

Inquires 1300 300 630

Issue date 20 Feb 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 33517748

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 129 794 298
FOR PENRITH NOMINEES (NSW) PTY LIMITED

REVIEW DATE: 20 February 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

C/- THE ROGERS GROUP SUITE 3 LEVEL 10 133-145 CASTLEREAGH STREET SYDNEY NSW 2000

2 Principal place of business

SUITE 3 LEVEL 10 133-145 CASTLEREAGH STREET SYDNEY NSW 2000

3 Officeholders

Name: DARRYL JAMES GILMARTIN
Born: JOHANNESBURG SOUTH AFRICA
Date of birth: 10/01/1971
Address: 44 PENRITH AVENUE WHEELER HEIGHTS NSW 2097
Office(s) held: DIRECTOR, APPOINTED 20/02/2008

Name: MELISSA DEMPSEY
Born: SYDNEY NSW
Date of birth: 07/04/1972
Address: 44 PENRITH AVENUE WHEELER HEIGHTS NSW 2097
Office(s) held: DIRECTOR, APPOINTED 20/02/2008; SECRETARY, APPOINTED 20/02/2008

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

These details continue on the next page

PENRITH NOMINEES (NSW) PTY LIMITED ACN 129 794 298

Page 1 of 2

Company statement continued

Name: DARRYL JAMES GILMARTIN
Address: 44 PENRITH AVENUE WHEELER HEIGHTS NSW 2097

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

Name: MELISSA DEMPSEY
Address: 44 PENRITH AVENUE WHEELER HEIGHTS NSW 2097

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: THE ROGERS GROUP
Registered agent number: 17303
Address: PO BOX A308 SYDNEY SOUTH NSW 1235

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

PENRITH NOMINEES (NSW) PTY LIMITED
 THE ROGERS GROUP
 PO BOX A308
 SYDNEY SOUTH NSW 1235

INVOICE STATEMENT

Issue date 20 Feb 20

PENRITH NOMINEES (NSW) PTY LIMITED

ACN 129 794 298

Account No. 22 129794298

Summary

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

- 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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 20 Apr 20	\$54.00

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**PENRITH NOMINEES (NSW) PTY LIMITED**

ACN 129 794 298

Account No: 22 129794298

**22 129794298**

TOTAL DUE	\$54.00
Immediately	\$0.00
By 20 Apr 20	\$54.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291297942982



*814 129 0002291297942982 25

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-02-20	Annual Review - Special Purpose Pty Co	3X3486078480P A	\$54.00
	Outstanding transactions		
2020-02-20	Annual Review - Special Purpose Pty Co	3X3486078480P A	\$54.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 2979 4298 225

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

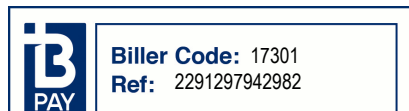
Call 13 18 16 to pay by Mastercard or Visa

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: 2291297942982

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