



SOLVENCY RESOLUTION FOR

ARTLIS PROPERTY PTY LTD

ACN - 601 193 266

RESOLUTION OF THE DIRECTORS

ARTLIS PROPERTY PTY LTD ACN: 601 193 266

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 12 August 2022, and having reviewed and considered the Company's current and projected financial position, in the Director's 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.

Signed by the Directors of ARTLIS PROPERTY PTY LTD ACN: 601 193 266:

Arthur Ivett Phillips
Director

Dated: _____

Lisa Carole Phillips
Director

Dated: _____

Inquires 1300 300 630

Issue date 12 Aug 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 34210987

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**.

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
- 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
25 CLOVELLY PLACE SANDSTONE POINT QLD 4511

2 Principal place of business
25 CLOVELLY PLACE SANDSTONE POINT QLD 4511

3 Officeholders

Name:	ARTHUR IVETT PHILLIPS
Born:	CROWS NEST QLD
Date of birth:	08/04/1955
Address:	25 CLOVELLY PLACE SANDSTONE POINT QLD 4511
Office(s) held:	DIRECTOR, APPOINTED 12/08/2014
Name:	LISA CAROLE PHILLIPS
Born:	AUCKLAND NEW ZEALAND
Date of birth:	13/05/1962
Address:	25 CLOVELLY PLACE SANDSTONE POINT QLD 4511
Office(s) held:	DIRECTOR, APPOINTED 12/08/2014

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	20	\$20.00	\$0.00

5 Members

These details continue on the next page

ARTLIS PROPERTY PTY LTD ACN 601 193 266

Company statement continued

Name: ARTHUR IVETT PHILLIPS

Address: 25 CLOVELLY PLACE SANDSTONE POINT QLD 4511

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: LISA CAROLE PHILLIPS

Address: 25 CLOVELLY PLACE SANDSTONE POINT QLD 4511

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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.

6 Contact address for ASIC use only

Registered agent name: GREEN FROG SUPER

Registered agent number: 33754

Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

ARTLIS PROPERTY PTY LTD
GREEN FROG SUPER
PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 12 Aug 22

ARTLIS PROPERTY PTY LTD

ACN 601 193 266

Account No. 22 601193266

Summary

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

- 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*

Inquiries

www.asic.gov.au/invoices

1300 300 630

Please pay

Immediately \$0.00

***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.

**ASIC**

Australian Securities & Investments Commission

PAYMENT SLIP**ARTLIS PROPERTY PTY LTD**

ACN 601 193 266

Account No: 22 601193266



22 601193266

TOTAL DUE**\$0.00****Immediately****\$0.00**

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



Billers Code: 17301
Ref: 2296011932664



*814 129 0002296011932664 79

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-08-12	Annual Review - Pty Co	4X0833419480B A	\$0.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0119 3266 479

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



Billers Code: 17301
Ref: 2296011932664

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