

Inquires 1300 300 630

Issue date 06 Aug 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 32092032

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 101 609 885
FOR PHENIX JEWELLERY PTY LTD

REVIEW DATE: 06 August 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
LEVEL 1 61 METROPLEX AVENUE MURARRIE QLD 4172

2 Principal place of business
LEVEL 1 61 METROPLEX AVENUE MURARRIE QLD 4172

3 Officeholders

Name:	GLENDON FRANCIS YOUNG
Born:	BRISBANE QLD
Date of birth:	13/03/1954
Address:	37 BALMORAL TERRACE EAST BRISBANE QLD 4169
Office(s) held:	DIRECTOR, APPOINTED 13/05/2013; SECRETARY, APPOINTED 13/05/2013
Name:	LESLIE MICHAEL RILEY
Born:	BRISBANE QLD
Date of birth:	15/11/1950
Address:	UNIT 13 1 OXFORD STREET BULIMBA QLD 4171
Office(s) held:	DIRECTOR, APPOINTED 18/05/2006
Name:	PETER ANTHONY ROWAN HICKSON
Born:	SYDNEY NSW
Date of birth:	21/04/1955
Address:	56 WESLEY STREET LUTWYCHE QLD 4030
Office(s) held:	DIRECTOR, APPOINTED 11/04/2008
Name:	BENJAMIN MICHAEL RILEY
Born:	MELBOURNE VIC
Date of birth:	09/01/1977
Address:	14 CHESNEY STREET CARINA QLD 4152

These details continue on the next page

PHENIX JEWELLERY PTY LTD ACN 101 609 885

Company statement continued

Office(s) held: SECRETARY, APPOINTED 19/11/2007
Name: MICK VEIVERS
Born: SOUTHPORT QLD
Date of birth: 12/08/1939
Address: UNIT 3 8-12 PARNOO STREET SURFERS PARADISE QLD 4217
Office(s) held: DIRECTOR, APPOINTED 01/07/2004

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
B	CLASS B	34485	\$344.85	\$0.00
ORD	ORDINARY SHARES	310367	\$3103.67	\$0.00

5 Members

Name: SUNSHINE COAST NOMINEES PTY. LTD. ACN 009 960 356
Address: PO BOX 9506 PACIFIC PARADISE QLD 4564

Share Class	Total number held	Fully paid	Beneficially held
ORD	4513	Yes	Yes

Name: STARLINK INTERNATIONAL PTY LTD ACN 082 194 296
Address: 7 BUSCALL COURT SINNAMON PARK QLD 4073

Share Class	Total number held	Fully paid	Beneficially held
ORD	5783	Yes	Yes

Name: IRIS MEZANIE PTY LTD ACN 090 735 630
Address: 12 SHORT STREET LEICHHARDT NSW 2040

Share Class	Total number held	Fully paid	Beneficially held
ORD	2309	Yes	Yes

Name: RCB SUPPERANNUATION FUND
Address: 17 COOPER CLOSE BEACON HILL NSW 2100

Share Class	Total number held	Fully paid	Beneficially held
ORD	2741	Yes	Yes

Name: BRADBURY FAMILY TRUST
Address: 299 MELTON ROAD NORTHGATE QLD 4013

Share Class	Total number held	Fully paid	Beneficially held
ORD	2500	Yes	Yes

Name: BLUE NILE INC
Address: SUITE 700 411 1ST AVENUE SOUTH SEATTLE WA 98104 UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
B	34485	Yes	Yes

Name: RILEMAR PTY LTD ACN 618 496 245
Address: 14 CHESNEY STREET CARINA QLD 4152

Share Class	Total number held	Fully paid	Beneficially held
ORD	220757	Yes	Yes

Company statement continued

Name: DUNCAN JOHN D'ARCY ARMSTRONG
Address: PO BOX 2175 WELLINGTON POINT QLD 4160

Share Class	Total number held	Fully paid	Beneficially held
ORD	3043	Yes	Yes

Name: LESLIE MICHAEL RILEY
Address: UNIT 13 1 OXFORD STREET BULIMBA QLD 4171

Share Class	Total number held	Fully paid	Beneficially held
ORD	15314	Yes	No
ORD	12796	Yes	Yes

Name: PETER ANTHONY ROWAN HICKSON
Address: GPO BOX 1108 BRISBANE QLD 4001

Share Class	Total number held	Fully paid	Beneficially held
ORD	4357	Yes	No

Name: BRIAN COOK
Address: 7 BUSCALL COURT SINNAMON PARK QLD 4073

Share Class	Total number held	Fully paid	Beneficially held
ORD	1465	Yes	No

Name: VICKI PATTON
Address: 140 RAPTOR WAY TRURO NOVA SCOTIA B2M7BA CANADA

Share Class	Total number held	Fully paid	Beneficially held
ORD	2309	Yes	No

Name: KIRSTEN BLAKE
Address: PO BOX 8196 SUNNYBANK QLD 4109

Share Class	Total number held	Fully paid	Beneficially held
ORD	1330	Yes	No

Name: MICK VEIVERS
Address: UNIT 3 8-12 PARNOO STREET SURFERS PARADISE QLD 4217

Share Class	Total number held	Fully paid	Beneficially held
ORD	4351	Yes	No

Name: YUNG THANH TANG
Address: 66 POINCIANA CRESCENT STRETTON QLD 4116

Share Class	Total number held	Fully paid	Beneficially held
ORD	4875	Yes	No

Name: WILLIAM ROCKWOOD MACKENZIE PROUD
Address: 201 HYDE ROAD YERONGA QLD 4104

Share Class	Total number held	Fully paid	Beneficially held
ORD	2732	Yes	No

Name: LINDA KATHRYN GORRY
Address: 34 KIRRA PLACE CARINDALE QLD 4152

Share Class	Total number held	Fully paid	Beneficially held
ORD	1880	Yes	Yes

Company statement continued

Name: SUSAN HAWTON

Address: 9 KEY BISCAVNE CLEAR ISLAND WATERS QLD 4226

Share Class	Total number held	Fully paid	Beneficially held
ORD	4288	Yes	No

Name: FRANCIS MANNING

Address: GPO BOX 1108 BRISBANE QLD 4001

Share Class	Total number held	Fully paid	Beneficially held
ORD	2708	Yes	No

Name: DAVID KRETSCHMER

Address: 53 NANKOOR STREET CHAPEL HILL QLD 4069

Share Class	Total number held	Fully paid	Beneficially held
ORD	577	Yes	Yes

Name: MELANIE ROBERTS

Address: UNIT 303 232 WELLINGTON ROAD KANGAROO POINT QLD 4169

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	No

Name: TIFFANY MASCI

Address: 22 CHEVALIER STREET MCDOWALL QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	No

Name: AMANDA DOWIE

Address: 107 IRVINE STREET MITCHELTON QLD 4053

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	No

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*.

Company statement continued

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

PHENIX JEWELLERY PTY LTD
L 1
61 METROPLEX AVE MURARRIE QLD 4172

INVOICE STATEMENT

Issue date 06 Aug 20

PHENIX JEWELLERY PTY LTD

ACN 101 609 885

Account No. 22 101609885

Summary

Opening Balance	\$160.00 cr
New items	\$433.00
Payments & credits	\$160.00 cr
TOTAL DUE	\$113.00

- 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 06 Oct 20	\$113.00

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**PHENIX JEWELLERY PTY LTD**

ACN 101 609 885

Account No: 22 101609885



22 101609885

TOTAL DUE	\$113.00
Immediately	\$0.00
By 06 Oct 20	\$113.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291016098850



*814 129 0002291016098850 96

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-08-06	Annual Review - Pty Co	3X4922864480B A	\$273.00
2020-08-06	Payment Splitting Adjustment for Matching		\$160.00 cr
2020-08-06	Payment Splitting Adjustment for Matching		\$160.00
	Outstanding transactions		
2020-08-06	Annual Review - Pty Co	3X4922864480B A	\$113.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0160 9885 096

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: 2291016098850

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