

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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
- 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 157 795 698
FOR PERINI MALONEY REGAN PTY LTD

REVIEW DATE: 13 April 21

CORPORATE KEY: 83216543

Issue date 13 Apr 21

Inquires 1300 300 630

945
13/6/21

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 ELIZABETH JOAN MALONEY 10 WALSH CLOSE ILLAWONG NSW 2234
2	Principal place of business UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102
3	Officeholders

Name:	ANTHONY PERINI
Born:	SYDNEY NSW
Date of birth:	25/02/1971
Address:	29A WABASH AVENUE CROMER NSW 2099
Office(s) held:	DIRECTOR, APPOINTED 13/04/2012
Name:	GRANT REGAN
Born:	SYDNEY NSW
Date of birth:	05/06/1965
Address:	26 CHARLOTTE CLOSE TERRIGAL NSW 2260
Office(s) held:	DIRECTOR, APPOINTED 13/04/2012
Name:	MICHAEL MALONEY
Born:	SYDNEY NSW
Date of birth:	07/05/1966
Address:	10 WALSH CLOSE ILLAWONG NSW 2234
Office(s) held:	DIRECTOR, APPOINTED 13/04/2012
Name:	ELIZABETH MALONEY
Born:	SYDNEY NSW
Date of birth:	04/06/1965
Address:	10 WALSH CLOSE ILLAWONG NSW 2234

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Company statement continued

Office(s) held: DIRECTOR, APPOINTED 13/04/2012; SECRETARY, APPOINTED 13/04/2012

Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	40	\$40.00	\$0.00

4

Members

Name: MICHAEL MALONEY Address: 10 WALSH CLOSE ILLAWONG NSW 2234	Share Class	Total number held	Fully paid	Beneficially held
	ORD	10	Yes	Yes
Name: GRANT REGAN Address: 31 TUMBI ROAD TUMBI UMBI NSW 2261	Share Class	Total number held	Fully paid	Beneficially held
	ORD	10	Yes	Yes
Name: ELIZABETH MALONEY Address: 10 WALSH CLOSE ILLAWONG NSW 2234	Share Class	Total number held	Fully paid	Beneficially held
	ORD	10	Yes	Yes
Name: ANTHONY PERINI Address: 29A WABASH AVENUE CROMER NSW 2099	Share Class	Total number held	Fully paid	Beneficially held
	ORD	10	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.



Australian Securities & Investments Commission

ABN 86 768 265 615

PERINI MALONEY REGAN PTY LTD
ELIZABETH JOAN MALONEY
10 WALSH CL ILLAWONG NSW 2234

INVOICE STATEMENT

Issue date 13 Apr 21

PERINI MALONEY REGAN PTY LTD

ACN 157 795 698

Account No. 22 157795698

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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



Australian Securities & Investments Commission

PAYMENT SLIP
PERINI MALONEY REGAN PTY LTD

ACN 157 795 698 Account No: 22 157795698

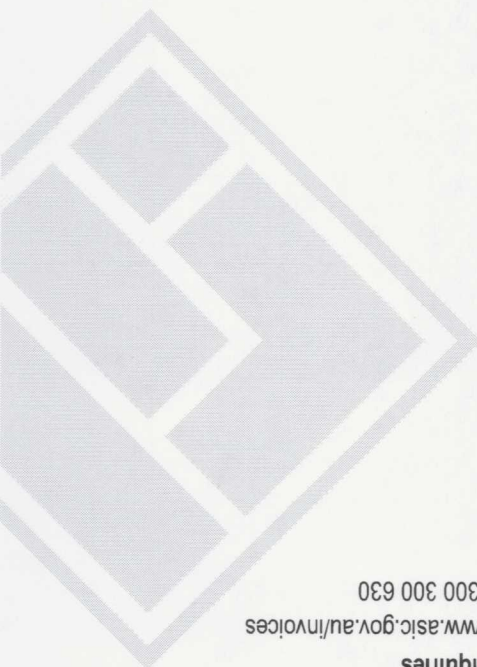


22 157795698

Inquiries

www.asic.gov.au/invoices

1300 300 630



Please pay

Immediately	\$0.00
By 13 Jun 21	\$273.00

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.

TOTAL DUE

Immediately	\$0.00
By 13 Jun 21	\$273.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291577956983

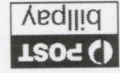


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Transaction details:

Transactions for this period	ASIC reference	\$ Amount
2021-04-13 Annual Review - Pty Co	3X6698330480B A	\$273.00
2021-04-13 Annual Review - Pty Co	3X6698330480B A	\$273.00
2021-04-13 Annual Review - Pty Co	3X6698330480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 5779 5698 324

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



Billier Code: 17301
Ref: 2291577956983

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