

Inquires 1300 300 630

Issue date 22 Aug 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 93744421

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 614 376 813
FOR BURKE FAMILY PTY LTD

REVIEW DATE: 22 August 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



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
9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

2 Principal place of business
9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

3 Officeholders

Name:	DANIEL PATRICK BURKE
Born:	TENTERFIELD NSW
Date of birth:	31/08/1969
Address:	9 EPSOM CLOSE BRACKEN RIDGE QLD 4017
Office(s) held:	DIRECTOR, APPOINTED 22/08/2016
Name:	JOCELYN MAREE BURKE
Born:	REDCLIFFE QLD
Date of birth:	01/02/1994
Address:	9 EPSOM CLOSE BRACKEN RIDGE QLD 4017
Office(s) held:	DIRECTOR, APPOINTED 22/08/2016
Name:	SCOTT ALEXANDER BURKE
Born:	REDCLIFFE QLD
Date of birth:	03/08/1992
Address:	9 EPSOM CLOSE BRACKEN RIDGE QLD 4017
Office(s) held:	DIRECTOR, APPOINTED 22/08/2016
Name:	JANELLE BARBARA BURKE
Born:	GYMPIE QLD
Date of birth:	01/12/1964
Address:	9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

These details continue on the next page

BURKE FAMILY PTY LTD ACN 614 376 813

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 22/08/2016

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	4	\$4.00	\$0.00

5 Members

Name: JANELLE BARBARA BURKE

Address: 9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

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

Name: DANIEL PATRICK BURKE

Address: 9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

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

Name: JOCELYN MAREE BURKE

Address: 9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

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

Name: SCOTT ALEXANDER BURKE

Address: 9 EPSOM CLOSE BRACKEN RIDGE QLD 4017

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*.

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

BURKE FAMILY PTY LTD
9 EPSOM CL BRACKEN RIDGE QLD 4017**INVOICE STATEMENT**

Issue date 22 Aug 21

BURKE FAMILY PTY LTD

ACN 614 376 813

Account No. 22 614376813

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

- 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 22 Oct 21	\$56.00

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**BURKE FAMILY PTY LTD**

ACN 614 376 813

Account No: 22 614376813

**22 614376813**

TOTAL DUE	\$56.00
Immediately	\$0.00
By 22 Oct 21	\$56.00

Payment options are listed on the back of this payment slipBiller Code: 17301
Ref: 2296143768135

*814 129 0002296143768135 43

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-08-22	Annual Review - Special Purpose Pty Co	3X7898872480P A	\$56.00
	Outstanding transactions		
2021-08-22	Annual Review - Special Purpose Pty Co	3X7898872480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1437 6813 543

Australia Post

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

Phone

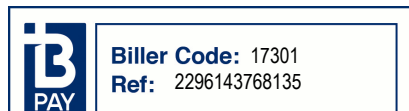
Call 13 18 16 to pay by Mastercard or Visa

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: 2296143768135

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