Inquires	1300 300 630

Issue date 29 Sep 22

#### **Company Statement** CORPORATE KEY: 97155936 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 089 767 699 You are legally obligated to ensure that all your company details FOR HOWAT COWAN INSURANCE GROUP PTY LTD 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**. **REVIEW DATE: 30 September 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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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** TAX ACTION & ACCOUNTING SERVICES UNIT 1A 152 BALCATTA ROAD BALCATTA WA 6021 2 Principal place of business UNIT 6 57 NEEDLEWOOD ROAD CHURCHLANDS WA 6018 3 Officeholders Name: DIANE LILLIAN HOWAT Born: PERTH WA 16/08/1946 Date of birth: UNIT 6 57 NEEDLEWOOD ROAD CHURCHLANDS WA 6018 Address: Office(s) held: DIRECTOR, APPOINTED 13/10/2008 4 Company share structure Total amount unpaid Total amount paid Share class Shares description Number issued on these shares on these shares ORD ORDINARY 10 \$10.00

#### 5 Members

\$0.00

## **Company statement continued**

Name:	DIANE LILLIAN HOWAT		
Address:	UNIT 6 57 NEEDLEWOOD ROAD CHURCHLANDS WA 6018		
Share Class	Total number held	Fully paid	Beneficially held
ORD	4	Yes	Yes
Name:	ROBERT ALFRED HOWAT		
Address:	UNIT 6 57 NEEDLEWOOD ROA	D CHURCHLANDS WA 6	018
Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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:	TAXACTION & ACCOUNTING SERVICES PTY LTD
	Registered agent number:	4611
	Address:	SUITE 1A LEVEL 1 152 BALCATTA ROAD BALCATTA WA 6021

Inquiries

1300 300 630

www.asic.gov.au/invoices



ASIC Australian Securities & Investments Commission

ABN 86 768 265 615

HOWAT COWAN INSURANCE GROUP PTY LTD TAXACTION & ACCOUNTING SERVICES PTY LTD SE 1A L 1 152 BALCATTA RD BALCATTA WA 6021

### **INVOICE STATEMENT**

### Issue date 29 Sep 22 HOWAT COWAN INSURANCE GROUP PTY LTD

ACN 089 767 699 Account No. 22 089767699

## Summary

TOTAL DUE	\$290.00
Payments & credits	\$0.00
New items	\$290.00
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 30 Nov 22	\$290.00

# 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

HOWAT COWAN INSURANCE GROUP PTY LTD



Account No: 22 089767699



22 089767699

TOTAL DUE	\$290.00
Immediately	\$0.00
By 30 Nov 22	\$290.00

Payment options are listed on the back of this payment slip





\*814 129 0002290897676990 43

## **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-29	Annual Review - Pty Co	4X1230279480B A	\$290.00
	Outstanding transactions		
2022-09-29	Annual Review - Pty Co	4X1230279480B A	\$290.00

### PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2290 8976 7699 043

### Australia Post

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

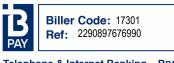
Call 13 18 16 to pay by Mastercard or Visa

### 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



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