

Inquires 1300 300 630

Issue date 10 May 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 77395295

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 003 770 152
FOR TOVEPRONE PTY. LIMITED

REVIEW DATE: 10 May 22

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

'RBW ACCOUNTANTS' SUITE 501 83 YORK STREET SYDNEY NSW 2000

2 Principal place of business

83 UNION STREET MCMAHONS POINT NSW 2060

3 Officeholders

Name:	ROSS CYRIL SMITH
Born:	SYDNEY NSW
Date of birth:	17/01/1944
Address:	83 UNION STREET MCMAHONS POINT NSW 2060
Office(s) held:	DIRECTOR, APPOINTED 19/06/1989
Name:	SARAH FAITH SMITH
Born:	SYDNEY NSW
Date of birth:	25/09/1945
Address:	83 UNION STREET MCMAHONS POINT NSW 2060
Office(s) held:	DIRECTOR, APPOINTED 19/06/1989; SECRETARY, APPOINTED 19/06/1989
Name:	PHILIPPA CLAIRE SMITH
Born:	SYDNEY NSW
Date of birth:	15/03/1983
Address:	19 CROMWELL STREET CROYDON NSW 2132
Office(s) held:	DIRECTOR, APPOINTED 05/01/2007
Name:	PENNY ALEXANDRA SMITH
Born:	SYDNEY NSW
Date of birth:	12/11/1971
Address:	83 UNION STREET MCMAHONS POINT NSW 2060

These details continue on the next page

TOVEPRONE PTY. LIMITED ACN 003 770 152

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 17/09/2000

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	2	\$2.00	\$0.00

5 Members

Name: ROSS CYRIL SMITH

Address: 83 UNION STREET MCMAHONS POINT NSW 2060

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

Name: SARAH FAITH SMITH

Address: 83 UNION STREET MCMAHONS POINT NSW 2060

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: RIGNEY BOLTON WOODWARD PTY LTD

Registered agent number: 43081

Address: GPO BOX 7089 SYDNEY NSW 2001

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

TOVEPRONE PTY. LIMITED
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001**INVOICE STATEMENT**

Issue date 10 May 22

TOVEPRONE PTY. LIMITED

ACN 003 770 152

Account No. 22 003770152

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 10 Jul 22	\$276.00

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**TOVEPRONE PTY. LIMITED**

ACN 003 770 152

Account No: 22 003770152



22 003770152

TOTAL DUE	\$276.00
Immediately	\$0.00
By 10 Jul 22	\$276.00

Payment options are listed on the back of this payment slipBiller Code: 17301
Ref: 2290037701526

*814 129 0002290037701526 36

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-05-10	Annual Review - Pty Co	3X9865968480B A	\$276.00
	Outstanding transactions		
2022-05-10	Annual Review - Pty Co	3X9865968480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 0377 0152 636

Australia Post

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

Phone

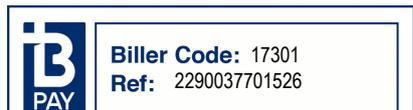
Call 13 18 16 to pay by Mastercard or Visa

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: 2290037701526

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