



ASIC

Australian Securities & Investments Commission

Inquiries

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

ABN 86 768 265 615

CARMILITA PTY LTD

26 COOEEYANA PDE MOUNT LEWIS NSW 2190

INVOICE STATEMENT
Issue date 10 Jul 20

ACN 607 013 669

CARMILITA PTY LTD

Account No. 22 607013669

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

1 and - 31-7-20

Recapt - 555291

Bpoy

Please pay

Immediately \$0.00

By 10 Sep 20

\$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.



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PAYMENT SLIP

CARMILITA PTY LTD

ACN 607 013 669

Account No: 22 607013669



22 607013669

TOTAL DUE

\$55.00

Immediately

\$0.00

By 10 Sep 20

\$55.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296070136694





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Inquires

1300 300 630

Issue date 10 Jul 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 82165420

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** 607 013 669

FOR

CARMILITA PTY LTD

REVIEW DATE: 10 July 20

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



Use your agent.

notified ASIC of changes but they are not shown correctly in this statement.

Ph: 1300 300 630

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

26 COOEEYANA PARADE MOUNT LEWIS NSW 2190

2 Principal place of business

26 COOEEYANA PARADE MOUNT LEWIS NSW 2190

3 Officeholders

Name:

DUSAN NIKOLIC

Born:

CACAK SERBIA

Date of birth:

24/07/1969

Address:

26 COOEEYANA PARADE MOUNT LEWIS NSW 2190

Office(s) held:

DIRECTOR, APPOINTED 10/07/2015

Name:

NILUH NIKOLIC

Born:

DENPASAR BALI INDONESIA

Date of birth:

28/10/1965

Address:

26 COOEEYANA PARADE MOUNT LEWIS NSW 2190

Office(s) held:

DIRECTOR, APPOINTED 10/07/2015; SECRETARY, APPOINTED 10/07/2015

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

Members