

Inquires 1300 300 630

Issue date 23 Aug 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40431097

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 106 027 990
FOR TAYLOR MARINE EXHAUST & SILENCING
SYSTEMS PTY LTD

REVIEW DATE: 22 August 20

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

ARMSTRONG ADVISORY PTY LTD SUITE 201 30 FISHER ROAD DEE WHY NSW 2099

2 Principal place of business

33 MCDONALD STREET HARBORD NSW 2096

3 Officeholders

Name: CARL TAYLOR
Born: SYDNEY NSW
Date of birth: 01/12/1970
Address: 33 MCDONALD STREET HARBORD NSW 2096
Office(s) held: DIRECTOR, APPOINTED 22/08/2003; SECRETARY, APPOINTED 22/08/2003

Name: KIM VAN DE WALL PERNE
Born: SYDNEY NSW
Date of birth: 12/04/1971
Address: 33 MCDONALD STREET HARBORD NSW 2096
Office(s) held: DIRECTOR, APPOINTED 22/08/2003

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

TAYLOR MARINE EXHAUST & SILENCING SYSTEM ACN 106 027 990

Page 1 of 2

Company statement continued

Name: CARL TAYLOR

Address: 33 MCDONALD STREET HARBORD NSW 2096

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	No

Name: KIM VAN DE WALL PERNE

Address: 33 MCDONALD STREET HARBORD NSW 2096

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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: ARMSTRONG ADVISORY PTY LIMITED

Registered agent number: 37990

Address: SUITE 201 30 FISHER ROAD DEE WHY NSW 2099

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

TAYLOR MARINE EXHAUST & SILENCING SYSTEM
 ARMSTRONG ADVISORY PTY LIMITED
 SE 201
 30 FISHER RD DEE WHY NSW 2099

INVOICE STATEMENT

Issue date 22 Aug 20

TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD

ACN 106 027 990

Account No. 22 106027990

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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 22 Oct 20	\$273.00

***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**TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD**

ACN 106 027 990

Account No: 22 106027990



22 106027990

TOTAL DUE	\$273.00
Immediately	\$0.00
By 22 Oct 20	\$273.00

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



Biller Code: 17301
Ref: 2291060279901



*814 129 0002291060279901 14

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-08-22	Annual Review - Pty Co	3X5039461480B A	\$273.00
Outstanding transactions			
2020-08-22	Annual Review - Pty Co	3X5039461480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0602 7990 114

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: 2291060279901

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