

Inquires 1300 300 630

Issue date 16 Sep 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 87597081

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 165 831 710
FOR R & M ADAMS SUPERANNUATION NOMINEES
PTY LTD

REVIEW DATE: 16 September 18

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
UNIT 5 L 195 NORTH TERRACE ADELAIDE SA 5000

2 Principal place of business
18 WATERFALL TERRACE BURNSIDE SA 5066

3 Officeholders

Name: ROBERT EASTON ADAMS
Born: WELLINGTON NEW ZEALAND
Date of birth: 18/09/1957
Address: 18 WATERFALL TERRACE BURNSIDE SA 5066
Office(s) held: DIRECTOR, APPOINTED 16/09/2013

Name: MARIANNE ADAMS
Born: ADELAIDE SA
Date of birth: 26/04/1964
Address: 18 WATERFALL TERRACE BURNSIDE SA 5066
Office(s) held: DIRECTOR, APPOINTED 16/09/2013

4 Company share structure

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

5 Members

These details continue on the next page

R & M ADAMS SUPERANNUATION NOMINEES PTY ACN 165 831 710

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Company statement continued

Name: MARIANNE ADAMS
Address: 18 WATERFALL TERRACE BURNSIDE SA 5066

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

Name: ROBERT EASTON ADAMS
Address: 18 WATERFALL TERRACE BURNSIDE SA 5066

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.

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

Inquiries

www.asic.gov.au/invoices

1300 300 630

R & M ADAMS SUPERANNUATION NOMINEES PTY
 PDK FINANCIAL SYNERGY PTY LTD
 PO BOX 3685 ADELAIDE SA 5000

INVOICE STATEMENT

Issue date 16 Sep 18

R & M ADAMS SUPERANNUATION NOMINEES PTY LTD

ACN 165 831 710

Account No. 22 165831710

Summary

Balance outstanding	\$0.00
New items	\$53.00
Payments & credits	\$0.00
TOTAL DUE	\$53.00

- 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 16 Nov 18	\$53.00

***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**R & M ADAMS SUPERANNUATION NOMINEES PTY LTD**

ACN 165 831 710

Account No: 22 165831710

**22 165831710**

TOTAL DUE	\$53.00
Immediately	\$0.00
By 16 Nov 18	\$53.00

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



Bill Code: 17301
Ref: 2291658317105



*814 129 0002291658317105 82

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
	Unpaid or partially paid		
2018-09-16	Annual Review - Special Purpose Pty Co	2X9783448480P A	\$53.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6583 1710 582

Australia Post

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

Phone

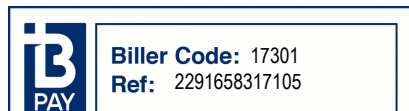
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2291658317105

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