

Inquires 1300 300 630

Issue date 06 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 55162228

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 120 064 799
FOR JEMEGE PTY LIMITED

REVIEW DATE: 06 June 22

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

7 COLO PLACE GREYSTANES NSW 2145

2 Principal place of business

7 COLO PLACE GREYSTANES NSW 2145

3 Officeholders

Name:	ANN KIDD
Born:	SYDNEY NSW
Date of birth:	30/01/1965
Address:	7 COLO PLACE GREYSTANES NSW 2145
Office(s) held:	DIRECTOR, APPOINTED 06/06/2006
Name:	CHESTER KIDD
Born:	INDIA
Date of birth:	21/07/1963
Address:	7 COLO PLACE GREYSTANES NSW 2145
Office(s) held:	DIRECTOR, APPOINTED 06/06/2006; SECRETARY, APPOINTED 06/06/2006
Name:	GEORGINA HELEN KIDD
Born:	CROWS NEST NSW
Date of birth:	18/11/1995
Address:	29 MOUNTAIN VIEW DRIVE LAVINGTON NSW 2641
Office(s) held:	DIRECTOR, APPOINTED 02/08/2021
Name:	JEREMY FREDERICK KIDD
Born:	CROWS NEST NSW
Date of birth:	24/03/1999
Address:	4 WEREPI STREET NORAVILLE NSW 2263

These details continue on the next page

JEMEGE PTY LIMITED ACN 120 064 799

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 02/08/2021
Name: MELANIE JASMIN KIDD
Born: WESTMEAD NSW
Date of birth: 30/10/2002
Address: 7 COLO PLACE GREYSTANES NSW 2145
Office(s) held: DIRECTOR, APPOINTED 02/08/2021

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	20	\$20.00	\$0.00

5 Members

Name: ANN KIDD
Address: 7 COLO PLACE GREYSTANES NSW 2145

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: CHESTER KIDD
Address: 7 COLO PLACE GREYSTANES NSW 2145

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: ADRIAN LO
Registered agent number: 27089
Address: PO BOX Q60 QUEEN VICTORIA BUILDING NSW 1230

Company statement continued

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

JEMEGE PTY LIMITED
 LO ADRIAN
 PO BOX Q60
 QUEEN VICTORIA BUILDING NSW 1230

INVOICE STATEMENT

Issue date 06 Jun 22

JEMEGE PTY LIMITED

ACN 120 064 799

Account No. 22 120064799

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 06 Aug 22	\$276.00

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**JEMEGE PTY LIMITED**

ACN 120 064 799

Account No: 22 120064799



22 120064799

TOTAL DUE	\$276.00
Immediately	\$0.00
By 06 Aug 22	\$276.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291200647991



*814 129 0002291200647991 60

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-06-06	Annual Review - Pty Co	4X0132379480B A	\$276.00
	Outstanding transactions		
2022-06-06	Annual Review - Pty Co	4X0132379480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 2006 4799 160

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: 2291200647991
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	