australia Post

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

Phone

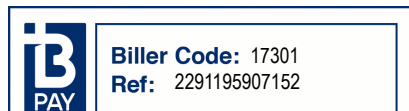
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mail

Mail this payment slip and cheque (do not staple) to ASIC,
Locked Bag 5000, Gippsland Mail Centre VIC 3841



Bill Code: 17301
Ref: 2291195907152

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