Inquires 1300 300 630

Issue date 02 Jun 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40987540

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 114 582 437

SPECTRUM 7 PTY LTD FOR

REVIEW DATE: 02 June 19

Ph: 1300 300 630

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.

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

JASON HUMBERSTONE 23 ARBOR AVENUE BELGRAVE VIC 3160

2 Principal place of business

23 ARBOR AVENUE BELGRAVE VIC 3160

3 Officeholders

Name: JASON GARY HUMBERSTONE

Born: MELBOURNE VIC Date of birth: 05/06/1973

23 ARBOR AVENUE BELGRAVE VIC 3160 Address:

Office(s) held: DIRECTOR, APPOINTED 02/06/2005; SECRETARY, APPOINTED 02/06/2005

Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| A | CLASS A SHARES | 1 | \$1.00 | \$0.00 |
| ORD | ORDINARY SHARES | 1 | \$1.00 | \$0.00 |

5 **Members**

Company statement continued

Name: JASON GARY HUMBERSTONE

Address: 23 ARBOR AVENUE BELGRAVE VIC 3160

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| A | 1 | Yes | Yes |
| 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.



ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices 1300 300 630

SPECTRUM 7 PTY LTD
JASON HUMBERSTONE
23 ARBOR AVE BELGRAVE VIC 3160

INVOICE STATEMENT

Issue date 02 Jun 19
SPECTRUM 7 PTY LTD

ACN 114 582 437

Account No. 22 114582437

Summary

| Opening Balance | \$0.00 |
|--------------------|----------|
| New items | \$263.00 |
| Payments & credits | \$0.00 |

TOTAL DUE \$263.00

- 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 02 Aug 19 | \$263.00 |

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

SPECTRUM 7 PTY LTD

ACN 114 582 437 Account No: 22 114582437



22 114582437

TOTAL DUE \$263.00 Immediately \$0.00 By 02 Aug 19 \$263.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2291145824374





*814 129 0002291145824374 97

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|------------------------------|-----------------|-----------|
| 2019-06-02 | Annual Review - Pty Co | 3X1559398480B A | \$263.00 |
| | Outstanding transactions | | |
| 2019-06-02 | Annual Review - Pty Co | 3X1559398480B A | \$263.00 |

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 1458 2437 497

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

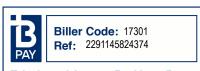
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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