

Inquires 1300 300 630

Issue date 06 Jul 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 31055381

## 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 159 378 177  
FOR RIDIKA PTY LTD

REVIEW DATE: 06 July 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](http://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

'FERNDALE' 383 OAKDALE ROAD BEVERLEY WA 6304

### 2 Principal place of business

'FERNDALE' 383 OAKDALE ROAD BEVERLEY WA 6304

### 3 Officeholders

Name:	DIANA JOY SMITH
Born:	SUBIACO WA
Date of birth:	19/09/1955
Address:	1A DEMPSTER STREET BEVERLEY WA 6304
Office(s) held:	DIRECTOR, APPOINTED 06/07/2012; SECRETARY, APPOINTED 06/07/2012
Name:	RICHARD DESMOND SMITH
Born:	BEVERLEY WA
Date of birth:	31/07/1955
Address:	1A DEMPSTER STREET BEVERLEY WA 6304
Office(s) held:	DIRECTOR, APPOINTED 06/07/2012
Name:	KARL DESMOND SMITH
Born:	BEVERLEY WA
Date of birth:	02/06/1982
Address:	180 DONGERDILLING ROAD BEVERLEY WA 6304
Office(s) held:	DIRECTOR, APPOINTED 06/07/2012
Name:	ADAM DESMOND SMITH
Born:	BEVERLEY WA
Date of birth:	09/11/1989
Address:	'FERNDALE' 383 OAKDALE ROAD BEVERLEY WA 6304

These details continue on the next page

RIDIKA PTY LTD ACN 159 378 177

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 06/07/2012

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	4	\$4.00	\$0.00

### 5 Members

Name: KARL DESMOND SMITH

Address: 180 DONGERDILLING ROAD BEVERLEY WA 6304

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

Name: ADAM DESMOND SMITH

Address: 'FERNDALE' 383 OAKDALE ROAD BEVERLEY WA 6304

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

Name: DIANA JOY SMITH

Address: 1A DEMPSTER STREET BEVERLEY WA 6304

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

Name: RICHARD DESMOND SMITH

Address: 1A DEMPSTER STREET BEVERLEY WA 6304

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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

These details continue on the next page

RIDIKA PTY LTD ACN 159 378 177

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## Company statement continued

Registered agent name: CARTER WOODGATE PTY LTD  
Registered agent number: 8872  
Address: PO BOX 1156 MIDLAND DC WA 6936

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**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

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

RIDIKA PTY LTD  
CARTER WOODGATE PTY LTD  
PO BOX 1156 MIDLAND DC WA 6936

**INVOICE STATEMENT**

Issue date 06 Jul 21

**RIDIKA PTY LTD**

ACN 159 378 177

Account No. 22 159378177

**Summary**

Opening Balance	\$0.00
New items	\$0.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$0.00</b>

- 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**

*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**

**RIDIKA PTY LTD**

ACN 159 378 177

Account No: 22 159378177



22 159378177

**TOTAL DUE \$0.00**  
**Immediately \$0.00**

*Payment options are listed on the back of this payment slip*



**Bill Code: 17301**  
**Ref: 2291593781779**



\*814 129 0002291593781779 10

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-07-06	Annual Review - Special Purpose Pty Co	3X7534788480P A	\$0.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5937 8177 910

### Australia Post

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

### Phone

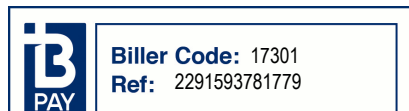
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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:** 2291593781779

### 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](http://www.bpay.com.au)