

Inquires 1300 300 630

Issue date 20 Feb 19

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 19

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/- 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

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

These details continue on the next page

DG PAPPIN PROPERTIES PTY LTD ACN 168 135 902

Company statement continued

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*.

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: KP BUSINESS ACCOUNTANTS

Registered agent number: 13056

Address: PO BOX 10181 BRISBANE ADELAIDE STREET QLD 4000

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

DG PAPPIN PROPERTIES PTY LTD
 KP BUSINESS ACCOUNTANTS
 PO BOX 10181
 BRISBANE ADELAIDE STREET QLD 4000

INVOICE STATEMENT

Issue date 19 Feb 19

DG PAPPIN PROPERTIES PTY LTD

ACN 168 135 902

Account No. 22 168135902

Summary

Opening Balance	\$0.00
New items	\$53.00
Payments & credits	\$0.00
TOTAL DUE	\$53.00

- 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 19	\$53.00

*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**DG PAPPIN PROPERTIES PTY LTD**

ACN 168 135 902

Account No: 22 168135902



22 168135902

TOTAL DUE	\$53.00
Immediately	\$0.00
By 19 Apr 19	\$53.00

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



Biller Code: 17301
Ref: 2291681359025



*814 129 0002291681359025 51

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2019-02-19	Annual Review - Special Purpose Pty Co	3X0763682480P A	\$53.00
	Outstanding transactions		
2019-02-19	Annual Review - Special Purpose Pty Co	3X0763682480P A	\$53.00

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



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