

18 June 2021

The Directors
Thomson Nominees (NSW) Pty Limited
120 Lucinda Avenue
WAHROONGA NSW 2076
thomsonmichelle@hotmail.com

Dear Michelle,

Thomson Nominees (NSW) Pty Limited - 137 692 098
ANNUAL COMPANY STATEMENT

Please find enclosed the Annual Company Statement now required to be lodged for the abovenamed. This is required to be lodged by 16 August 2021.

We have reviewed the Company Register of Directors and Register of Shareholders and confirm that the Annual Company Statement correctly reflects the information shown in the Registers.

The statement has been reviewed and the details appear correct. However please check carefully and advise if any of the details are in fact incorrect and the required paperwork will be prepared and forwarded to you for your signature. Please retain the Annual Company Statement for your records.

The Directors of the company are required to pass a solvency resolution each year within 2 months of the review date. This resolution confirms that your company has the ability to pay its debts as and when they fall due. The attached resolution should be signed and returned to our office.

The 2021 annual fee required by ASIC is \$55.00. Please note that this amount is not subject to GST and is payable by the due date 16 August 2021.

Please also note that heavy penalties will be imposed by ASIC if the Company Statement is not lodged by the due date. A late fee of \$80.00 for payments up to one month late can be charged, increasing to a maximum of \$333.00 if over one month late. Please ensure payment is made on or before the due date as ASIC are currently striking off companies that do not pay on time.

DIRECTOR IDENTIFICATION NUMBER (DIN)

The DIN regime will shortly become operational. The legislation is intended to lessen corporate phoenix activity; under the scheme directors will be required to have their identity verified and have a unique and permanent identifier issued to them.

Principal: Catriona J. Rogers FCA B Comm Dip FC

Suite 10.03, Level 10, 133 Castlereagh St
Sydney 2000 Australia

All Correspondence to:

P.O. Box A308
Sydney South, NSW 1235

Telephone: (02) 9267 7655
International: (61 2) 9267 7655

Facsimile: (61 2) 9266 0243
International : (61 2) 9266 0243

www.therogersgroup.com.au
Email: admin@therogersgroup.com.au

No responsibility is taken for the security of any
correspondence sent via email to this office



Companies will need to put processes in place to ensure that all existing directors apply for a DIN within the prescribed timeframe. Also, companies will need to ensure that director appointment processes include the necessary steps for new directors to apply for a DIN. The number will continue to apply even if a director leaves their position.

The legislation introduced both civil and criminal penalties for a failure to apply for a DIN within the required time frame, with criminal penalties for deliberately providing false identity information or false DIN to a government body and intentionally applying for multiple DINs.

The procedures and documents required to obtain a DIN are not yet available. We will advise you of the actions required once they are issued and known.

We also enclose our Memorandum of Fees. Would you please arrange the payment of our fees and return the signed resolution to our office at your earliest convenience.

Please contact us at any time to advise us of changes to your company so that we may prepare the appropriate forms required for ASIC.

Should you wish to discuss this further please contact Mariam Kamal or myself.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C. Rogers', written in a cursive style.

CATRIONA ROGERS
CHARTERED ACCOUNTANT

Ref: CJR:PW

Company Name:	Thomson Nominees (NSW) Pty Limited
ACN:	137 692 098
Address:	120 Lucinda Ave WAHROONGA NSW 2076
Date:	18 June 2021

PRESENT: Michelle Thomson - Chairperson
Philip James Thomson

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting of directors were read and confirmed.

SOLVENCY:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

CLOSURE:

There being no further business the meeting was closed.

X MT

Michelle Thomson
Chairperson



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

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

INVOICE STATEMENT

Issue date 16 Jun 21

THOMSON NOMINEES (NSW) PTY LIMITED

ACN 137 692 098

Account No. 22 137692098

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 16 Aug 21	\$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.

TOTAL DUE	\$55.00
Immediately	\$0.00
By 16 Aug 21	\$55.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291376920982



ASIC
Australian Securities & Investments Commission

PAYMENT SLIP

THOMSON NOMINEES (NSW) PTY LIMITED

ACN 137 692 098

Account No: 22 137692098



22 137692098



*814 129 0002291376920982 46

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-06-16	Annual Review - Special Purpose Pty Co	3X7252549480P A	\$55.00
	Outstanding transactions		
2021-06-16	Annual Review - Special Purpose Pty Co	3X7252549480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 3769 2098 246

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: 2291376920982

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

Inquires 1300 300 630

Issue date 16 Jun 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 54406173

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**.

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.

ACN 137 692 098
FOR THOMSON NOMINEES (NSW) PTY LIMITED

REVIEW DATE: 16 June 21

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:	PHILIP JAMES THOMSON
Born:	SYDNEY NSW
Date of birth:	01/02/1958
Address:	120 LUCINDA AVENUE WAHROONGA NSW 2076
Office(s) held:	DIRECTOR, APPOINTED 16/06/2009; SECRETARY, APPOINTED 16/06/2009
Name:	MICHELLE THOMSON
Born:	SYDNEY NSW
Date of birth:	27/01/1957
Address:	120 LUCINDA AVENUE WAHROONGA NSW 2076
Office(s) held:	DIRECTOR, APPOINTED 16/06/2009

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

THOMSON NOMINEES (NSW) PTY LIMITED ACN 137 692 098

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Company statement continued

Name: MICHELLE THOMSON
Address: 120 LUCINDA AVENUE WAHROONGA NSW 2076

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

Name: PHILIP JAMES THOMSON
Address: 120 LUCINDA AVENUE WAHROONGA NSW 2076

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

Tax Invoice Number: 2217398

18 June 2021

The Directors
Thomson Nominees (NSW) Pty Limited
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MEMORANDUM OF FEES

TO: PROFESSIONAL SERVICES

Consideration of Annual Company Statement received from ASIC.

Preparation & corrections and lodgement of Form 484 where necessary.

Forwarding documents to you for signature and lodgement.

\$250.00

Add: GST

\$25.00

Total amount now due

\$275.00

With Compliments,

For your convenience below are our bank account details should you wish to directly deposit money into our account.

Please note if you are paying via Internet Banking, can you please list the invoice number of the invoices you are paying.

Account Name: The Rogers Group Limited Partnership
Account Number: 55927 8329
BSB: 082 401
National Australia Bank



Tax agent
64941004