

Inquires 1300 300 630

Issue date 20 Aug 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10448316

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 089 188 812
FOR GREENVEST PTY LTD

REVIEW DATE: 20 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**
27 BRUMBY LANE BARGARA QLD 4670

2 **Principal place of business**
27 BRUMBY LANE BARGARA QLD 4670

3 Officeholders

Name: LLOYD ALEXANDER GREENSILL
Born: BUNDABERG QLD
Date of birth: 09/11/1945
Address: 1404 COAST ROAD BAFFLE CREEK QLD 4674
Office(s) held: DIRECTOR, APPOINTED 20/08/1999; SECRETARY, APPOINTED 20/08/1999

Name: JUDITH ANN GREENSILL
Born: BUNDABERG QLD
Date of birth: 03/10/1953
Address: 1404 COAST ROAD BAFFLE CREEK QLD 4674
Office(s) held: DIRECTOR, APPOINTED 20/08/1999

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

GREENVEST PTY LTD ACN 089 188 812

Page 1 of 2

Company statement continued

Name: LLOYD ALEXANDER GREENSILL
Address: 1404 COAST ROAD BAFFLE CREEK QLD 4674

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

Name: JUDITH ANN GREENSILL
Address: 1404 COAST ROAD BAFFLE CREEK QLD 4674

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

GREENVEST PTY LTD
DGZ CHARTERED ACCOUNTANTS
PO BOX 1935
BUNDABERG QLD 4670

*Pa 19/10/2020
738059*

INVOICE STATEMENT

Issue date 20 Aug 20

GREENVEST PTY LTD

ACN 089 188 812
Account No. 22 089188812

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

Please pay

Immediately	\$0.00
By 20 Oct 20	\$55.00

If you have already paid please ignore this invoice statement.

- 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

- 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
GREENVEST PTY LTD

ACN 089 188 812 Account No: 22 089188812



22 089188812

TOTAL DUE	\$55.00
Immediately	\$0.00
By 20 Oct 20	\$55.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2290891888120



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