

Inquires 1300 300 630

Issue date 04 Oct 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 68708108

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 160 627 154
FOR A & S KNISPEL PTY LTD

REVIEW DATE: 04 October 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
24 CANOON ROAD SOUTH TURRAMURRA NSW 2074

2 Principal place of business
24 CANOON ROAD SOUTH TURRAMURRA NSW 2074

3 Officeholders

Name: ANDREW PAUL KNISPEL
Born: SYDNEY NSW
Date of birth: 23/05/1977
Address: 24 CANOON ROAD SOUTH TURRAMURRA NSW 2074
Office(s) held: DIRECTOR, APPOINTED 04/10/2012; SECRETARY, APPOINTED 04/10/2012

Name: SARAH LYNDSEY KNISPEL
Born: CAMDEN NSW
Date of birth: 02/04/1981
Address: 24 CANOON ROAD SOUTH TURRAMURRA NSW 2074
Office(s) held: DIRECTOR, APPOINTED 04/10/2012

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	4	\$4.00	\$0.00

5 Members

These details continue on the next page

A & S KNISPEL PTY LTD ACN 160 627 154

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Company statement continued

Name: SARAH LYNDSEY KNISPEL

Address: 24 CANOON ROAD SOUTH TURRAMURRA NSW 2074

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: ANDREW PAUL KNISPEL

Address: 24 CANOON ROAD SOUTH TURRAMURRA NSW 2074

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

A & S KNISPEL PTY LTD
24 CANOON RD SOUTH TURRAMURRA NSW 2074

INVOICE STATEMENT

Issue date 04 Oct 22

A & S KNISPEL PTY LTD

ACN 160 627 154

Account No. 22 160627154

Summary

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
TOTAL DUE	\$59.00

- 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 04 Dec 22	\$59.00

***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**A & S KNISPEL PTY LTD**

ACN 160 627 154

Account No: 22 160627154



22 160627154

TOTAL DUE	\$59.00
Immediately	\$0.00
By 04 Dec 22	\$59.00

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



Bill Code: 17301
Ref: 2291606271545



*814 129 0002291606271545 41

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-10-04	Annual Review - Special Purpose Pty Co	4X1261681480P A	\$59.00
Outstanding transactions			
2022-10-04	Annual Review - Special Purpose Pty Co	4X1261681480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6062 7154 541

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: 2291606271545

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