



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

C & Z LANGTON PTY LTD
53 AYLESHAM DR BONOGIN QLD 4213

INVOICE STATEMENT

Issue date 25 May 19

C & Z LANGTON PTY LTD

ACN 612 605 919
Account No. 22 612605919

Summary

Opening Balance	\$0.00
New items	\$53.00
Payments & credits	\$0.00
TOTAL DUE	\$53.00

- 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 25 Jul 19	\$53.00

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
C & Z LANGTON PTY LTD

ACN 612 605 919 Account No: 22 612605919



22 612605919

TOTAL DUE	\$53.00
Immediately	\$0.00
By 25 Jul 19	\$53.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296126059197



*814 129 0002296126059197 66

*pd
25/7/19
4090 280*

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2019-05-25	Annual Review - Special Purpose Pty Co	3X1487831480P A	\$53.00
Outstanding transactions			
2019-05-25	Annual Review - Special Purpose Pty Co	3X1487831480P A	\$53.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1260 5919 766

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: 2296126059197

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



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

26 May 19



041/208

C & Z LANGTON PTY LTD
53 AYLESHAM DRIVE
BONOGIN QLD 4213

Dear Officeholder,

Pay invoice and check company statement

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

FOR C & Z LANGTON PTY LTD

ACN 612 605 919

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at www.asic.gov.au/closing.

For full details on your obligations and requirements for company solvency, refer to the following:

Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at www.asic.gov.au/changes . First time users of our online services will need the corporate key provided on your Company Statement.
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Corporate key

Keep your corporate key number safe

The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).

Register for online access

The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement.

Need a new corporate key

As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at www.asic.gov.au/corporatekey.

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

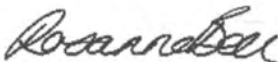
The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,



Rosanne Bell
Senior Executive Leader
Registry

Inquires 1300 300 630

Issue date 26 May 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 94987654

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 612 605 919
FOR C & Z LANGTON PTY LTD

REVIEW DATE: 25 May 19

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**
53 AYLESHAM DRIVE BONOGIN QLD 4213

2 **Principal place of business**
53 AYLESHAM DRIVE BONOGIN QLD 4213

3 **Officeholders**

Name: CHRISTOPHER WILLIAM LANGTON
Born: LUSAKA ZAMBIA
Date of birth: 19/10/1962
Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213
Office(s) held: DIRECTOR, APPOINTED 25/05/2016; SECRETARY, APPOINTED 25/05/2016

Name: ZELDA LANGTON
Born: UITENHAGE SOUTH AFRICA
Date of birth: 01/06/1963
Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213
Office(s) held: DIRECTOR, APPOINTED 25/05/2016

4 **Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

5 **Members**

These details continue on the next page

C & Z LANGTON PTY LTD ACN 612 605 919

Company statement continued

Name: CHRISTOPHER WILLIAM LANGTON
 Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ZELDA LANGTON
 Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213

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*.

Share class	Share description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00



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C & Z LANGTON HOLDING PTY LTD
53 AYLESHAM DR BONOGIN QLD 4213

INVOICE STATEMENT

Issue date 26 May 19

C & Z LANGTON HOLDING PTY LTD

ACN 612 631 044
Account No. 22 612631044

Summary

Opening Balance	\$0.00
New items	\$263.00
Payments & credits	\$0.00
TOTAL DUE	\$263.00

- 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 26 Jul 19	\$263.00

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Australian Securities & Investments Commission

PAYMENT SLIP
C & Z LANGTON HOLDING PTY LTD

ACN 612 631 044 Account No: 22 612631044



22 612631044

TOTAL DUE	\$263.00
Immediately	\$0.00
By 26 Jul 19	\$263.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296126310442



*814 129 0002296126310442 11

*25/7/19
4055 2296*

Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2019-05-26	Annual Review - Pty Co	3X1497363480B A	\$263.00
	Outstanding transactions		
2019-05-26	Annual Review - Pty Co	3X1497363480B A	\$263.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 1263 1044 211

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: 2296126310442

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



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

26 May 19



041/1041

C & Z LANGTON HOLDING PTY LTD
53 AYLESHAM DRIVE
BONOGIN QLD 4213

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FOR C & Z LANGTON HOLDING PTY LTD

ACN 612 631 044

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Information on whether or not you are able to pay your company debts as they fall due (company solvency)

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Yours faithfully,



Rosanne Bell
Senior Executive Leader
Registry

Inquires 1300 300 630

Issue date 26 May 19

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 48761667

Check this statement carefully

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ACN 612 631 044
FOR C & Z LANGTON HOLDING PTY LTD

REVIEW DATE: 26 May 19

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53 AYLESHAM DRIVE BONOGIN QLD 4213

2 **Principal place of business**
53 AYLESHAM DRIVE BONOGIN QLD 4213

3 **Officeholders**

Name:	CHRISTOPHER WILLIAM LANGTON
Born:	LUSAKA ZAMBIA
Date of birth:	19/10/1962
Address:	53 AYLESHAM DRIVE BONOGIN QLD 4213
Office(s) held:	DIRECTOR, APPOINTED 26/05/2016; SECRETARY, APPOINTED 26/05/2016
Name:	ZELDA LANGTON
Born:	UITENHAGE, SOUTH AFRICA
Date of birth:	01/06/1963
Address:	53 AYLESHAM DRIVE BONOGIN QLD 4213
Office(s) held:	DIRECTOR, APPOINTED 26/05/2016

4 **Company share structure**

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

5 **Members**

These details continue on the next page

C & Z LANGTON HOLDING PTY LTD ACN 612 631 044

Company statement continued

Name: CHRISTOPHER WILLIAM LANGTON
 Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: ZELDA LANGTON
 Address: 53 AYLESHAM DRIVE BONOGIN QLD 4213

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*.

Share class	Share description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

Member	Name	Birth	Date of birth	Address	Official held
1	CHRISTOPHER WILLIAM LANGTON	LUSAKA ZAMBIA		53 AYLESHAM DRIVE BONOGIN QLD 4213	DIRECTOR APPOINTED 28/05/2016
2	ZELDA LANGTON	UTENHAGE SOUTH AFRICA	07/08/1983	53 AYLESHAM DRIVE BONOGIN QLD 4213	DIRECTOR APPOINTED 28/05/2016