Inquires	1300 300 630

Issue date 15 Feb 23

Company Statement CORPORATE KEY: 79762106 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 162 402 477 You are legally obligated to ensure that all your company details FOR HKM SUPER PTY LTD 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**. **REVIEW DATE: 15 February 23** 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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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** 6 SAMUEL WAY PEMULWUY NSW 2145 2 Principal place of business 6 SAMUEL WAY PEMULWUY NSW 2145 3 Officeholders Name: HARISH MANTRI Born: INDIA Date of birth: 09/08/1980 6 SAMUEL WAY PEMULWUY NSW 2145 Address: DIRECTOR, APPOINTED 15/02/2013 Office(s) held: Name: KAMNA MANTRI Born: INDIA Date of birth: 27/10/1984 6 SAMUEL WAY PEMULWUY NSW 2145 Address: DIRECTOR, APPOINTED 15/02/2013; SECRETARY, APPOINTED 15/02/2013 Office(s) held: Δ Company share structure Total amount paid Total amount unpaid Share class Shares description Number issued on these shares on these shares ORD 2 ORD SHARES \$2.00 \$0.00 5 Members

Company statement continued

Name:	HARISH MANTRI			
Address:	6 SAMUEL WAY PEMULWUY NSW 2145			
Share Class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	
Name:	KAMNA MANTRI			
Address:	6 SAMUEL WAY PEMULWUY	NSW 2145		
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	
	Registered agent name:	BWR ACCOUNTING PTY LIMITED
	Registered agent number:	16133
	Address:	11 DANIEL STREET GRANVILLE NSW 2142

Inquiries

1300 300 630

www.asic.gov.au/invoices



ASIC Australian Securities & Investments Commission

ABN 86 768 265 615

HKM SUPER PTY LTD BWR ACCOUNTING PTY LIMITED 11 DANIEL ST GRANVILLE NSW 2142

INVOICE STATEMENT

Issue date 15 Feb 23 HKM SUPER PTY LTD

ACN 162 402 477 Account No. 22 162402477

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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

Please pay

Immediately	\$0.00
By 15 Apr 23	\$59.00

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

Account No: 22 162402477

PAYMENT SLIP HKM SUPER PTY LTD

ACN 162 402 477

 TOTAL DUE
 \$59.00

 Immediately
 \$0.00

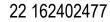
 By 15 Apr 23
 \$59.00

Payment options are listed on the back of this payment slip





*814 129 0002291624024777 53



Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2023-02-15	Annual Review - Special Purpose Pty Co	4X2256542480P A	\$59.00
	Outstanding transactions		
2023-02-15	Annual Review - Special Purpose Pty Co	4X2256542480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 6240 2477 753

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



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