

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

KAURI PTY LTD
LOWRYS ACCOUNTANTS
PO BOX 36394
WINNELLIE NT 821

INVOICE STATEMENT

Issue date 12 Feb 20

KAURI PTY LTD

ACN 103 705 737

Account No. 22 103705737

Summary

Opening Balance	\$0.00
New items	\$267.00
Payments & credits	\$0.00
TOTAL DUE	\$267.00

- 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

**Please pay**

Immediately	\$0.00
By 12 Apr 20	\$267.00

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.

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PAYMENT SLIP**KAURI PTY LTD**

ACN 103 705 737

Account No: 22 103705737

**22 103705737**

TOTAL DUE	\$267.00
Immediately	\$0.00
By 12 Apr 20	\$267.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291037057372



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Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-02-12	Annual Review - Pty Co	3X3422762480B A	\$267.00
	Outstanding transactions		
2020-02-12	Annual Review - Pty Co	3X3422762480B A	\$267.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 0370 5737 277

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

Mail

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



Biller Code: 17301
Ref: 2291037057372

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

Minutes of Directors Meeting of

Kauri Pty Ltd
A.C.N. 103 705 737

Present: Leah Williams
Warren Poole

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Company's Solvency: In the opinion of the directors 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 then closed.

Signed:



.....
Director – Leah Williams

Signed:



.....
Director – Warren Poole

Date: