

Inquires 1300 300 630

Issue date 11 Dec 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75443132

## 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 637 986 899  
FOR KERGAR PTY LTD

REVIEW DATE: 11 December 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

- 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**  
TAXGAIN 60-62 YORK STREET SYDNEY NSW 2000

2 **Principal place of business**  
'13' 2-4 REED STREET CREMORNE NSW 2090

3 **Officeholders**

Name: GARY WILFRED WOOD  
Born: WOLLONGONG NSW  
Date of birth: 04/03/1951  
Address: '13' 2-4 REED STREET CREMORNE NSW 2090  
Office(s) held: DIRECTOR, APPOINTED 11/12/2019; SECRETARY, APPOINTED 11/12/2019

Name: KERRIE ANNE WOOD  
Born: NEWCASTLE NSW  
Date of birth: 16/09/1956  
Address: '13' 2-4 REED STREET CREMORNE NSW 2090  
Office(s) held: DIRECTOR, APPOINTED 11/12/2019

## 4 Company share structure

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

## 5 Members

These details continue on the next page

KERGAR PTY LTD ACN 637 986 899

## Company statement continued

Name: GARY WILFRED WOOD  
Address: '13' 2-4 REED STREET CREMORNE NSW 2090

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: KERRIE ANNE WOOD  
Address: '13' 2-4 REED STREET CREMORNE NSW 2090

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: PLUSGROWTH PTY. LTD.  
Registered agent number: 41745  
Address: TAXGAIN LEVEL 6 60-62 YORK STREET SYDNEY NSW 2000

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

KERGAR PTY LTD  
 PLUSGROWTH PTY. LTD.  
 TAXGAIN  
 L 6  
 60-62 YORK ST SYDNEY NSW 2000

## INVOICE STATEMENT

Issue date 11 Dec 22

**KERGAR PTY LTD**

ACN 637 986 899

Account No. 22 637986899

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</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	<b>\$0.00</b>
By 11 Feb 23	<b>\$59.00</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 &amp; Investments Commission

## PAYMENT SLIP

**KERGAR PTY LTD**

ACN 637 986 899

Account No: 22 637986899

**22 637986899**

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 11 Feb 23	<b>\$59.00</b>

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



Billers Code: 17301  
 Ref: 2296379868997



\*814 129 0002296379868997 61

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-12-11	Annual Review - Special Purpose Pty Co	4X1826692480P A	\$59.00
	<b>Outstanding transactions</b>		
2022-12-11	Annual Review - Special Purpose Pty Co	4X1826692480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 3798 6899 761

### 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](http://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



Billers Code: 17301  
Ref: 2296379868997

### 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](http://www.bpay.com.au)