



Director

Inquires 1300 300 630

Issue date 25 Feb 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40117284

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 081 764 472
FOR THE VISION TEAM PTY LIMITED

REVIEW DATE: 25 February 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
49 FOURTH AVENUE CAMPSIE NSW 2194

2 Principal place of business
49 FOURTH AVENUE CAMPSIE NSW 2194

3 Officeholders

Name:	PETER GERARD FELICE
Born:	SYDNEY NSW
Date of birth:	10/10/1964
Address:	49 FOURTH AVENUE CAMPSIE NSW 2194
Office(s) held:	DIRECTOR, APPOINTED 25/02/1998
Name:	MARY AYOUB
Born:	LEBANON
Date of birth:	02/08/1966
Address:	49 FOURTH AVENUE CAMPSIE NSW 2194
Office(s) held:	DIRECTOR, APPOINTED 29/08/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

Company statement continued

Name: PETER GERARD FELICE
Address: 49 FOURTH AVENUE CAMPSIE NSW 2194

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*.

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: RIGNEY BOLTON WOODWARD PTY LTD
Registered agent number: 43081
Address: GPO BOX 7089 SYDNEY NSW 2001



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

THE VISION TEAM PTY LIMITED
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 25 Feb 21

THE VISION TEAM PTY LIMITED

ACN 081 764 472

Account No. 22 081764472

Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
TOTAL DUE	\$273.00

- 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 25 Apr 21	\$273.00

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
THE VISION TEAM PTY LIMITED

ACN 081 764 472 Account No: 22 081764472



22 081764472

TOTAL DUE	\$273.00
Immediately	\$0.00
By 25 Apr 21	\$273.00

Payment options are listed on the back of this payment slip



Billers Code: 17301
Ref: 2290817644722



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