

Inquires 1300 300 630

Issue date 16 Jan 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 78765865

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 603 729 193
FOR LAS VEGAS PROPERTIES 2015 PTY LTD

REVIEW DATE: 16 January 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
- 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
LEVEL 5 195 NORTH TERRACE ADELAIDE SA 5000

2 Principal place of business
LEVEL 5 195 NORTH TERRACE ADELAIDE SA 5000

3 Officeholders

Name:	ALVIN KIAN-CHUNG CHUA
Born:	KUALA LUMPUR MALAYSIA
Date of birth:	10/12/1972
Address:	24 COACH ROAD AULDANA SA 5072
Office(s) held:	DIRECTOR, APPOINTED 16/01/2015
Name:	MARK HAMILTON HENDER
Born:	KEITH SA
Date of birth:	22/12/1955
Address:	14 JAMES STREET GILBERTON SA 5081
Office(s) held:	DIRECTOR, APPOINTED 16/01/2015
Name:	MATTHEW JASON TARONE
Born:	ADELAIDE SA
Date of birth:	25/04/1976
Address:	4 ASHBY AVENUE BLACKWOOD SA 5051
Office(s) held:	DIRECTOR, APPOINTED 16/01/2015

4 Company share structure

These details continue on the next page

LAS VEGAS PROPERTIES 2015 PTY LTD ACN 603 729 193

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Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	780	\$780.00	\$0.00

5 Members

Name: ALVANNA PTY LTD ACN 096 014 265

Address: 523 LOWER NORTH EAST ROAD CAMPBELLTOWN SA 5074

Share Class	Total number held	Fully paid	Beneficially held
ORD	150	Yes	No

Name: HEDGES GAMING CORPORATION PTY LTD ACN 116 354 495

Address: 38 KINTYRE ROAD WOODFORDE SA 5072

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	No

Name: MATTHEW JASON TARONE

Address: 4 ASHBY AVENUE BLACKWOOD SA 5051

Name: EMMA KATE TARONE

Address: 4 ASHBY AVENUE BLACKWOOD SA 5051

Share Class	Total number held	Fully paid	Beneficially held
ORD	130	Yes	No

Name: MARK HAMILTON HENDER

Address: 14 JAMES STREET GILBERTON SA 5081

Share Class	Total number held	Fully paid	Beneficially held
ORD	300	Yes	Yes

Name: TEUTA BENNETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Name: DAVID WILLIAM BENNETT

Address: 11 EURILPA STREET EDEN HILLS SA 5050

Share Class	Total number held	Fully paid	Beneficially held
ORD	150	Yes	No

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*.

Company statement continued

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:	PDK FINANCIAL SYNERGY PTY LTD
Registered agent number:	40110
Address:	PO BOX 3685 ADELAIDE SA 5000

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

LAS VEGAS PROPERTIES 2015 PTY LTD
 PDK FINANCIAL SYNERGY PTY LTD
 PO BOX 3685 ADELAIDE SA 5000

INVOICE STATEMENT

Issue date 16 Jan 21

LAS VEGAS PROPERTIES 2015 PTY LTD

ACN 603 729 193

Account No. 22 603729193

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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 16 Mar 21	\$273.00

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**LAS VEGAS PROPERTIES 2015 PTY LTD**

ACN 603 729 193

Account No: 22 603729193



22 603729193

TOTAL DUE	\$273.00
Immediately	\$0.00
By 16 Mar 21	\$273.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296037291939



*814 129 0002296037291939 54

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-01-16	Annual Review - Pty Co	3X6034861480B A	\$273.00
	Outstanding transactions		
2021-01-16	Annual Review - Pty Co	3X6034861480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0372 9193 954

Australia Post

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

Phone

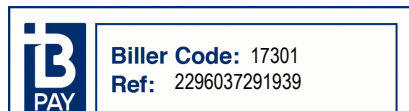
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2296037291939

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