

Inquires 1300 300 630

Issue date 20 Nov 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05549875

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 602 967 288
FOR PYMFORD PTY LTD

REVIEW DATE: 20 November 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
UNIT 2 116 TUDOR STREET HAMILTON NSW 2303

2 Principal place of business
UNIT 15 49-51 GRANDVIEW STREET PYMBLE NSW 2073

3 Officeholders

Name: JOHN PALLISTER BARKAS
Born: SYDNEY NSW
Date of birth: 28/04/1950
Address: UNIT 15 49-51 GRANDVIEW STREET PYMBLE NSW 2073
Office(s) held: DIRECTOR, APPOINTED 20/11/2014; SECRETARY, APPOINTED 20/11/2014

Name: DALLAS GERARD HORADAM
Born: MAITLAND NSW
Date of birth: 10/10/1954
Address: 3 LUPIN CLOSE METFORD NSW 2323
Office(s) held: DIRECTOR, APPOINTED 20/11/2014

4 Company share structure				
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	100	\$100.00	\$0.00

5 Members

These details continue on the next page

PYMFORD PTY LTD ACN 602 967 288

Page 1 of 3

Company statement continued

Name: JOHN BARKAS PTY LTD ACN 602 915 926

Address: UNIT 2 116 TUDOR STREET HAMILTON NSW 2303

Share Class	Total number held	Fully paid	Beneficially held
ORD	40	Yes	No

Name: TALL DEE PTY LTD ACN 602 957 004

Address: UNIT 2 116 TUDOR STREET HAMILTON NSW 2303

Share Class	Total number held	Fully paid	Beneficially held
ORD	40	Yes	No

Name: MICHAEL JOHN FARRELL

Address: 29 ALLEN STREET GLEBE NSW 2037

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: ROBERT ANTHONY WAY

Address: 26 SCOTT CRESCENT ROSEVILLE NSW 2069

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: VISIONARY ADVISORS

Registered agent number: 33515

Address: UNIT 2 116 TUDOR STREET HAMILTON NSW 2303

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.

John Pallister Barkas / Director and Secretary

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

PYMFORD PTY LTD
VISIONARY ADVISORS
U 2
116 TUDOR ST HAMILTON NSW 2303

INVOICE STATEMENT

Issue date 20 Nov 21

PYMFORD PTY LTD

ACN 602 967 288

Account No. 22 602967288

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 20 Jan 22	\$276.00

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**PYMFORD PTY LTD**

ACN 602 967 288

Account No: 22 602967288



22 602967288

TOTAL DUE	\$276.00
Immediately	\$0.00
By 20 Jan 22	\$276.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296029672880



*814 129 0002296029672880 39

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-11-20	Annual Review - Pty Co	3X8589357480B A	\$276.00
Outstanding transactions			
2021-11-20	Annual Review - Pty Co	3X8589357480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0296 7288 039

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: 2296029672880

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