

SWJR Nominees Pty Ltd  
T/As  
**Lowrys Accountants**

A.C.N. 078 887 171

A.B.N. 49 078 887 171

PO Box 36394  
Winnellie NT 0821

Phone (08) 8947 2200  
Fax (08) 8947 1146

Leah Williams  
Solsave Pty Ltd  
PO Box 37815  
WINNELLIE NT 0821

**Tax Invoice**  
**527936**

Ref: SHAD0001  
28 February, 2020

Description	Amount
Maintenance of Registered Office, Maintenance of Company Register, Company Secretarial and lodgement of any required amendments for <i>Kauri Pty Ltd</i> for the period 12 March 2021.*	110.00

**Terms: Seven Days**

**Amount Due: \$ 110.00**

The Amount Due Includes GST of \$10.00

\* indicates taxable supply

*Please detach the portion below and forward with your payment*

**Remittance Advice**

Solsave Pty Ltd

Invoice: 527936  
Ref: SHAD0001  
28 February, 2020

Cheque ☐ Mastercard ☐ Visa ☐

Amount Due: 110.00  
\$

Card Number             CVV.....

Cardholder ..... Signature ..... Expiry Date .....

EFT ☐ SWJR Nominees Pty Ltd ta Lowrys Accountants BSB 105 182 ACC 036884540

Inquires 1300 300 630

Issue date 12 Feb 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 54837175

## 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 103 705 737  
FOR KAURI PTY LTD

REVIEW DATE: 12 February 20

## 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**  
LOWRYS ACCOUNTANTS SUITE 6 170 COONAWARRA ROAD WINNELLIE NT 0820

2 **Principal place of business**  
26-32 GRAFFIN CRESCENT WINNELLIE NT 0820

3 **Officeholders**

Name: WARREN GRAEME POOLE  
Born: GISBORNE NEW ZEALAND  
Date of birth: 25/10/1951  
Address: 5 GOTHENBURG CRESCENT STUART PARK NT 0820  
Office(s) held: DIRECTOR, APPOINTED 12/02/2003

Name: LEAH ILSE WILLIAMS  
Born: ADELAIDE SA  
Date of birth: 27/12/1954  
Address: 5 GOTHENBURG CRESCENT STUART PARK NT 0820  
Office(s) held: DIRECTOR, APPOINTED 06/06/2003; SECRETARY, APPOINTED 02/09/2009

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	4	\$4.00	\$0.00

## 5 Members

These details continue on the next page

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## Company statement continued

Name: WARREN GRAEME POOLE

Address: 5 GOTHENBURG CRESCENT STUART PARK NT 0820

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: LEAH ILSE WILLIAMS

Address: 5 GOTHENBURG CRESCENT STUART PARK NT 0820

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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*.

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## 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).

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<b>6</b>	<b>Contact address for ASIC use only</b>
Registered agent name:	LOWRYS ACCOUNTANTS
Registered agent number:	783
Address:	PO BOX 36394 WINNELLIE NT 0821

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