

Inquiries 1300 300 630

Issue date 04 Jun 14

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 33156601

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 164 076 500

FOR MANTILLA SUPERANNUATION PTY LTD

REVIEW DATE: 03 June 14

You must notify ASIC of any changes to company details — Do not return this statement



www.asic.gov.au
Use your Corporate
Key to log in.



Use **Form 484** to make changes to company details or if any information is missing or incomplete.

Use **Form 492** to amend any incorrect information that you have previously lodged with us.



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

17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

2 Principal place of business

17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

3 Officeholders

Name: ANECITO MANTILLA
Born: CEBU CITY PHILIPPINES
Date of birth: 24/06/1974
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285
Office(s) held: DIRECTOR, APPOINTED 03/06/2013

Name: CHARINA MANTILLA
Born: MANILA PHILIPPINES
Date of birth: 22/09/1978
Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285
Office(s) held: DIRECTOR, APPOINTED 03/06/2013

These details continue on the next page

Company statement continued

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	10	\$10.00	\$0.00

5 Members

Name: CHARINA MANTILLA

Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

Share class	Total number held	Fully paid	Beneficially held
ORD	5	Yes	Yes

Name: ANECITO MANTILLA

Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

Share class	Total number held	Fully paid	Beneficially held
ORD	5	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.



ABN 86 768 265 615

MANTILLA SUPERANNUATION PTY LTD
17 VALLEY VIEW CRES GLENDALE NSW 2285

INVOICE STATEMENT

Issue date 03 Jun 14

MANTILLA SUPERANNUATION PTY LTD

ACN 164 076 500
Account No. 22 164076500

Summary

Balance outstanding	\$0.00
New items	\$44.00
Payments & credits	\$0.00
TOTAL DUE	\$44.00

- 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 03 Aug 14	\$44.00

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.
- If you are up to one month late, you must pay **\$72**. If you are over one month late, this fee increases to **\$299**.



PAYMENT SLIP

MANTILLA SUPERANNUATION PTY LTD

ACN 164 076 500 Account No. 22 164076500

TOTAL DUE	\$44.00
Immediately	\$0.00
By 03 Aug 14	\$44.00

Payment options are listed on the back of this payment slip



Billor Code: 17301
Ref: 2291640765007



22 164076500



*814 129 0002291640765007 51

Transaction details

page 2 of 2

	<i>Transactions for this period Unpaid or partially paid</i>	<i>ASIC reference</i>	<i>\$ Amount</i>
03/06/2014	Annual Review - Special Purpose Co	1X9355795480C A	\$44.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 6407 6500 751

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

Electronic Funds Transfer

ASIC's account details are:

BANK: Reserve Bank of Australia
BSB: 093003
BANK ACCOUNT: 317118
ACCOUNT NAME: ASIC Collectors Rec. Acc.
REFERENCE: 2291640765007



Billor Code: 17301
Ref: 2291640765007

Use these details for phone or internet banking. Call your financial institution to pay from your cheque, savings or credit card account. For info: www.bpay.com.au

ASIC Service Centre

Present this payment slip. Pay by cash or cheque