

Inquires 1300 300 630

Issue date 15 Aug 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 99136802

## 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 628 184 243  
FOR MD OSHEA INVESTMENTS PTY LTD

REVIEW DATE: 15 August 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](http://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**  
VISIONARY ADVISORS '4' 16 A BOLTON NEWCASTLE NSW 2300

**2 Principal place of business**  
225 CHURCH STREET MUDGEE NSW 2850

**3 Officeholders**

Name:	MICHAEL JOSEPH O'SHEA
Born:	MUDGEE NSW
Date of birth:	18/11/1986
Address:	62 MURNIN STREET WALLSEND NSW 2287
Office(s) held:	DIRECTOR, APPOINTED 15/08/2018
Name:	DIANNA MARGARET OSHEA
Born:	ADELAIDE SA
Date of birth:	26/04/1963
Address:	225 CHURCH STREET MUDGEE NSW 2850
Office(s) held:	DIRECTOR, APPOINTED 15/08/2018; SECRETARY, APPOINTED 15/08/2018
Name:	MICHAEL JOSEPH OSHEA
Born:	MUDGEE NSW
Date of birth:	27/07/1957
Address:	225 CHURCH STREET MUDGEE NSW 2850
Office(s) held:	DIRECTOR, APPOINTED 15/08/2018
Name:	JAYNE ISOBEL O'SHEA
Born:	MUDGEE NSW
Date of birth:	23/07/1986
Address:	62 MURNIN STREET WALLSEND NSW 2287

These details continue on the next page

MD OSHEA INVESTMENTS PTY LTD ACN 628 184 243

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 20/08/2018

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	3	\$3.00	\$0.00

### 5 Members

Name: MICHAEL JOSEPH O'SHEA

Address: 62 MURNIN STREET WALLSEND NSW 2287

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

Name: MICHAEL JOSEPH O'SHEA

Address: 225 CHURCH STREET MUDGEE NSW 2850

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

Name: DIANNA MARGARET OSHEA

Address: 225 CHURCH STREET MUDGEE NSW 2850

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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: VISIONARY ADVISORS  
Registered agent number: 33515  
Address: PO BOX 1798 NEWCASTLE NSW 2300

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## Company statement continued



**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

MD OSHEA INVESTMENTS PTY LTD  
VISIONARY ADVISORS  
PO BOX 1798 NEWCASTLE NSW 2300

**INVOICE STATEMENT**

Issue date 15 Aug 19

**MD OSHEA INVESTMENTS PTY LTD**

ACN 628 184 243

Account No. 22 628184243

**Summary**

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$54.00</b>

- 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	<b>\$0.00</b>
By 15 Oct 19	<b>\$54.00</b>

*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 &amp; Investments Commission

**PAYMENT SLIP****MD OSHEA INVESTMENTS PTY LTD**

ACN 628 184 243

Account No: 22 628184243

**22 628184243**

<b>TOTAL DUE</b>	<b>\$54.00</b>
Immediately	<b>\$0.00</b>
By 15 Oct 19	<b>\$54.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296281842437



\*814 129 0002296281842437 16

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2019-08-15	Annual Review - Special Purpose Pty Co	3X2240507480P A	\$54.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 2818 4243 716

#### 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](http://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



**Billers Code:** 17301  
**Ref:** 2296281842437

#### 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](http://www.bpay.com.au)