

Inquires 1300 300 630

Issue date 03 Dec 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 97585425

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 167 057 347
FOR SCHOTERI PTY LTD

REVIEW DATE: 03 December 22

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
C/- BARTLEY PARTNERS PTY LTD 322 GLEN OSMOND ROAD MYRTLE BANK SA 5064

2 Principal place of business
126 YORK STREET SANDY BAY TAS 7005

3 Officeholders

Name: KAMILA MARIA SCHOLZ
Born: RZESZOW POLAND
Date of birth: 26/06/1979
Address: 126 YORK STREET SANDY BAY TAS 7005
Office(s) held: DIRECTOR, APPOINTED 03/12/2013; SECRETARY, APPOINTED 03/12/2013

Name: ALAN BRIAN SPITERI
Born: RANDWICK NSW
Date of birth: 01/02/1973
Address: 126 YORK STREET SANDY BAY TAS 7005
Office(s) held: DIRECTOR, APPOINTED 03/12/2013

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members

These details continue on the next page

SCHOTERI PTY LTD ACN 167 057 347

Company statement continued

Name: KAMILA MARIA SCHOLZ

Address: 126 YORK STREET SANDY BAY TAS 7005

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ALAN BRIAN SPITERI

Address: 126 YORK STREET SANDY BAY TAS 7005

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*.

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.

6 Contact address for ASIC use only

Registered agent name: BARTLEY PARTNERS PTY LTD
Registered agent number: 6374
Address: PO BOX 230 GLEN OSMOND SA 5064

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

SCHOTERI PTY LTD
BARTLEY PARTNERS PTY LTD
PO BOX 230
GLEN OSMOND SA 5064

INVOICE STATEMENT

Issue date 03 Dec 22

SCHOTERI PTY LTD

ACN 167 057 347

Account No. 22 167057347

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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 03 Feb 23	\$59.00

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**SCHOTERI PTY LTD**

ACN 167 057 347

Account No: 22 167057347

**22 167057347**

TOTAL DUE	\$59.00
Immediately	\$0.00
By 03 Feb 23	\$59.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291670573479



*814 129 0002291670573479 08

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-12-03	Annual Review - Special Purpose Pty Co	4X1754040480P A	\$59.00
Outstanding transactions			
2022-12-03	Annual Review - Special Purpose Pty Co	4X1754040480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6705 7347 908

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



Bill Code: 17301
Ref: 2291670573479

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