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.	Company Name LIMMASOL PTY. LTD.
Check this statement carefully	ACN
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.	008 921 962
Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.	Annual Review Date
If you have any questions about this form or if any of the data in this form is incorrect,	30/05/2022
please contact us.	

Agent Information

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

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

Annual Company Statement Continued

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	

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	ORD	1	Yes	Yes
1c Salisbury Avenue, South Perth, WA 6151				
ROBERT JOHN WOODGATE	ORD	1	Yes	Yes
1c Salisbury Avenue, South Perth, WA 6151				

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

13/06/2022 Date

Company Name: ACN/ARBN:	LIMMASOL PTY. LTD. 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:
	/ /

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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

Summ	iai y		ricase ray
Balance C	Dutstanding	\$0.00	Immediately \$0.00
New Char	rges	\$276.00	By 30/07/2022 \$276.00
TOTAL D	UE	\$276.00	If you have already paid please ignore this invoice statement
	mounts not subject to GST (Treasurer's etermination – Exempt taxes fees and c		 Late Fees will apply if you do NOT: tell us about a change during the period that the Law allows
	ayment of your Annual Review Fee will n our registration as an Australian Compan		 bring your company or scheme details up to date within 28 days of the date of issue of the annual company statement, or

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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.

Payment Options

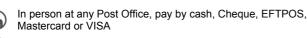


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Billpay Code: 8929 Ref: 2290 0892 1962 547



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.

ACN/ARBN

Account Number:

Immediately

Total Due

By 30/07/2022

008 921 962 22 008921962

> \$0.00 \$276.00 \$276.00



Biller Code: 17301 Reference: 2290089219625

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

22 008021062