

Inquires 1300 300 630

Issue date 28 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 32894084

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 007 993 106
FOR TAYA PTY. LTD.

REVIEW DATE: 28 June 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
LEVEL 1 UNIT 5 & 6 94 THE PARADE NORWOOD SA 5067

2 Principal place of business
97 CHELTENHAM STREET MALVERN SA 5061

3 Officeholders

Name:	RAYMOND SIN KIEW GWEE
Born:	SINGAPORE
Date of birth:	07/08/1945
Address:	97 CHELTENHAM STREET MALVERN SA 5061
Office(s) held:	DIRECTOR, APPOINTED 11/08/1982
Name:	CHRISTINE GWEE
Born:	ADELAIDE SA
Date of birth:	15/03/1950
Address:	97 CHELTENHAM STREET MALVERN SA 5061
Office(s) held:	DIRECTOR, APPOINTED 11/08/1982; SECRETARY, APPOINTED 11/08/1982
Name:	ADAM CHUN LI GWEE
Born:	ADELAIDE SA
Date of birth:	28/02/1982
Address:	97 CHELTENHAM STREET MALVERN SA 5061
Office(s) held:	DIRECTOR, APPOINTED 02/07/2008

4 Company share structure

These details continue on the next page

TAYA PTY. LTD. ACN 007 993 106

Page 1 of 2

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

Name: RAYMOND SIN KIEW GWEE

Address: 97 CHELTENHAM STREET MALVERN SA 5061

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

Name: CHRISTINE GWEE

Address: 97 CHELTENHAM STREET MALVERN SA 5061

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: BRAUER, LIAN, HO & CHONG
Registered agent number: 18509
Address: PO BOX 605 KENT TOWN DC SA 5071

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

TAYA PTY. LTD.
 BRAUER, LIAN, HO & CHONG
 PO BOX 605
 KENT TOWN DC SA 5071

INVOICE STATEMENT

Issue date 28 Jun 22

TAYA PTY. LTD.

ACN 007 993 106

Account No. 22 007993106

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 28 Aug 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**TAYA PTY. LTD.**

ACN 007 993 106

Account No: 22 007993106



22 007993106

TOTAL DUE	\$276.00
Immediately	\$0.00
By 28 Aug 22	\$276.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2290079931064



*814 129 0002290079931064 03

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-06-28	Annual Review - Pty Co	4X0413880480B A	\$276.00
Outstanding transactions			
2022-06-28	Annual Review - Pty Co	4X0413880480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 0799 3106 403

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



Bill Code: 17301
Ref: 2290079931064

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