

Paid
SMR

Inquires 1300 300 630

Issue date 01 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 44052773

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 119 998 784
FOR MYRTLE (SA) PTY LTD

REVIEW DATE: 01 June 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
10 SHORT STREET WAYVILLE SA 5034

2 Principal place of business
10 SHORT STREET WAYVILLE SA 5034

3 Officeholders

Name:	ANDREW KENT PERRY
Born:	ADELAIDE SA
Date of birth:	30/03/1979
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 01/06/2006
Name:	NICOLA JANE BULEY
Born:	ADELAIDE SA
Date of birth:	08/09/1977
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 01/06/2006; SECRETARY, APPOINTED 01/06/2006
Name:	SCOTT RICHARD BULEY
Born:	WINNIPEG CANADA
Date of birth:	23/02/1973
Address:	10 SHORT STREET WAYVILLE SA 5034
Office(s) held:	DIRECTOR, APPOINTED 21/03/2008
Name:	JODIE LOUISE PERRY
Born:	BRISBANE QLD
Date of birth:	17/03/1981
Address:	10 SHORT STREET WAYVILLE SA 5034

These details continue on the next page

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 21/03/2008

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	48	\$48.00	\$0.00

5 Members

Name: ANDREW KENT PERRY
Address: 10 SHORT STREET WAYVILLE SA 5034

Share Class	Total number held	Fully paid	Beneficially held
ORD	24	Yes	Yes

Name: NICOLA JANE BULEY
Address: 10 SHORT STREET WAYVILLE SA 5034

Share Class	Total number held	Fully paid	Beneficially held
ORD	24	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*.



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

MYRTLE (SA) PTY LTD
10 SHORT ST WAYVILLE SA 5034

INVOICE STATEMENT
Issue date 01 Jun 22
MYRTLE (SA) PTY LTD

ACN 119 998 784
Account No. 22 119998784

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 01 Aug 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
MYRTLE (SA) PTY LTD

ACN 119 998 784 Account No: 22 119998784

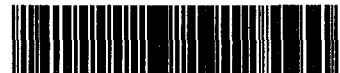


22 119998784

TOTAL DUE	\$56.00
Immediately	\$0.00
By 01 Aug 22	\$56.00

Payment options are listed on the back of this payment slip

iB PAY	Biller Code: 17301
	Ref: 2291199987846



*814 129 0002291199987846 96

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-06-01	Annual Review - Special Purpose Pty Co	4X0079841480P A	\$56.00
	Outstanding transactions		
2022-06-01	Annual Review - Special Purpose Pty Co	4X0079841480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 1999 8784 696

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: 2291199987846
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	