**Inquires** 1300 300 630

Issue date 28 Sep 22

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

## 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.

**CORPORATE KEY: 62447643** 

ACN 121 969 819

FOR VIRIDIS MINING AND MINERALS LIMITED

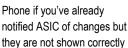
REVIEW DATE: 28 September 22

# 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



Use your agent.

in this statement. Ph: 1300 300 630

# **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

LEVEL 50 108 ST GEORGES TERRACE PERTH WA 6000

### 2 Principal place of business

LEVEL 50 108 ST GEORGES TERRACE PERTH WA 6000

#### 3 Officeholders

Name: IAN CRAIG PAMENSKY

Born: JOHANNESBURG SOUTH AFRICA

Date of birth: 17/06/1968

Address: 14 NEWINGTON GROVE CAULFIELD NORTH VIC 3161

Office(s) held: SECRETARY, APPOINTED 22/10/2021

Name: TIMOTHY JOSEPH HARRISON

Born: ECHUCA VIC Date of birth: 08/11/1979

Address: 10 JACKSONS ROAD MOUNT ELIZA VIC 3930

Office(s) held: DIRECTOR, APPOINTED 17/02/2022

Name: AGHA SHAHZAD PERVEZ

Born: PAKISTAN Date of birth: 13/12/1983

Address: 163 KEANE ROAD HARRISDALE WA 6112
Office(s) held: DIRECTOR, APPOINTED 17/01/2022
Name: CHRISTOPHER NOAH GERTEISEN

Born: UNITED STATES
Date of birth: 07/06/1973

Address: 1255 N LANI DRIVE PALMER, ALASKA 99645 USA UNITED STATES

### These details continue on the next page

# **Company statement continued**

Office(s) held: DIRECTOR, APPOINTED 17/01/2022

Name: MICHAEL EVAN MELAMED

Born: SOUTH AFRICA Date of birth: 11/07/1975

Address: UNIT 1 28 MARRIOTT STREET CAULFIELD VIC 3162

Office(s) held: DIRECTOR, APPOINTED 17/01/2022

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	35397889	\$26710527.07	\$0.00

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.

## 5 Contact address for ASIC use only

Registered agent name: CFO 2 GROW Registered agent number: 40844

Address: 14 NEWINGTON GROVE CAULFIELD NORTH VIC 3161



ABN 86 768 265 615

VIRIDIS MINING AND MINERALS LIMITED CFO 2 GROW 14 NEWINGTON GR CAULFIELD NORTH VIC 3161

#### **INVOICE STATEMENT**

Issue date 28 Sep 22

**VIRIDIS MINING AND MINERALS LIMITED** 

ACN 121 969 819

Account No. 22 121969819

# Summary

TOTAL DUE	\$1,346.00
Payments & credits	\$0.00
New items	\$1,346.00
Opening Balance	\$0.00

- 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 28 Nov 22	\$1,346.00	

# 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** 

VIRIDIS MINING AND MINERALS LIMITED

ACN 121 969 819 Account No: 22 121969819



22 121969819

TOTAL DUE \$1,346.00 Immediately \$0.00 By 28 Nov 22 \$1,346.00

Payment options are listed on the back of this payment slip



**Biller Code:** 17301 **Ref:** 2291219698191





\*814 129 0002291219698191 87

# **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-09-28	Annual Review - Public Co	4X1213242480A A	\$1,346.00
	Outstanding transactions		
2022-09-28	Annual Review - Public Co	4X1213242480A A	\$1,346.00

## **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2291 2196 9819 187

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

#### Phone

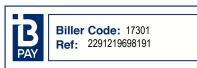
Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



**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