

Inquires 1300 300 630

Issue date 19 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 47314687

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 050 493 591
FOR CAPTAIN STEVE PELECANOS & ASSOCIATES
PTY LTD

REVIEW DATE: 19 February 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**
LEVEL 2 80 PETRIE TERRACE PETRIE TERRACE QLD 4000

2 **Principal place of business**
41 FIFTH AVENUE BALMORAL QLD 4171

3 **Officeholders**

Name:	DIANNE JAN PELECANOS
Born:	BRISBANE QLD
Date of birth:	13/04/1954
Address:	41 FIFTH AVENUE BALMORAL QLD 4171
Office(s) held:	DIRECTOR, APPOINTED 08/03/1991
Name:	STEVEN PELECANOS
Born:	KYOGLE NSW
Date of birth:	01/01/1953
Address:	41 FIFTH AVENUE BALMORAL QLD 4171
Office(s) held:	DIRECTOR, APPOINTED 08/03/1991; SECRETARY, APPOINTED 08/03/1991

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

5 **Members**

These details continue on the next page

CAPTAIN STEVE PELECANOS & ASSOCIATES PTY ACN 050 493 591

Company statement continued

Name:	DIANNE JAN PELECANOS		
Address:	41 FIFTH AVENUE BALMORAL QLD 4171		
Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name:	STEVEN PELECANOS		
Address:	41 FIFTH AVENUE BALMORAL QLD 4171		
Share Class	Total number held	Fully paid	Beneficially held
ORD	99	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:	WALKER HILL GROUP PTY LTD
	Registered agent number:	32898
	Address:	GPO BOX 642 BRISBANE QLD 4001

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

CAPTAIN STEVE PELECANOS & ASSOCIATES PTY
WALKER HILL GROUP PTY LTD
GPO BOX 642 BRISBANE QLD 4001**INVOICE STATEMENT**

Issue date 19 Feb 22

CAPTAIN STEVE PELECANOS & ASSOCIATES PTY LTD

ACN 050 493 591

Account No. 22 050493591

Summary

Opening Balance	\$56.00 cr
New items	\$332.00
Payments & credits	\$56.00 cr
TOTAL DUE	\$220.00

- 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 22	\$220.00

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**CAPTAIN STEVE PELECANOS & ASSOCIATES PTY LTD**

ACN 050 493 591

Account No: 22 050493591



22 050493591

TOTAL DUE	\$220.00
Immediately	\$0.00
By 19 Apr 22	\$220.00

Payment options are listed on the back of this payment slip
Bill Code: 17301
Ref: 2290504935912


*814 129 0002290504935912 12

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-02-19	Annual Review - Pty Co	3X9204067480B A	\$276.00
2022-02-19	Payment Splitting Adjustment for Matching		\$56.00 cr
2022-02-19	Payment Splitting Adjustment for Matching		\$56.00
	Outstanding transactions		
2022-02-19	Annual Review - Pty Co	3X9204067480B A	\$220.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 5049 3591 212

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: 2290504935912

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