

Inquires 1300 300 630

Issue date 29 Apr 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 43832761

## 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 612 133 776  
FOR BARBER BT PTY LTD

REVIEW DATE: 29 April 21

## 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.

## 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**  
13 WINDSOR PARADE NORTH NARRABEEN NSW 2101

**2 Principal place of business**  
13 WINDSOR PARADE NORTH NARRABEEN NSW 2101

**3 Officeholders**

Name: CATHERINE ELIZABETH BARBER  
Born: SYDNEY NSW  
Date of birth: 02/03/1954  
Address: 13 WINDSOR PARADE NORTH NARRABEEN NSW 2101  
Office(s) held: DIRECTOR, APPOINTED 29/04/2016

### 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    | 1             | \$1.00                            | \$0.00                              |

**5 Members**

These details continue on the next page

BARBER BT PTY LTD ACN 612 133 776

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## Company statement continued

Name: CATHERINE ELIZABETH BARBER  
Address: 13 WINDSOR PARADE NORTH NARRABEEN NSW 2101

| 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*.

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## 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](http://www.asic.gov.au/addresses).

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### 6 Contact address for ASIC use only

Registered agent name: ARMSTRONG ADVISORY PTY LIMITED  
Registered agent number: 37990  
Address: SUITE 201 30 FISHER ROAD DEE WHY NSW 2099

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**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

BARBER BT PTY LTD  
 ARMSTRONG ADVISORY PTY LIMITED  
 SE 201  
 30 FISHER RD DEE WHY NSW 2099

**INVOICE STATEMENT**

Issue date 29 Apr 21

**BARBER BT PTY LTD**

ACN 612 133 776

Account No. 22 612133776

**Summary**

|                    |                 |
|--------------------|-----------------|
| Opening Balance    | \$0.00          |
| New items          | \$273.00        |
| Payments & credits | \$0.00          |
| <b>TOTAL DUE</b>   | <b>\$273.00</b> |

- 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  | <b>\$0.00</b>   |
| By 29 Jun 21 | <b>\$273.00</b> |

*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 &amp; Investments Commission

**PAYMENT SLIP****BARBER BT PTY LTD**

ACN 612 133 776

Account No: 22 612133776



22 612133776

|                  |                 |
|------------------|-----------------|
| <b>TOTAL DUE</b> | <b>\$273.00</b> |
| Immediately      | <b>\$0.00</b>   |
| By 29 Jun 21     | <b>\$273.00</b> |

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



**Billers Code:** 17301  
**Ref:** 2296121337762



\*814 129 0002296121337762 69

# Transaction details:

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|            | Transactions for this period    | ASIC reference  | \$ Amount |
|------------|---------------------------------|-----------------|-----------|
| 2021-04-29 | Annual Review - Pty Co          | 3X6812385480B A | \$273.00  |
|            | <b>Outstanding transactions</b> |                 |           |
| 2021-04-29 | Annual Review - Pty Co          | 3X6812385480B A | \$273.00  |

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 1213 3776 269

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

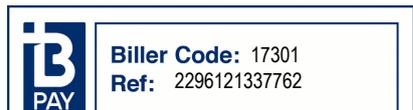
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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:** 2296121337762

### 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](http://www.bpay.com.au)