

Inquires 1300 300 630

Issue date 24 Mar 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 13207978

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 142 743 360
FOR GLENGOWEN PTY LTD

REVIEW DATE: 23 March 20

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 4 16 A BOLTON STEET NEWCASTLE NSW 2300

2 Principal place of business
'BRINGLE' 695 WINDURONG ROAD TOORAWEEAH NSW 2817

3 Officeholders

Name:	BENN WILLIAM JOHN JENKIN
Born:	GILGANDRA NSW
Date of birth:	06/04/1986
Address:	'GLENGARRY' 907 DOOROOMBAH ROAD TOORAWEEAH NSW 2817
Office(s) held:	DIRECTOR, APPOINTED 23/03/2010
Name:	JOAN CHRISTINA JENKIN
Born:	MCKINNON VIC
Date of birth:	02/02/1954
Address:	'BRINGLE' 695 WINDURONG ROAD TOORAWEEAH NSW 2817
Office(s) held:	DIRECTOR, APPOINTED 23/03/2010; SECRETARY, APPOINTED 23/03/2010
Name:	JOHN WILLIAM JENKIN
Born:	MELBOURNE VIC
Date of birth:	02/08/1953
Address:	'BRINGLE' 695 WINDURONG ROAD TOORAWEEAH NSW 2817
Office(s) held:	DIRECTOR, APPOINTED 23/03/2010
Name:	NADINE JENKIN
Born:	DUBBO NSW
Date of birth:	06/05/1987
Address:	'GLENGARRY' 907 DOOROOMBAH ROAD TOORAWEEAH NSW 2817

These details continue on the next page

GLENGOWEN PTY LTD ACN 142 743 360

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 10/02/2017

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	4	\$4.00	\$0.00

5 Members

Name: BENN WILLIAM JOHN JENKIN

Address: 'GLENGARRY' 907 DOOROOMBAH ROAD TOORAWEEAH NSW 2817

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

Name: JOAN CHRISTINA JENKIN

Address: 'BRINGLE' 695 WINDURONG ROAD TOORAWEEAH NSW 2817

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

Name: JOHN WILLIAM JENKIN

Address: 'BRINGLE' 695 WINDURONG ROAD TOORAWEEAH NSW 2817

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

Name: NADINE JENKIN

Address: 'GLENGARRY' 907 DOOROOMBAH ROAD TOORAWEEAH NSW 2817

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.

6 Contact address for ASIC use only

These details continue on the next page

GLENGOWEN PTY LTD ACN 142 743 360

Company statement continued

Registered agent name:	VISIONARY ADVISORS
Registered agent number:	33515
Address:	PO BOX 1798 NEWCASTLE NSW 2300

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

GLENGOWEN PTY LTD
VISIONARY ADVISORS
PO BOX 1798 NEWCASTLE NSW 2300

INVOICE STATEMENT

Issue date 23 Mar 20

GLENGOWEN PTY LTD

ACN 142 743 360

Account No. 22 142743360

Summary

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

- 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 23 May 20	\$54.00

***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**GLENGOWEN PTY LTD**

ACN 142 743 360

Account No: 22 142743360



22 142743360

TOTAL DUE	\$54.00
Immediately	\$0.00
By 23 May 20	\$54.00

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



Biller Code: 17301
Ref: 2291427433605



*814 129 0002291427433605 03

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-03-23	Annual Review - Special Purpose Pty Co	3X3732319480P A	\$54.00
	Outstanding transactions		
2020-03-23	Annual Review - Special Purpose Pty Co	3X3732319480P A	\$54.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4274 3360 503

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: 2291427433605

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