

Inquires 1300 300 630

Issue date 28 Apr 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75875875

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 143 353 235
FOR LAS VEGAS PROPERTIES PTY LTD

REVIEW DATE: 28 April 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: DARRELL WILLIAM O'BRIEN
Born: ADELAIDE SA
Date of birth: 11/12/1948
Address: 1 GOODALL CRESCENT SALISBURY SA 5108
Office(s) held: DIRECTOR, APPOINTED 28/04/2010; SECRETARY, APPOINTED 28/04/2010

Name: PHILLIP ANDREW LOUNDER
Born: ADELAIDE SA
Date of birth: 08/03/1965
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007
Office(s) held: DIRECTOR, APPOINTED 28/04/2010

Name: GRAEME NOEL SKEWES
Born: ADELAIDE SA
Date of birth: 05/12/1962
Address: 68 HIGHBURY STREET PROSPECT SA 5082
Office(s) held: DIRECTOR, APPOINTED 17/05/2010

Name: JULIE ANNE SCHREIBER
Born: ADELAIDE SA
Date of birth: 07/02/1962
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

These details continue on the next page

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 17/05/2010
Name: DINO ANTONIO TARCA
Born: ADELAIDE SA
Date of birth: 17/05/1964
Address: 2 MOON CRESCENT Highbury SA 5089
Office(s) held: DIRECTOR, APPOINTED 17/05/2010
Name: STEPHEN JAMES TOWNSEND
Born: ADELAIDE SA
Date of birth: 30/09/1972
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021
Office(s) held: DIRECTOR, APPOINTED 17/05/2010
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 07/06/2010

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	1010	\$1010.00	\$0.00

5 Members

Name: TOWN GROUP PTY LTD ACN 125 411 056
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021

Share Class	Total number held	Fully paid	Beneficially held
ORD	20	Yes	No

Name: JOBEN SUPER PTY LTD ACN 139 123 569
Address: UNIT 1 1 THRELFALL AVENUE NORWOOD SA 5067

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	No

Name: ANDAR INVESTMENTS PTY LTD ACN 139 622 192
Address: 1 GOODALL CRESCENT SALISBURY SA 5108

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	No

Name: WARHURST FAMILY INVESTMENTS PTY LTD ACN 165 850 126
Address: 15 RESTORMAL AVENUE FULLARTON SA 5063

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	No

Name: DAVID SANDERS
Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES
Name: LEONIE MARGARET SHAW
Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
ORD	26	Yes	Yes

These details continue on the next page

Company statement continued

Name: PETRA FISCHER
Address: 90 SPEIGHT STREET THORNBURY VIC 3071

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

Name: JULIE ANNE SCHREIBER
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Name: STEPHEN PAUL SCHREIBER
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

Share Class	Total number held	Fully paid	Beneficially held
ORD	100	Yes	No

Name: ANDREW DOMENIC TARCA
Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: ANGELA MARIA TARCA
Address: 53 FIRST AVENUE ST PETERS SA 5069

Name: DINO TARCA
Address: 2 MOON CRESCENT Highbury SA 5089

Name: TANIA TARCA
Address: 2 MOON CRESCENT Highbury SA 5089

Share Class	Total number held	Fully paid	Beneficially held
ORD	174	Yes	No

Name: ALLISON SKEWES
Address: 68 Highbury Street Prospect SA 5082

Name: GRAEME NOEL SKEWES
Address: 68 Highbury Street Prospect SA 5082

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

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	100	Yes	No

Name: FIONA CATHERINE CROOK
Address: 9 DAKOTA DRIVE PARAFIELD AIRPORT SA 5106

Name: SHARYN LEE DUCK
Address: 9 DAKOTA DRIVE PARAFIELD AIRPORT SA 5106

Share Class	Total number held	Fully paid	Beneficially held
ORD	30	Yes	No

Name: PETER FREDERICK BARNARD
Address: 22 YORKTOWN CRESCENT HENLEY BEACH SA 5022

Name: RUTH ALISON BARNARD
Address: 22 YORKTOWN CRESCENT HENLEY BEACH SA 5022

Share Class	Total number held	Fully paid	Beneficially held
ORD	65	Yes	No

These details continue on the next page

Company statement continued

Name: SCOTT MARTIN SUTHERLAND
Address: 86 MITCHELL STREET MILLSWOOD SA 5034

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

Name: LISA ANNE BOTTEN
Address: 65 ALSTON ROAD BLAKISTON SA 5250

Name: RUSSELL JOHN BOTTEN
Address: 65 ALSTON ROAD BLAKISTON SA 5250

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	No

Name: DOUGLAS ELSOM
Address: 2 SOMERSET AVENUE REDWOOD PARK SA 5097

Name: TRACY JANE ELSOM
Address: 2 SOMERSET AVENUE REDWOOD PARK SA 5097

Share Class	Total number held	Fully paid	Beneficially held
ORD	50	Yes	Yes

Name: ELIZABETH HELEN LOUNDER
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Name: PHILLIP ANDREW LOUNDER
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007

Share Class	Total number held	Fully paid	Beneficially held
ORD	70	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*.

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

These details continue on the next page

Company statement continued

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

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

INVOICE STATEMENT

Issue date 28 Apr 21

LAS VEGAS PROPERTIES PTY LTD

ACN 143 353 235

Account No. 22 143353235

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 28 Jun 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 PTY LTD**

ACN 143 353 235

Account No: 22 143353235



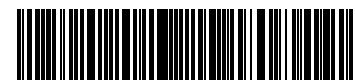
22 143353235

TOTAL DUE	\$273.00
Immediately	\$0.00
By 28 Jun 21	\$273.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291433532358



*814 129 0002291433532358 72

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-04-28	Annual Review - Pty Co	3X6801610480B A	\$273.00
	Outstanding transactions		
2021-04-28	Annual Review - Pty Co	3X6801610480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4335 3235 872

Australia Post

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

Phone

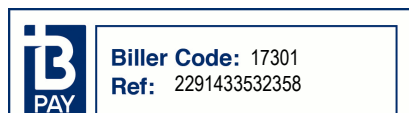
Call 13 18 16 to pay by Mastercard or Visa

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: 2291433532358

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