# D.C.C. MANAGEMENT SERVICES

A Division of Tiny Holdings Pty Limited ABN 70050055617

PO Box 205, Granville NSW 2142 Phone (02) 96375158 Fax (02) 98971424

### TAX INVOICE

To: MANTRI PROPERTY PTY LTD

6 SAMUEL WAY

PEMULWUY NSW 2145

Number:

2023-000112

Date:

20 February, 2023

Our Ref:

MANT0001

Description

Amount

165.00

Update annual Company Statement 2023 year, maintain company records and registered office (if applicable) for the year and prepare statement of solvency.\*

DISBURSEMENTS INCURRED ACTING AS AGENT:

ASIC fees (GST Exempt)

290.00

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

The Company Statement must be lodged within strict time requirements. Please sign and return the document with your cheque payable to D.C.C. Management Services IMMEDIATELY.

Terms: Immediate payment requested

The Amount Due Includes GST of \$15.00

\* indicates taxable supply inclusive of GST (10% unless otherwise indicated)

Amount Due: 455.00

[Payment may be made direct to bank account DCC Management Services BSB 082330 Acc 559291996 please email us (brian@bwraccounting.com.au) when you make a direct payment to our account]

Payment by cheque, please detach the portion below and forward with your payment

Remittance Advice

Invoice:2023-000112

MANTRI PROPERTY PTY LTD Ref:MANT0001 20 February, 2023 Amount Due \$ 455.00

Inquires

1300 300 630

Issue date 15 Feb 23

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 41105547

### 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 162 404 819

FOR

MANTRI PROPERTY PTY LTD

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

- 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.

Use your agent.

Ph: 1300 300 630

# **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.

### 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

Address:

6 SAMUEL WAY PEMULWUY NSW 2145

Office(s) held:

DIRECTOR, APPOINTED 15/02/2013

Name:

KAMNA MANTRI

Born:

INDIA

Date of birth:

27/10/1984

Address:

6 SAMUEL WAY PEMULWUY NSW 2145

Office(s) held:

DIRECTOR, APPOINTED 15/02/2013; SECRETARY, APPOINTED 15/02/2013

### Company share structure

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

riddi ooo.	O OT MIGEL WITH LEMOLITICAL PLAN				
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