

Inquires 1300 300 630

Issue date 17 Jun 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 73260437

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 105 138 903
FOR KIMGRATS SUPER PTY LTD

REVIEW DATE: 17 June 19

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

BUTLER MCINTYRE & BUTLER 20 MURRAY STREET HOBART TAS 7000

2 Principal place of business

BUTLER MCINTYRE & BUTLER 20 MURRAY STREET HOBART TAS 7000

3 Officeholders

Name:	PHILLIP ANTHONY KIMBER
Born:	HOBART TAS
Date of birth:	11/06/1957
Address:	8 NIXON STREET HOBART TAS 7000
Office(s) held:	DIRECTOR, APPOINTED 17/06/2003; SECRETARY, APPOINTED 17/06/2003
Name:	CON TSAMASSIROS
Born:	CARLTON VIC
Date of birth:	05/06/1961
Address:	9 MOUNT STUART ROAD MOUNT STUART TAS 7000
Office(s) held:	DIRECTOR, APPOINTED 17/06/2003
Name:	SARAH RENEE KIMBER
Born:	HOBART TAS
Date of birth:	29/03/1989
Address:	8 NIXON STREET SANDY BAY TAS 7005
Office(s) held:	DIRECTOR, APPOINTED 07/11/2013
Name:	CAMILLE ISOBEL KIMBER
Born:	HOBART TAS
Date of birth:	08/06/1991
Address:	8 NIXON STREET SANDY BAY TAS 7005

These details continue on the next page

KIMGRATS SUPER PTY LTD ACN 105 138 903

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 20/07/2017

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: PHILLIP ANTHONY KIMBER

Address: 8 NIXON STREET HOBART TAS 7000

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

Name: CON TSAMASSIROS

Address: 9 MOUNT STUART ROAD MOUNT STUART TAS 7000

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

Name: SARAH RENEE KIMBER

Address: 8 NIXON STREET SANDY BAY TAS 7005

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

Name: CAMILLE ISOBEL KIMBER

Address: 8 NIXON STREET SANDY BAY TAS 7005

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*.

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

KIMGRATS SUPER PTY LTD
 BUTLER MCINTYRE & BUTLER
 20 MURRAY ST HOBART TAS 7000

INVOICE STATEMENT

Issue date 17 Jun 19

KIMGRATS SUPER PTY LTD

ACN 105 138 903

Account No. 22 105138903

Summary

Opening Balance	\$0.00
New items	\$53.00
Payments & credits	\$0.00
TOTAL DUE	\$53.00

- 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 17 Aug 19	\$53.00

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**KIMGRATS SUPER PTY LTD**

ACN 105 138 903

Account No: 22 105138903



22 105138903

TOTAL DUE	\$53.00
Immediately	\$0.00
By 17 Aug 19	\$53.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291051389032



*814 129 0002291051389032 92

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2019-06-17	Annual Review - Special Purpose Pty Co	3X1698574480P A	\$53.00
	Outstanding transactions		
2019-06-17	Annual Review - Special Purpose Pty Co	3X1698574480P A	\$53.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0513 8903 292

Australia Post

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

Phone

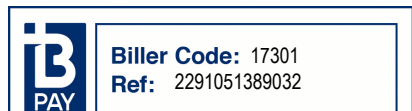
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2291051389032

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