

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 10354657

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 627 742 778
FOR GADGARRA PTY LTD

REVIEW DATE: 25 July 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**
IMPACT ACCOUNTING 27 VICTORIA STREET ATHERTON QLD 4883

2 **Principal place of business**
'RN' 164 GADGARRA ROAD LAKE EACHAM QLD 4884

3 **Officeholders**

Name:	JOHN VENERANDO CONTARINO
Born:	MAREEBA QLD
Date of birth:	12/09/1961
Address:	'RN' 164 GADGARRA ROAD LAKE EACHAM QLD 4884
Office(s) held:	DIRECTOR, APPOINTED 25/07/2018
Name:	TERRENCE JOHN CHARLES LEARY
Born:	CHARTERS TOWERS QLD
Date of birth:	18/09/1961
Address:	'RN' 164 GADGARRA ROAD LAKE EACHAM QLD 4884
Office(s) held:	DIRECTOR, APPOINTED 25/07/2018; SECRETARY, APPOINTED 25/07/2018

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**

These details continue on the next page

GADGARRA PTY LTD ACN 627 742 778

Company statement continued

Name: JOHN VENERANDO CONTARINO
Address: 'RN' 164 GADGARRA ROAD LAKE EACHAM QLD 4884

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

Name: TERRENCE JOHN CHARLES LEARY
Address: 'RN' 164 GADGARRA ROAD LAKE EACHAM QLD 4884

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: IMPACT ACCOUNTING NQ
Registered agent number: 42333
Address: PO BOX 910 ATHERTON QLD 4883

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

GADGARRA PTY LTD
 IMPACT ACCOUNTING NQ
 PO BOX 910 ATHERTON QLD 4883

INVOICE STATEMENT

Issue date 25 Jul 22

GADGARRA PTY LTD

ACN 627 742 778

Account No. 22 627742778

Summary

Opening Balance	\$27.00 cr
New items	\$86.00
Payments & credits	\$27.00 cr
TOTAL DUE	\$32.00

- 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 25 Sep 22	\$32.00

*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**GADGARRA PTY LTD**

ACN 627 742 778

Account No: 22 627742778

**22 627742778**

TOTAL DUE	\$32.00
Immediately	\$0.00
By 25 Sep 22	\$32.00

*Payment options are listed on the back
 of this payment slip*



Billers Code: 17301
Ref: 2296277427789



*814 129 0002296277427789 11

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-07-25	Annual Review - Special Purpose Pty Co	4X0690754480P A	\$59.00
2022-07-25	Payment Splitting Adjustment for Matching		\$27.00 cr
2022-07-25	Payment Splitting Adjustment for Matching		\$27.00
Outstanding transactions			
2022-07-25	Annual Review - Special Purpose Pty Co	4X0690754480P A	\$32.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2774 2778 911

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: 2296277427789

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