

Inquires 1300 300 630

Issue date 15 Oct 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: **62754983**

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 146 857 427
FOR NONICLE INVESTMENTS PTY LTD

REVIEW DATE: **15 October 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
- 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
UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010

2 Principal place of business
UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010

3 Officeholders

Name: NOBUKO MATSUDA
Born: JAPAN
Date of birth: 09/09/1957
Address: UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010
Office(s) held: DIRECTOR, APPOINTED 15/10/2010; SECRETARY, APPOINTED 25/11/2010

Name: CLAIRE VELLA
Born: SUTHERLAND NSW
Date of birth: 09/11/1989
Address: UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010
Office(s) held: DIRECTOR, APPOINTED 25/11/2010

Name: NICOLE VELLA
Born: KOGARAH NSW
Date of birth: 04/10/1993
Address: UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010
Office(s) held: DIRECTOR, APPOINTED 27/06/2014

4 Company share structure

These details continue on the next page

NONICLE INVESTMENTS PTY LTD ACN 146 857 427

Company statement continued

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORD SHARES | 1 | \$1.00 | \$0.00 |

5 Members

Name: NOBUKO MATSUDA

Address: UNIT 301 228 ELIZABETH STREET SURRY HILLS NSW 2010

| 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

NONICLE INVESTMENTS PTY LTD
U 301
228 ELIZABETH ST SURRY HILLS NSW 2010

INVOICE STATEMENT

Issue date 15 Oct 21

NONICLE INVESTMENTS PTY LTD

ACN 146 857 427

Account No. 22 146857427

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$56.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$56.00 |

- 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 15 Dec 21 | \$56.00 |

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**NONICLE INVESTMENTS PTY LTD**

ACN 146 857 427

Account No: 22 146857427

**22 146857427**

| | |
|------------------|----------------|
| TOTAL DUE | \$56.00 |
| Immediately | \$0.00 |
| By 15 Dec 21 | \$56.00 |

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2291468574275



*814 129 0002291468574275 29

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2021-10-15 | Annual Review - Special Purpose Pty Co | 3X8310947480P A | \$56.00 |
| | Outstanding transactions | | |
| 2021-10-15 | Annual Review - Special Purpose Pty Co | 3X8310947480P A | \$56.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 4685 7427 529

Australia Post

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

Phone

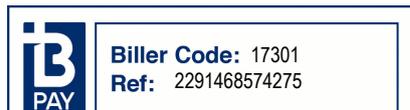
Call 13 18 16 to pay by Mastercard or Visa

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: 2291468574275

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