

CONFIRMED INFORMATION TO BE CORRECT

Roslyn Robertson
Director

Inquires 1300 300 630

Issue date 13 Jan 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 75994822

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 067 808 164
FOR CLAREMONT CAPITAL PTY LIMITED

REVIEW DATE: 13 January 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
'RBW ACCOUNTANTS' SUITE 501 83 YORK STREET SYDNEY NSW 2000

2 Principal place of business
15 CREEK STREET FOREST LODGE NSW 2037

3 Officeholders

Name:	DONALD RUSSELL WYLLIE
Born:	HAMILTON NSW
Date of birth:	25/09/1934
Address:	15 CREEK STREET FOREST LODGE NSW 2037
Office(s) held:	DIRECTOR, APPOINTED 31/01/1995
Name:	ROSLYN ANN ROBERTSON
Born:	RYDE NSW
Date of birth:	27/01/1945
Address:	15 CREEK STREET FOREST LODGE NSW 2037
Office(s) held:	DIRECTOR, APPOINTED 31/01/1995; SECRETARY, APPOINTED 31/01/1995

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	2	\$2.00	\$0.00

5 Members

These details continue on the next page

CLAREMONT CAPITAL PTY LIMITED ACN 067 808 164

Page 1 of 2

Company statement continued

Name: DONALD RUSSELL WYLLIE

Address: 15 CREEK STREET FOREST LODGE NSW 2037

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	No

Name: ROSLYN ANN ROBERTSON

Address: 15 CREEK STREET FOREST LODGE NSW 2037

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: RIGNEY BOLTON WOODWARD PTY LTD
Registered agent number: 43081
Address: GPO BOX 7089 SYDNEY NSW 2001



ASIC

Australian Securities & Investments Commission

ABN 86 768 265 615

CLAREMONT CAPITAL PTY LIMITED
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 13 Jan 21

CLAREMONT CAPITAL PTY LIMITED

ACN 067 808 164

Account No. 22 067808164

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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 13 Mar 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.



ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

CLAREMONT CAPITAL PTY LIMITED

ACN 067 808 164

Account No: 22 067808164



22 067808164

TOTAL DUE	\$273.00
Immediately	\$0.00
By 13 Mar 21	\$273.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2290678081642



*814 129 0002290678081642 86

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-01-13	Annual Review - Pty Co	3X6012097480B A	\$273.00
	Outstanding transactions		
2021-01-13	Annual Review - Pty Co	3X6012097480B A	\$273.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 6780 8164 286

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



Billers Code: 17301
Ref: 2290678081642

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



SECURITY FEATURE: THIS CHEQUE CONTAINS A MICROPRINTED SIGNATURE LINE.
THE ABSENCE OF WHICH MAY INDICATE A FRAUDULENT CHEQUE.

St. George Bank
A Division of Westpac Banking Corporation
Kogarah, 4-16 Montgomery Street, NSW



st. george

date 24/2/21

Pay ASIC or bearer

the sum of Two hundred & seventy - \$ 273.00

three dollars

CLAREMONT CAPITAL PTY LIMITED
ACN 067 808 164

Rashyn Robertson

⑈ 101065 ⑈ 11200879:043865602 ⑈