

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

GOOD AS GOLD HOLDINGS PTY LTD  
U 22  
1-3 JUBILEE AVE WARRIEWOOD NSW 2102

**INVOICE STATEMENT**

Issue date 18 Nov 20

**GOOD AS GOLD HOLDINGS PTY LTD**

ACN 154 349 032

Account No. 22 154349032

**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*

**Please pay**

Immediately	<b>\$0.00</b>
By 18 Jan 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****GOOD AS GOLD HOLDINGS PTY LTD**

ACN 154 349 032

Account No: 22 154349032



22 154349032

<b>TOTAL DUE</b>	<b>\$273.00</b>
Immediately	<b>\$0.00</b>
By 18 Jan 21	<b>\$273.00</b>

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



**Biller Code:** 17301  
**Ref:** 2291543490323



\*814 129 0002291543490323 09

PD  
19/1/21

## Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-11-18	Annual Review - Pty Co	3X5679318480B A	\$273.00
	<b>Outstanding transactions</b>		
2020-11-18	Annual Review - Pty Co	3X5679318480B A	\$273.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5434 9032 309

#### 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](https://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:** 2291543490323

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



Inquires 1300 300 630

Issue date 18 Nov 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 58337981

## 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 154 349 032  
FOR GOOD AS GOLD HOLDINGS PTY LTD

REVIEW DATE: 18 November 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](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**  
UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102

**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:	UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102
Office(s) held:	DIRECTOR, APPOINTED 18/11/2011; SECRETARY, APPOINTED 18/11/2011
Name:	GRANT REGAN
Born:	SYDNEY NSW
Date of birth:	05/06/1965
Address:	UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102
Office(s) held:	DIRECTOR, APPOINTED 18/11/2011
Name:	MICHAEL MALONEY
Born:	SYDNEY NSW
Date of birth:	07/05/1966
Address:	UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102
Office(s) held:	DIRECTOR, APPOINTED 18/11/2011
Name:	ELIZABETH MALONEY
Born:	SYDNEY NSW
Date of birth:	04/06/1965
Address:	UNIT 22 1-3 JUBILEE AVENUE WARRIEWOOD NSW 2102

These details continue on the next page

GOOD AS GOLD HOLDINGS PTY LTD ACN 154 349 032



## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 18/11/2011

### 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	40	\$40.00	\$0.00

### 5 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*.