

Inquires 1300 300 630

Issue date 28 Apr 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75875875

## 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**.

## 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](http://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.

ACN 143 353 235

FOR LAS VEGAS PROPERTIES PTY LTD

REVIEW DATE: 28 April 19

## 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 5 195 NORTH TERRACE ADELAIDE SA 5000

### 2 Principal place of business

LEVEL 5 195 NORTH TERRACE ADELAIDE SA 5000

### 3 Officeholders

Name: DARRELL WILLIAM O'BRIEN  
Born: ADELAIDE SA  
Date of birth: 11/12/1948  
Address: 1 GOODALL CRESCENT SALISBURY SA 5108  
Office(s) held: DIRECTOR, APPOINTED 28/04/2010; SECRETARY, APPOINTED 28/04/2010

Name: PHILLIP ANDREW LOUNDER  
Born: ADELAIDE SA  
Date of birth: 08/03/1965  
Address: 25 JERVOIS AVENUE WEST HINDMARSH SA 5007  
Office(s) held: DIRECTOR, APPOINTED 28/04/2010

Name: GRAEME NOEL SKEWES  
Born: ADELAIDE SA  
Date of birth: 05/12/1962  
Address: 68 HIGHBURY STREET PROSPECT SA 5082  
Office(s) held: DIRECTOR, APPOINTED 17/05/2010

Name: JULIE ANNE SCHREIBER  
Born: ADELAIDE SA  
Date of birth: 07/02/1962  
Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109

These details continue on the next page

LAS VEGAS PROPERTIES PTY LTD ACN 143 353 235

Page 1 of 5

## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 17/05/2010  
Name: DINO ANTONIO TARCA  
Born: ADELAIDE SA  
Date of birth: 17/05/1964  
Address: 2 MOON CRESCENT Highbury SA 5089  
Office(s) held: DIRECTOR, APPOINTED 17/05/2010  
Name: STEPHEN JAMES TOWNSEND  
Born: ADELAIDE SA  
Date of birth: 30/09/1972  
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021  
Office(s) held: DIRECTOR, APPOINTED 17/05/2010  
Name: MATTHEW JASON TARONE  
Born: ADELAIDE SA  
Date of birth: 25/04/1976  
Address: 18 SHELTER ROW CRAIGBURN FARM SA 5051  
Office(s) held: DIRECTOR, APPOINTED 07/06/2010

### 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	1010	\$1010.00	\$0.00

### 5 Members

Name: TOWN GROUP PTY LTD ACN 125 411 056  
Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021

Share Class	Total number held	Fully paid	Beneficially held
ORD	20	Yes	No

Name: JOBEN SUPER PTY LTD ACN 139 123 569  
Address: UNIT 1 1 THRELFALL AVENUE NORWOOD SA 5067

Share Class	Total number held	Fully paid	Beneficially held
ORD	25	Yes	No

Name: ANDAR INVESTMENTS PTY LTD ACN 139 622 192  
Address: 1 GOODALL CRESCENT SALISBURY SA 5108

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	No

Name: DAVID SANDERS  
Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Name: LEONIE MARGARET SHAW  
Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
ORD	26	Yes	Yes

Name: PETRA FISCHER  
Address: 90 SPEIGHT STREET THORBURY VIC 3071

Share Class	Total number held	Fully paid	Beneficially held
ORD	60	Yes	Yes

These details continue on the next page