**Inquires** 1300 300 630

Issue date 24 Jan 21

## **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21509382

#### 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 129 378 641

FOR DILLENBECK HOLDINGS PTY LTD

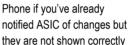
REVIEW DATE: 24 January 21

## 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



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

UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

#### 2 Principal place of business

UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

#### 3 Officeholders

Name: KARIN ANNIKA DILLENBECK-GRANTHAM

Born: SKARPNACK SWEDEN

Date of birth: 11/03/1958

Address: UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

Office(s) held: DIRECTOR, APPOINTED 24/01/2008

Name: TIMOTHY LARS PETER DILLENBECK-GRANTHAM

Born: LIDINGO SWEDEN

Date of birth: 18/09/1954

Address: UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

Office(s) held: DIRECTOR, APPOINTED 24/01/2008

#### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	600	\$600.00	\$0.00

#### 5 Members

## **Company statement continued**

Name: KARIN ANNIKA DILLENBECK-GRANTHAM

Address: UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

Share Class Total number held Fully paid Beneficially held
ORD 300 Yes Yes

Name: TIMOTHY LARS PETER DILLENBECK-GRANTHAM

Address: UNIT 8 12 TAYLOR STREET BIGGERA WATERS QLD 4216

Share Class	Total number held	Fully paid	Beneficially held
ORD	300	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.



ABN 86 768 265 615

Inquiries

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

DILLENBECK HOLDINGS PTY LTD U 8 12 TAYLOR ST BIGGERA WATERS QLD 4216

#### **INVOICE STATEMENT**

Issue date 24 Jan 21

**DILLENBECK HOLDINGS PTY LTD** 

ACN 129 378 641

Account No. 22 129378641

## Summary

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

## Please pay

Immediately	\$0.00
By 24 Mar 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.





ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

DILLENBECK HOLDINGS PTY LTD

ACN 129 378 641 Account No: 22 129378641



22 129378641

TOTAL DUE \$55.00 Immediately \$0.00 By 24 Mar 21 \$55.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2291293786417





\*814 129 0002291293786417 68

## **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-01-24	Annual Review - Special Purpose Pty Co	3X6087542480P A	\$55.00
	Outstanding transactions		
2021-01-24	Annual Review - Special Purpose Pty Co	3X6087542480P A	\$55.00

#### **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2291 2937 8641 768

#### **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

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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