

CONFIRMED INFORMATION TO BE CORRECT


Director

Inquires 1300 300 630

Issue date 13 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 20498261

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 084 707 228
FOR WAZZY PTY LTD

REVIEW DATE: 12 October 20

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**
15 TELEGRAPH ROAD PYMBLE NSW 2073

3 **Officeholders**

| | |
|-----------------|---|
| Name: | MARK RONALD BRAYAN |
| Born: | SYDNEY NSW |
| Date of birth: | 30/10/1963 |
| Address: | 15 TELEGRAPH ROAD PYMBLE NSW 2073 |
| Office(s) held: | DIRECTOR, APPOINTED 14/10/1998; SECRETARY, APPOINTED 14/10/1998 |
| Name: | MELISSA ANNE BRAYAN |
| Born: | SYDNEY NSW |
| Date of birth: | 25/08/1967 |
| Address: | 15 TELEGRAPH ROAD PYMBLE NSW 2073 |
| Office(s) held: | DIRECTOR, APPOINTED 14/10/1998; SECRETARY, APPOINTED 14/10/1998 |

4 **Company share structure**

| 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**

These details continue on the next page

WAZZY PTY LTD ACN 084 707 228

Page 1 of 2

Company statement continued

Name: MARK RONALD BRAYAN

Address: 15 TELEGRAPH ROAD PYMBLE NSW 2073

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 2 | 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

Inquiries

www.asic.gov.au/invoices

1300 300 630

WAZZY PTY LTD
 RIGNEY BOLTON WOODWARD PTY LTD
 GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 12 Oct 20

WAZZY PTY LTD

ACN 084 707 228

Account No. 22 084707228

Summary

| | |
|--------------------|-----------------|
| Opening Balance | \$0.00 |
| New items | \$273.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$273.00 |

- 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 12 Dec 20 | \$273.00 |

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
WAZZY PTY LTD

ACN 084 707 228

Account No: 22 084707228



22 084707228

| | |
|------------------|-------------------|
| TOTAL DUE | \$273.00 |
| Immediately | \$0.00 |
| By 12 Dec 20 | \$273.00 ✓ |

Payment options are listed on the back of this payment slip



Biller Code: 17301 ✓
Ref: 2290847072282 ✓



*814 129 0002290847072282 51

Transaction details:

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| | Transactions for this period | ASIC reference | \$ Amount |
|------------|---------------------------------|-----------------|-----------|
| 2020-10-12 | Annual Review - Pty Co | 3X5408830480B A | \$273.00 |
| | Outstanding transactions | | |
| 2020-10-12 | Annual Review - Pty Co | 3X5408830480B A | \$273.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 8470 7228 251

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

**Billpay Code: 17301**
Ref: 2290847072282

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