Inquires 1300 300 630

Issue date 25 Jun 20

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

## 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**.

**CORPORATE KEY: 72547536** 

ACN 600 323 859

FOR

RAYA DIY PTY LTD

REVIEW DATE: 25 June 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

in this statement. Ph: 1300 300 630



## **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

423A MONA VALE ROAD ST IVES NSW 2075

### 2 Principal place of business

423A MONA VALE ROAD ST IVES NSW 2075

### 3 Officeholders

Name: MEGHANN MARGOTTE BARRIOS SANTOS

Born: PHILIPPINES Date of birth: 14/07/1983

Address: 423A MONA VALE ROAD ST IVES NSW 2075

Office(s) held: DIRECTOR, APPOINTED 25/06/2014; SECRETARY, APPOINTED 25/06/2014

Name: WESLEY FUGEN SANTOS

Born: PHILIPPINES
Date of birth: 24/06/1977

Address: 423A MONA VALE ROAD ST IVES NSW 2075

Office(s) held: DIRECTOR, APPOINTED 25/06/2014; SECRETARY, APPOINTED 25/06/2014

### 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

## **Company statement continued**

Name: MEGHANN MARGOTTE BARRIOS SANTOS Address: 423A MONA VALE ROAD ST IVES NSW 2075

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

Name: WESLEY FUGEN SANTOS

Address: 423A MONA VALE ROAD ST IVES NSW 2075

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.

RAYA DIY PTY LTD ACN 600 323 859



ABN 86 768 265 615

RAYA DIY PTY LTD 423A MONA VALE RD ST IVES NSW 2075

### **INVOICE STATEMENT**

Issue date 25 Jun 20 RAYA DIY PTY LTD

ACN 600 323 859

Account No. 22 600323859

# Summary

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

- 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 25 Aug 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

RAYA DIY PTY LTD

ACN 600 323 859 Acco

Account No: 22 600323859



22 600323859

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296003238591





\*814 129 0002296003238591 82

# **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-06-25	Annual Review - Special Purpose Pty Co	3X4548463480P A	\$54.00
	Outstanding transactions		
2020-06-25	Annual Review - Special Purpose Pty Co	3X4548463480P A	\$54.00

## PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 0032 3859 182

## Australia Post

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

**Phone**Call 13 18 16 to pay by Mastercard or Visa

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



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



Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

03 May 2021

MEGHANN MARGOTTE BARRIOS SANTOS 423A MONA VALE ROAD ST IVES NSW 2075

Dear Sir/Madam,

# **Company Statement**

FOR RAYA BT PTY LTD ACN 600 323 206

As requested, enclosed is a statement showing the details of your company as recorded by ASIC

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Rosanne Bell Senior Executive Leader Registry

Rosandbew

For more help or information

Web www.asic.gov.au Ask a question? www.asic.gov.au/question Telephone 1300 300 630

Inquire 1300 300 630

Issue date 03 May 21

# **Company Statement**

ACN 600 323 206 FOR RAYA BT PTY LTD

NEXT REVIEW DATE: 25 June 21

## **Company Statement**

1 Registered office

423A MONA VALE ROAD ST IVES NSW 2075

2 Principal place of business

423A MONA VALE ROAD ST IVES NSW 2075

3 Officeholders

Name: MEGHANN MARGOTTE BARRIOS SANTOS

Born: PHILIPPINES
Date of birth: 14/07/1983

Address: 423A MONA VALE ROAD ST IVES NSW 2075

Office(s) held: DIRECTOR, APPOINTED 25/06/2014; SECRETARY, APPOINTED 25/06/2014

Name: WESLEY FUGEN SANTOS

Born: PHILIPPINES
Date of birth: 24/06/1977

Address: 423A MONA VALE ROAD ST IVES NSW 2075

Office(s) held: DIRECTOR, APPOINTED 25/06/2014; SECRETARY, APPOINTED 25/06/2014

## 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

Name: MEGHANN MARGOTTE BARRIOS SANTOS
Address: 423A MONA VALE ROAD ST IVES NSW 2075

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

# **Company statement continued**

Name: WESLEY FUGEN SANTOS

Address: 423A MONA VALE ROAD ST IVES NSW 2075

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

End of company statement
This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

RAYA BT PTY LTD ACN 600 323 206 Page 2 of 2