

Inquires 1300 300 630

Issue date 25 Oct 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 06161050

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 160 937 575
FOR WEBBY PROPERTY SERVICES PTY LTD

REVIEW DATE: 25 October 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**
95 PAGES ROAD GROVE TAS 7109

2 **Principal place of business**
95 PAGES ROAD GROVE TAS 7109

3 Officeholders

Name: DAVID WEBBY
Born: NEW ZEALAND
Date of birth: 12/09/1963
Address: 95 PAGES ROAD GROVE TAS 7109
Office(s) held: DIRECTOR, APPOINTED 25/10/2012; SECRETARY, APPOINTED 25/10/2012

Name: VICKI-ANN WEBBY
Born: SYDNEY NSW
Date of birth: 02/10/1961
Address: 95 PAGES ROAD GROVE TAS 7109
Office(s) held: DIRECTOR, APPOINTED 25/10/2012

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	20	\$20.00	\$0.00

5 Members

These details continue on the next page

WEBBY PROPERTY SERVICES PTY LTD ACN 160 937 575

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Company statement continued

Name: DAVID WEBBY

Address: 95 PAGES ROAD GROVE TAS 7109

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: VICKI-ANN WEBBY

Address: 95 PAGES ROAD GROVE TAS 7109

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: JOHN HAMILTON
Registered agent number: 27711
Address: PO BOX 154 SANDY BAY TAS 7006

Hamilton Accounting Services

P O Box 154
SANDY BAY TAS 7006

Telephone (03) 62251081

ABN 29 635 353 960

Webby Property Services Pty Ltd

Date: 29 October 2021

Invoice No: 5120

Customer Ref: WEBBYPR

TAX INVOICE / STATEMENT

DESCRIPTION	AMOUNT
annual statement - 2021	25.00
Total Fees	25.00
Plus GST	2.50
TOTAL DUE	27.50

pdv 8/11/21

Retain this portion for your records - mail remittance advice with payment

REMITTANCE ADVICE

Cheque payable to Hamilton Accounting Services

Direct deposit to account:

BSB: 127851 Account number: 22415579

Account name: Hamilton Accounting Services

Webby Property Services Pty Ltd

Customer Ref: WEBBYPR

Invoice No: 5120

Payment due on: 5 November 2021

Total amount due: