

## Paul Fewster

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**From:** Larry Narunsky <larry@cw.com.au>  
**Sent:** Thursday, 2 March 2023 11:48 AM  
**To:** Sam Barnes  
**Subject:** FW: NARUNSKY NOMINEES PTY. LTD - ACN 614 745 087 [SEC=OFFICIAL]

FYI

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**From:** epaymentenquiries <epaymentenquiries@asic.gov.au>  
**Sent:** Thursday, 2 March 2023 12:43 PM  
**To:** Larry Narunsky <larry@cw.com.au>  
**Subject:** RE: NARUNSKY NOMINEES PTY. LTD - ACN 614 745 087 [SEC=OFFICIAL]

Good afternoon

Thank you for your 10 Year Payment In Advance application.

We confirm receipt of application and payment of \$407.00 for Ten year payment in advance for the annual review fee regarding the above company.

The next Annual review due for payment will be issued on 12 September 2033.

Kind regards

**Fiona Van Hoorn**  
ABRS Revenue & Mail management  
On behalf of the **Australian Securities and Investments Commission**  
W 1300300630

**Please note:** As part of the Government's Modernising Business Registers program, ASIC's business registers and the Australian Business Register are transitioning to the Australian Business Registry Services to be administered by the Australian Taxation Office. Visit [ato.gov.au/mbrr](https://ato.gov.au/mbrr) for more information

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**From:** Larry Narunsky <larry@cw.com.au>  
**Sent:** Wednesday, 1 March 2023 2:02 PM  
**To:** epaymentenquiries <epaymentenquiries@asic.gov.au>  
**Cc:** Sam Barnes <admin@greenfrogsuper.com.au>  
**Subject:** NARUNSKY NOMINEES PTY. LTD - ACN 614 745 087

**EXTERNAL EMAIL:** Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Dear Sir/Madam

**Re: LK Narunsky Nominees Pty Ltd**

I have pre-paid the ASIC fees for 10 years.  
Please find form and payment advice attached.

Kind Regards,

**Larry Narunsky**  
Technical Director



**M** +61 414 932 265  
**T** 1800 137 954  
**A** Head Office: 2/4 Huntley St  
Alexandria NSW 2015, Australia  
**W** [www.cwc.com.au](http://www.cwc.com.au)

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LK NARUNSKY NOMINEES PTY. LTD.  
28 PEEL STREET, DOVER HEIGHTS, NSW 2030

Issue date 12 September 2022

**LK NARUNSKY NOMINEES PTY. LTD.**

ACN 614 745 087

Account No. 22 614 745 087

## Summary

<b>Balance outstanding</b>	<b>\$0.00</b>
<b>New items</b>	<b>\$0.00</b>
<b>Payments &amp; credits</b>	<b>\$0.00</b>
<b>TOTAL DUE</b>	<b>\$0.00</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.

## Please pay

<b>Immediately</b>	<b>\$0.00</b>
<b>By 12 November 2022</b>	<b>\$0.00</b>
	<b>\$0.00</b>

- 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.

## Transaction details

	Transactions for this period Unpaid or partially paid	ASIC Reference	\$ Amount
12/09/2022	17301	2296147450870	\$0.00

### PAYMENT SLIP

LK NARUNSKY NOMINEES PTY. LTD.

### TOTAL DUE

\$0.00

Immediately

\$0.00

Payment options are listed on the back of this payment slip

**By 12 November  
2022**

\$0.00



**BPay Biller Code:** 17301

**BPay Reference Number:** 2296147450870



**Billpay Code:** 8929

**Ref:** 2296147450870

These details continue on the next page

LK NARUNSKY NOMINEES PTY. LTD. 614 745 087

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

## 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 614 745 087

FOR LK NARUNSKY NOMINEES PTY. LTD.

**REVIEW DATE: 12 September 2022**

## 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

28 PEEL STREET, DOVER HEIGHTS, NSW 2030

### 2 Principal place of business

28 PEEL STREET, DOVER HEIGHTS, NSW 2030

### 3 Officeholders

Name: **Katie Amanda Narunsky**  
Born: SYDNEY NSW  
Date of birth: 09/05/1972  
Address: 28 PEEL STREET, DOVER HEIGHTS, NSW 2030  
Office(s) held: DIRECTOR, APPOINTED 12/09/2016

Name: **Larry Narunsky**  
Born: CAPE TOWN SOUTH AFRICA  
Date of birth: 12/04/1968  
Address: 28 PEEL STREET, DOVER HEIGHTS, NSW 2030  
Office(s) held: DIRECTOR, APPOINTED 12/09/2016; SECRETARY, APPOINTED 12/09/2016

#### 4 Company share structure

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

#### 5 Members

### Company statement continued

Name: Katie Amanda Narunsky

Address: 28 PEEL STREET, DOVER HEIGHTS, NSW 2030

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

Name: Larry Narunsky

Address: 28 PEEL STREET, DOVER HEIGHTS, NSW 2030

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*.

### 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: Green Frog Super

Registered agent number: 33754

Address: PO BOX 227, BALLINA, NSW, 2478