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14 February 2022

The Directors
Damshell Investments Pty Ltd
PO Box 5311
BUNDABERG WEST QLD 4670

Bradley Grogan
B Bus(Acc) FCA
Scott Grogan
B Bus(Acc) CA SMSF Specialist

24 Barolin Street
Bundaberg QLD 4670

PO Box 1935
Bundaberg QLD 4670

T 07 4152 4677

dgz.com.au

Dear Ms Stephenson & Mr Tarda

We enclose an Annual Company Statement which shows your company's annual review date as 12/02/2022. Could you please review the Company Statement to ensure all information is correct. If any changes are required to be made, then please note the changes on this statement. Any changes required must be notified to ASIC within 28 days of the review date.

Also enclosed is a Solvency Resolution, which requires signature where indicated. Before signing the positive Solvency Resolution please pay particular attention to the statement, "that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due". It is essential that you take note of this item before returning the Company Statement. If you are unable to sign the positive Solvency Resolution, then please let us know as ASIC must be notified within two months.

The filing fee for this document is **\$56.00**. Please make payment to ASIC by using the BPay details provided on the attached invoice statement. This invoice must be paid on or before **12/04/2022**. For all other payment options, please see the attached invoice statement for further details.

Please note that the Australian Securities and Investments Commission apply late lodgement penalties if payment is made after the due date.

We wish to advise that ASIC have increased their Company Annual Review fees from 1 July 2021.

Yours faithfully

DGZ
Chartered Accountants

Per DGZ.....
Damon Gladman
Compliance Administrator

Encl.

Inquires 1300 300 630

Issue date 12 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 09001345

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 624 372 863
FOR DAMSHELL INVESTMENTS PTY LTD

REVIEW DATE: 12 February 22

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

DGZ CHARTERED ACCOUNTANT 24 BAROLIN STREET BUNDABERG QLD 4670

2 Principal place of business

7 BENDIDEE COURT BRANYAN QLD 4670

3 Officeholders

Name: MICHELLE HELENE STEPHENSON
Born: MUDGEES NSW
Date of birth: 15/06/1975
Address: 179 MCCARTHY ROAD AVENELL HEIGHTS QLD 4670
Office(s) held: DIRECTOR, APPOINTED 12/02/2018; SECRETARY, APPOINTED 12/02/2018

Name: DAMIEN SANTO TARDA
Born: BUNDABERG QLD
Date of birth: 06/12/1974
Address: 179 MCCARTHY ROAD AVENELL HEIGHTS QLD 4670
Office(s) held: DIRECTOR, APPOINTED 12/02/2018

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 | 2 | \$2.00 | \$0.00 |

5 Members

These details continue on the next page

DAMSHELL INVESTMENTS PTY LTD ACN 624 372 863

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Company statement continued

Name: MICHELLE HELENE STEPHENSON
Address: 179 MCCARTHY ROAD AVENELL HEIGHTS QLD 4670

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

Name: DAMIEN SANTO TARDA
Address: 179 MCCARTHY ROAD AVENELL HEIGHTS QLD 4670

| 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: DGZ CHARTERED ACCOUNTANTS
Registered agent number: 12754
Address: PO BOX 1935 BUNDABERG QLD 4670



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices
1300 300 630

DAMSELL INVESTMENTS PTY LTD
DGZ CHARTERED ACCOUNTANTS
PO BOX 1935
BUNDABERG QLD 4670

INVOICE STATEMENT

Issue date 12 Feb 22

DAMSELL INVESTMENTS PTY LTD

ACN 624 372 863

Account No. 22 624372863

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$56.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$56.00 |

- 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 12 Apr 22 | \$56.00 |

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**DAMSELL INVESTMENTS PTY LTD**

ACN 624 372 863

Account No: 22 624372863



22 624372863

| | |
|------------------|----------------|
| TOTAL DUE | \$56.00 |
| Immediately | \$0.00 |
| By 12 Apr 22 | \$56.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296243728633



*814 129 0002296243728633 55

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2022-02-12 | Annual Review - Special Purpose Pty Co | 3X9148334480P A | \$56.00 |
| | Outstanding transactions | | |
| 2022-02-12 | Annual Review - Special Purpose Pty Co | 3X9148334480P A | \$56.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2437 2863 355

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: 2296243728633

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

MINUTES OF A MEETING OF THE DIRECTORS

DAMSHELL INVESTMENTS PTY LTD

A.C.N. 624 372 863

Present: Stephenson, Michelle Helene
Tarda, Damien Santo

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: **SOLVENCY RESOLUTION**

In the opinion of the directors of the company:

1. At the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the directors.

Closure: There being no further business the meeting was closed.

Stephenson, Michelle Helene
Chairperson

____/____/____