

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

LIMMASOL PTY. LTD.

ACN

008 921 962

Annual Review Date

30/05/2022

Agent Information

| | |
|------------------------------|----------------------------------|
| ASIC Registered Agent Name | CARTER WOODGATE |
| ASIC Registered Agent Number | 8872 |
| Address | Po Box 1156, Midland Dc, WA 6936 |
| Telephone | 92502144 |
| Email | |

Address Information

| | |
|-----------------------------|---|
| Registered Office Address | UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA 6056 |
| Principal Place of Business | UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA 6056 |

Company Officers

Name LOIS ROSSLYN WOODGATE
 Address 1c Salisbury Avenue, South Perth, WA 6151
 Date of Birth 02/05/1952
 Place of Birth NORTHAM, WA
 Offices held Director Appointed: 21/11/1980

Name ROBERT JOHN WOODGATE
 Address 1c Salisbury Avenue, South Perth, WA 6151
 Date of Birth 27/02/1946
 Place of Birth FREMANTLE, WA
 Offices held Director Appointed: 06/06/1980
 Secretary Appointed: 06/06/1980

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 |

Company Shareholders

| Shareholder | Class Code | Total Number of shares held | Are shares fully paid? | Are shares beneficially owned? |
|--|------------|-----------------------------|------------------------|--------------------------------|
| LOIS ROSSLYN WOODGATE 1c Salisbury Avenue, South Perth, WA 6151 | ORD | 1 | Yes | Yes |
| ROBERT JOHN WOODGATE 1c Salisbury Avenue, South Perth, WA 6151 | ORD | 1 | Yes | Yes |

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name ROBERT JOHN WOODGATE
 Capacity Director

Sign here

Date 13/06/2022

Company Name: LIMMASOL PTY. LTD.

ACN/ARBN: 008 921 962

Document Type: Solvency Resolution

Solvency:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

_____/ /
LOIS ROSSLYN WOODGATE

_____/ /
ROBERT JOHN WOODGATE

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

LIMMASOL PTY. LTD.
ACN/ARBN 008 921 962
C/- CARTER WOODGATE
UNIT 4, 4-10 FARRALL ROAD, MIDVALE, WA 6056

Invoice Statement

Issue Date: 30/05/2022
Account Number: 22 008921962

Summary

Balance Outstanding \$0.00
New Charges \$276.00

TOTAL DUE \$276.00

Please Pay

Immediately \$0.00
By 30/07/2022 \$276.00

If you have already paid please ignore this invoice statement

- Amounts 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
- 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 company statement, or
 - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

| Date | Reference | Description | Amount |
|------------|------------------|--------------------|--------|
| 30/05/2022 | 4X0057188480B PA | 2022 Annual Review | 276.00 |

Payment Slip

LIMMASOL PTY. LTD.

ACN/ARBN

008 921 962

Account Number:

22 008921962

Payment Options

Immediately \$0.00
By 30/07/2022 \$276.00
Total Due \$276.00



*814 129 0002290089219625 47



22 008921962



Billpay Code: 8929
Ref: 2290 0892 1962 547



Bill Code: 17301
Reference: 2290089219625



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online postbillpay.com.au by Mastercard or VISA



Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment