



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

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

STEWART & HENNESSY PTY LTD  
110 KEIGHTLEY RD W SHENTON PARK WA 6008

paid 7/1/22 blal

**INVOICE STATEMENT**

Issue date 05 Jul 22

**STEWART & HENNESSY PTY LTD**

ACN 145 040 562

Account No. 22 145040562

**Summary**

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$290.00</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
<b>By 05 Sep 22</b>	<b>\$290.00</b>

*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**

**STEWART & HENNESSY PTY LTD**

ACN 145 040 562

Account No: 22 145040562



22 145040562

<b>TOTAL DUE</b>	<b>\$290.00</b>
Immediately	\$0.00
<b>By 05 Sep 22</b>	<b>\$290.00</b>

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



**Biller Code:** 17301  
**Ref:** 2291450405629



\*814 129 0002291450405629 95

Inquires 1300 300 630

Issue date 05 Jul 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 27092036

## 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 145 040 562

FOR STEWART & HENNESSY PTY LTD

REVIEW DATE: 05 July 23

## 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**  
110 KEIGHTLEY ROAD W SHENTON PARK WA 6008

2 **Principal place of business**  
110 KEIGHTLEY ROAD W SHENTON PARK WA 6008

### 3 Officeholders

Name: BARBARA MARY NOWAK  
Born: EAST MELBOURNE VIC  
Date of birth: 26/03/1957  
Address: 110 KEIGHTLEY ROAD W SHENTON PARK WA 6008  
Office(s) held: DIRECTOR, APPOINTED 05/07/2010; SECRETARY, APPOINTED 05/07/2010

Name: MICHAEL FRANCIS NOWAK  
Born: CAULFIELD VIC  
Date of birth: 28/05/1954  
Address: 110 KEIGHTLEY ROAD W SHENTON PARK WA 6008  
Office(s) held: DIRECTOR, APPOINTED 05/07/2010

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY SHARES	2	\$2.00	\$0.00

### 5 Members

These details continue on the next page

STEWART & HENNESSY PTY LTD ACN 145 040 562

Page 1 of 2