

Inquiries 1300 300 630

Issue date 26 Feb 15

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 20559949

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 168 135 902

FOR DG PAPPIN PROPERTIES PTY LTD

REVIEW DATE: 19 February 15

You must notify ASIC of any changes to company details — Do not return this statement



www.asic.gov.au
Use your Corporate
Key to log in.



Use Form 484 to make changes to company details or if any information is missing or incomplete.
Use Form 492 to amend any incorrect information that you have previously lodged with us.



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/- KP BUSINESS ACCOUNTANTS ' MORRIS TOWERS' SUITE 2 LEVEL 2 149 WICKHAM TERRACE SPRING HILL QLD 4000

2 Principal place of business

3 BELAH COURT ALBANY CREEK QLD 4035

3 Officeholders

Name: DAMIEN ZANE PAPPIN
Born: BRISBANE QLD
Date of birth: 28/07/1971
Address: 3 BELAH COURT ALBANY CREEK QLD 4035
Office(s) held: DIRECTOR, APPOINTED 19/02/2014, SECRETARY, APPOINTED 19/02/2014

Name: GRETta JANINE PAPPIN
Born: BRISBANE QLD
Date of birth: 25/06/1971
Address: 3 BELAH COURT ALBANY CREEK QLD 4035
Office(s) held: DIRECTOR, APPOINTED 19/02/2014

These details continue on the next page

DG PAPPIN PROPERTIES PTY LTD ACN 168 135 902

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Company statement continued

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

Name: DAMIEN ZANE PAPPIN

Address: 3 BELAH COURT ALBANY CREEK QLD 4035

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

Name: GRETTA JANINE PAPPIN

Address: 3 BELAH COURT ALBANY CREEK QLD 4035

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*.



ASIC

Australian Securities & Investments Commission

ABN 86 788 265 615

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Inquiries

www.asic.gov.au/invoices

1300 300 630

DG PAPPIN PROPERTIES PTY LTD
C/- KP BUSINESS ACCOUNTANTS
7 MORRIS TOWERS' SE 2 L 2
149 WICKHAM TCE SPRING HILL QLD 4000

INVOICE STATEMENT

Issue date 19 Feb 15

DG PAPPIN PROPERTIES PTY LTD

ACN 168 135 902
Account No. 22 168135902

Summary

Balance outstanding	\$0.00
New items	\$45.00
Payments & credits	\$0.00
TOTAL DUE	\$45.00

- 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

Please pay

Immediately	\$0.00
By 19 Apr 15	\$45.00

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.
- If you are up to one month late, you must pay **\$74**. If you are over one month late, this fee increases to **\$308**.



ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

DG PAPPIN PROPERTIES PTY LTD

ACN 168 135 902 Account No. 22 168135902



22 168135902

TOTAL DUE	\$45.00
Immediately	\$0.00
By 19 Apr 15	\$45.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291681359025



*814 129 0002291681359025 51

Transaction details

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*Transactions for this period
Unpaid or partially paid*

ASIC reference

\$ Amount

19/02/2015 Annual Review - Special Purpose Co

2X0945793480C A

\$45.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6813 5902 551

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

Electronic Funds Transfer

ASIC's account details are:

BANK: Reserve Bank of Australia
BSB: 093003
BANK ACCOUNT: 317118
ACCOUNT NAME: ASIC Collectors Rec. Acc.
REFERENCE: 2291681359025



Biller Code: 17301
Ref: 2291681359025

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