



**SOLVENCY MINUTES FOR**

**L & E NOICOS SUPERANNUATION PTY LTD**

**ACN - 131 717 630**

**MINUTES OF BOARD OF DIRECTORS MEETING  
L & E NOICOS SUPERANNUATION PTY LTD  
ACN: 131 717 630**

**COMPANY:** L & E NOICOS SUPERANNUATION PTY LTD - ACN 131 717 630 of  
64 FRENCH STREET, NETHERBY, SA 5062.

**HELD AT:** 12 TORRENS STREET, COLLEGE PARK, SA 5069.

**ATTENDEES:** Ivka Noicos and Lazaros Noicos

**CHAIRPERSON:** Lazaros Noicos was appointed as the Chairperson of the meeting.

**RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 19 June 2022, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

**SIGNED BY THE CHAIRPERSON:**

DocuSigned by:  
*Lazaros Noicos*  
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**Lazaros Noicos**

**Dated:** 28/6/2022

Inquires 1300 300 630

Issue date 19 Jun 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 57081320

## 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 131 717 630  
FOR L & E NOICOS SUPERANNUATION PTY LTD

REVIEW DATE: 19 June 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](http://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



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**  
64 FRENCH STREET NETHERBY SA 5062

**2 Principal place of business**  
12 TORRENS STREET COLLEGE PARK SA 5069

### 3 Officeholders

Name:	IVKA NOICOS
Born:	ZADAR CROATIA
Date of birth:	18/08/1961
Address:	12 TORRENS STREET COLLEGE PARK SA 5069
Office(s) held:	DIRECTOR, APPOINTED 19/06/2008
Name:	LAZAROS NOICOS
Born:	ADELAIDE SA
Date of birth:	21/01/1951
Address:	12 TORRENS STREET COLLEGE PARK SA 5069
Office(s) held:	DIRECTOR, APPOINTED 19/06/2008; SECRETARY, APPOINTED 19/06/2008

### 4 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

### 5 Members

These details continue on the next page

L & E NOICOS SUPERANNUATION PTY LTD ACN 131 717 630

Page 1 of 2

## Company statement continued

Name: IVKA NOICOS

Address: 12 TORRENS STREET COLLEGE PARK SA 5069

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: LAZAROS NOICOS

Address: 12 TORRENS STREET COLLEGE PARK SA 5069

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*.

## 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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name: SIMON LANGSTON

Registered agent number: 41586

Address: 64 FRENCH STREET NETHERBY SA 5062

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

L & E NOICOS SUPERANNUATION PTY LTD  
S LANGSTON  
64 FRENCH ST NETHERBY SA 5062

**INVOICE STATEMENT**

Issue date 19 Jun 22

**L & E NOICOS SUPERANNUATION PTY LTD**

ACN 131 717 630

Account No. 22 131717630

**Summary**

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$56.00</b>

- 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	<b>\$0.00</b>
By 19 Aug 22	<b>\$56.00</b>

*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 &amp; Investments Commission

**PAYMENT SLIP****L & E NOICOS SUPERANNUATION PTY LTD**

ACN 131 717 630

Account No: 22 131717630



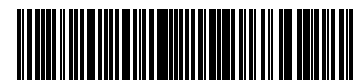
22 131717630

<b>TOTAL DUE</b>	<b>\$56.00</b>
Immediately	<b>\$0.00</b>
By 19 Aug 22	<b>\$56.00</b>

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2291317176306



\*814 129 0002291317176306 42

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2022-06-19	Annual Review - Special Purpose Pty Co	4X0278260480P A	\$56.00
	<b>Outstanding transactions</b>		
2022-06-19	Annual Review - Special Purpose Pty Co	4X0278260480P A	\$56.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 3171 7630 642

### Australia Post

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

### Phone

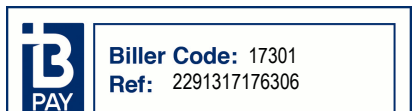
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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



**Biller Code:** 17301  
**Ref:** 2291317176306

### 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](http://www.bpay.com.au)