

Inquires 1300 300 630

Issue date 16 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21094321

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 652 838 036
FOR BASE STATION 59 PTY LTD

REVIEW DATE: 16 August 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

C/- SMSF AUSTRALIA UNIT 8 435-439 FULLARTON ROAD HIGHGATE SA 5063

2 Principal place of business

59 WAITE ROAD NETHERBY SA 5062

3 Officeholders

Name:	JEREMY GEORGE RANDELL
Born:	PERTH WA
Date of birth:	30/07/1954
Address:	59 WAITE ROAD NETHERBY SA 5062
Office(s) held:	DIRECTOR, APPOINTED 16/08/2021; SECRETARY, APPOINTED 16/08/2021
Name:	ERICA JOAN RANDELL
Born:	GEORGETOWN MALAYSIA
Date of birth:	10/07/1954
Address:	59 WAITE ROAD NETHERBY SA 5062
Office(s) held:	DIRECTOR, APPOINTED 16/08/2021
Name:	JACOB DANIEL DOMINIC RANDELL
Born:	SYDNEY NSW
Date of birth:	22/07/1992
Address:	UNIT 402 9 MURIEL MATTERS WALK BOWDEN SA 5007
Office(s) held:	DIRECTOR, APPOINTED 16/08/2021

4 Company share structure

These details continue on the next page

BASE STATION 59 PTY LTD ACN 652 838 036

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	30	\$30.00	\$0.00

5 Members

Name: JACOB DANIEL DOMINIC RANDELL

Address: UNIT 402 9 MURIEL MATTERS WALK BOWDEN SA 5007

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

Name: ERICA JOAN RANDELL

Address: 59 WAITE ROAD NETHERBY SA 5062

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

Name: JEREMY GEORGE RANDELL

Address: 59 WAITE ROAD NETHERBY SA 5062

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: SMSF AUSTRALIA PTY LTD
Registered agent number: 46046
Address: PO BOX 230 GLEN OSMOND SA 5064

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

BASE STATION 59 PTY LTD
SMSF AUSTRALIA PTY LTD
PO BOX 230 GLEN OSMOND SA 5064

INVOICE STATEMENT

Issue date 16 Aug 22

BASE STATION 59 PTY LTD

ACN 652 838 036

Account No. 22 652838036

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

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately	\$0.00
By 16 Oct 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**BASE STATION 59 PTY LTD**

ACN 652 838 036

Account No: 22 652838036



22 652838036

TOTAL DUE	\$59.00
Immediately	\$0.00
By 16 Oct 22	\$59.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2296528380365



*814 129 0002296528380365 90

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-08-16	Annual Review - Special Purpose Pty Co	4X0867914480P A	\$59.00
Outstanding transactions			
2022-08-16	Annual Review - Special Purpose Pty Co	4X0867914480P A	\$59.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 5283 8036 590

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: 2296528380365

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