

Sign Here: *L. Waddell*

Date: *20/10/2020*

Inquires 1300 300 630

Issue date 25 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 24017328

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 128 168 972
FOR PARADELL INVESTMENTS PTY LTD

REVIEW DATE: 25 October 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**
306 GALSTON ROAD GALSTON NSW 2159

2 **Principal place of business**
306 GALSTON ROAD GALSTON NSW 2159

3 **Officeholders**

Name:	LESLEY FRANCIS WADDELL
Born:	SYDNEY NSW
Date of birth:	12/04/1947
Address:	306 GALSTON ROAD GALSTON NSW 2159
Office(s) held:	DIRECTOR, APPOINTED 25/10/2007
Name:	VANESSA JANE WADDELL
Born:	ST LEONARDS NSW
Date of birth:	27/11/1971
Address:	13 LYTTON STREET ELWOOD VIC 3184
Office(s) held:	DIRECTOR, APPOINTED 25/10/2007
Name:	LEONARD JOHN WADDELL
Born:	HORNSBY NSW
Date of birth:	23/03/1946
Address:	306 GALSTON ROAD GALSTON NSW 2159
Office(s) held:	DIRECTOR, APPOINTED 25/10/2007; SECRETARY, APPOINTED 25/10/2007
Name:	CLAIRE JOANNE WADDELL
Born:	MANLY NSW
Date of birth:	01/06/1975
Address:	177 ROWNTREE STREET BIRCHGROVE NSW 2041

These details continue on the next page

PARADELL INVESTMENTS PTY LTD ACN 128 168 972

Page 1 of 2

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 25/10/2007

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: LEONARD JOHN WADDELL
Address: 306 GALSTON ROAD GALSTON NSW 2159

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

Name: LESLEY FRANCES WADDELL
Address: 306 GALSTON ROAD GALSTON NSW 2159

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: VESTNET PTY LTD
Registered agent number: 17592
Address: PO BOX 371 GALSTON NSW 2159



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

PARADELL INVESTMENTS PTY LTD
VESTNET PTY LTD
PO BOX 371 GALSTON NSW 2159

INVOICE STATEMENT
Issue date 25 Oct 20
PARADELL INVESTMENTS PTY LTD

ACN 128 168 972
Account No. 22 128168972

Summary

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

- 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 25 Dec 20	\$55.00

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
PARADELL INVESTMENTS PTY LTD

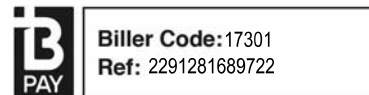
ACN 128 168 972 Account No: 22 128168972



22 128168972

TOTAL DUE	\$55.00
Immediately	\$0.00
By 25 Dec 20	\$55.00

Payment options are listed on the back of this payment slip



*814 129 0002291281689722 73

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-10-25	Annual Review - Special Purpose Pty Co	3X5503896480P A	\$55.00
	Outstanding transactions		
2020-10-25	Annual Review - Special Purpose Pty Co	3X5503896480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 2816 8972 273

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



Bill Code: 17301
Ref: 2291281689722

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