

Inquires 1300 300 630

Issue date 04 Jun 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 32738349

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 074 246 343
FOR R. C. B. HOLDINGS PTY LTD

REVIEW DATE: 04 June 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
17 COOPER CLOSE BEACON HILL NSW 2100

2 Principal place of business
17 COOPER CLOSE BEACON HILL NSW 2100

3 Officeholders

Name: CHRISTINE ANNE BRUCE
Born: KENT UNITED KINGDOM
Date of birth: 07/04/1953
Address: 17 COOPER CLOSE BEACON HILL NSW 2100
Office(s) held: DIRECTOR, APPOINTED 04/06/1996; SECRETARY, APPOINTED 04/06/1996

Name: ROBERT BOYD BRUCE
Born: SYDNEY NSW
Date of birth: 10/06/1966
Address: 17 COOPER CLOSE BEACON HILL NSW 2100
Office(s) held: DIRECTOR, APPOINTED 04/06/1996

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

R. C. B. HOLDINGS PTY LTD ACN 074 246 343

Company statement continued

Name: CHRISTINE ANNE BRUCE

Address: 17 COOPER CLOSE BEACON HILL NSW 2100

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

Name: ROBERT BOYD BRUCE

Address: 17 COOPER CLOSE BEACON HILL NSW 2100

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

R. C. B. HOLDINGS PTY LTD
17 COOPER CL BEACON HILL NSW 2100

INVOICE STATEMENT

Issue date 04 Jun 20

R. C. B. HOLDINGS PTY LTD

ACN 074 246 343

Account No. 22 074246343

Summary

Opening Balance	\$0.00
New items	\$54.00
Payments & credits	\$0.00
TOTAL DUE	\$54.00

- 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 04 Aug 20	\$54.00

***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**R. C. B. HOLDINGS PTY LTD**

ACN 074 246 343

Account No: 22 074246343



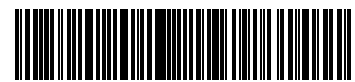
22 074246343

TOTAL DUE	\$54.00
Immediately	\$0.00
By 04 Aug 20	\$54.00

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



Bill Code: 17301
Ref: 2290742463438



*814 129 0002290742463438 90

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-06-04	Annual Review - Special Purpose Pty Co	3X4310116480P A	\$54.00
Outstanding transactions			
2020-06-04	Annual Review - Special Purpose Pty Co	3X4310116480P A	\$54.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7424 6343 890

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: 2290742463438

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