



SOLVENCY RESOLUTION FOR

NICHOLAS TOOLE PTY LTD

ACN - 628 382 392

RESOLUTION OF THE SOLE DIRECTOR

NICHOLAS TOOLE PTY LTD
ACN: 628 382 392

**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 24 August 2021, 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 Sole Director of NICHOLAS TOOLE PTY LTD ACN: 628 382 392:

Nicholas Joseph Toole
Sole Director / Secretary

Dated: _____

Inquires 1300 300 630

Issue date 24 Aug 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 28031425

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
UNIT 103 22 EYRE STREET KINGSTON ACT 2604

2 Principal place of business
UNIT 103 22 EYRE STREET KINGSTON ACT 2604

3 Officeholders

| | |
|-----------------|---|
| Name: | NICHOLAS JOSEPH TOOLE |
| Born: | FORBES NSW |
| Date of birth: | 11/06/1961 |
| Address: | UNIT 103 22 EYRE STREET KINGSTON ACT 2604 |
| Office(s) held: | DIRECTOR, APPOINTED 24/08/2018; SECRETARY, APPOINTED 24/08/2018 |

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORD | 1 | \$1.00 | \$0.00 |

5 Members

These details continue on the next page

NICHOLAS TOOLE PTY LTD ACN 628 382 392

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Company statement continued

Name: NICHOLAS JOSEPH TOOLE

Address: UNIT 103 22 EYRE STREET KINGSTON ACT 2604

| 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.

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

NICHOLAS TOOLE PTY LTD
 GREEN FROG SUPER
 PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 24 Aug 21

NICHOLAS TOOLE PTY LTD

ACN 628 382 392

Account No. 22 628382392

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$56.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$56.00 |

- 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 |
| By 24 Oct 21 | \$56.00 |

*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**NICHOLAS TOOLE PTY LTD**

ACN 628 382 392

Account No: 22 628382392

**22 628382392**

| | |
|------------------|----------------|
| TOTAL DUE | \$56.00 |
| Immediately | \$0.00 |
| By 24 Oct 21 | \$56.00 |

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



Billers Code: 17301
Ref: 2296283823922



*814 129 0002296283823922 94

Transaction details:

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| | Transactions for this period | ASIC reference | \$ Amount |
|---------------------------------|--|-----------------|-----------|
| 2021-08-24 | Annual Review - Special Purpose Pty Co | 3X7914949480P A | \$56.00 |
| Outstanding transactions | | | |
| 2021-08-24 | Annual Review - Special Purpose Pty Co | 3X7914949480P A | \$56.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 2838 2392 294

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



Bill Code: 17301
Ref: 2296283823922

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