

Inquiries 1300 300 630

Issue date 31 Mar 14

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 54383932

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 156 570 473

FOR MANTILLA MEDICAL FT PTY. LTD.

REVIEW DATE: 29 March 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 29/03/2012

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 29/03/2012

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	2	\$2.00	\$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	1	Yes	Yes

Name: ANECITO MANTILLA

Address: 17 VALLEY VIEW CRESCENT GLENDALE NSW 2285

Share class	Total number held	Fully paid	Beneficially held
ORD	1	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 MEDICAL FT PTY. LTD.
17 VALLEY VIEW CRES GLENDALE NSW 2285

INVOICE STATEMENT

Issue date 30 Mar 14

MANTILLA MEDICAL FT PTY. LTD.

ACN 156 570 473
Account No. 22 156570473

Summary

Balance outstanding	\$0.00
New items	\$236.00
Payments & credits	\$0.00
TOTAL DUE	\$236.00

- 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 29 May 14	\$236.00

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 MEDICAL FT PTY. LTD.

ACN 156 570 473 Account No. 22 156570473

TOTAL DUE	\$236.00
Immediately	\$0.00
By 29 May 14	\$236.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291565704734



22 156570473



*814 129 0002291565704734 44

Transaction details

page 2 of 2

**Transactions for this period
Unpaid or partially paid**

ASIC reference

\$ Amount

30/03/2014 Annual Review - Pty Co

1X8936640480B A

\$236.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 5657 0473 444

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: 2291565704734



Billor Code: 17301
Ref: 2291565704734

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