

Inquires 1300 300 630

Issue date 01 Jul 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21593709

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 074 660 012
FOR NICHOLS CREATIVE DIRECTION PTY LTD

REVIEW DATE: 01 July 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
UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039

2 Principal place of business
UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039

3 Officeholders

Name: DAVID WILLIAM NICHOLS
Born: HALESWORTH UNITED KINGDOM
Date of birth: 03/08/1948
Address: UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039
Office(s) held: DIRECTOR, APPOINTED 01/07/1996

Name: GAYNOR NICHOLS
Born: PADDINGTON NSW
Date of birth: 14/12/1954
Address: UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039
Office(s) held: DIRECTOR, APPOINTED 01/07/1996; SECRETARY, APPOINTED 01/07/1996

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

NICHOLS CREATIVE DIRECTION PTY LTD ACN 074 660 012

Page 1 of 2

Company statement continued

Name: DAVID WILLIAM NICHOLS

Address: UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039

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

Name: GAYNOR NICHOLS

Address: UNIT 91 3 WULUMAY CLOSE ROZELLE NSW 2039

| 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

NICHOLS CREATIVE DIRECTION PTY LTD
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 01 Jul 22

NICHOLS CREATIVE DIRECTION PTY LTD

ACN 074 660 012

Account No. 22 074660012

Summary

| | |
|--------------------|-----------------|
| Opening Balance | \$0.00 |
| New items | \$290.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$290.00 |

- 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 01 Sep 22 | \$290.00 |

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**NICHOLS CREATIVE DIRECTION PTY LTD**

ACN 074 660 012

Account No: 22 074660012



22 074660012

| | |
|------------------|-----------------|
| TOTAL DUE | \$290.00 |
| Immediately | \$0.00 |
| By 01 Sep 22 | \$290.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2290746600126



*814 129 0002290746600126 32

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|---------------------------------|-----------------|-----------|
| 2022-07-01 | Annual Review - Pty Co | 4X0475070480B A | \$290.00 |
| | Outstanding transactions | | |
| 2022-07-01 | Annual Review - Pty Co | 4X0475070480B A | \$290.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 7466 0012 632

Australia Post

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

Phone

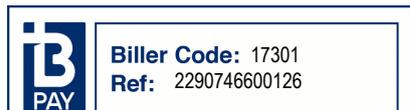
Call 13 18 16 to pay by Mastercard or Visa

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: 2290746600126

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