Inquires 1300 300 630

Issue date 03 Jun 22

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**. **CORPORATE KEY: 46542771**

ACN 164 078 586

FOR ALLURE LIFE PTY. LTD.

REVIEW DATE: 03 June 22

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.

Use your agent.

Ph: 1300 300 630

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

NORTHERN ACCOUNTING SERVICES PTY LTD UNIT 1 245 MILNE ROAD MODBURY NORTH SA 5092

2 Principal place of business

17 GANDY LANE LIGHTSVIEW SA 5085

3 Officeholders

Name: MICHAEL WAYNE SIMOUNDS

Born: CRYSTAL BROOK SA

Date of birth: 29/09/1962

17 GANDY LANE LIGHTSVIEW SA 5085 Address: DIRECTOR, APPOINTED 03/06/2013 Office(s) held:

Name: ANNETTE LEE SIMOUNDS

Born: PORT PIRIE SA Date of birth: 27/09/1963

17 GANDY LANE LIGHTSVIEW SA 5085 Address:

DIRECTOR, APPOINTED 03/06/2013; SECRETARY, APPOINTED 03/06/2013 Office(s) held:

Company share structure

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

Members

Company statement continued

Name: MICHAEL WAYNE SIMOUNDS

Address: 17 GANDY LANE LIGHTSVIEW SA 5085

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

Name: ANNETTE LEE SIMOUNDS

Address: 17 GANDY LANE LIGHTSVIEW SA 5085

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: NORTHERN ACCOUNTING SERVICES PTY LTD

Registered agent number: 10905

Address: UNIT 1 245 MILNE ROAD MODBURY NORTH SA 5092



ABN 86 768 265 615

ALLURE LIFE PTY. LTD.

NORTHERN ACCOUNTING SERVICES PTY LTD
U 1
245 MILNE RD

MODBURY NORTH SA 5092

INVOICE STATEMENT

Issue date 03 Jun 22 ALLURE LIFE PTY. LTD.

ACN 164 078 586

Account No. 22 164078586

Summary

Opening Ralance

TOTAL DUE	\$56.00
Payments & credits	\$0.00
New items	\$56.00
Opening Balance	ψ0.00

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- 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 03 Aug 22	\$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

ALLURE LIFE PTY. LTD.

ACN 164 078 586 Account No: 22 164078586



22 164078586

TOTAL DUE \$56.00 Immediately \$0.00 By 03 Aug 22 \$56.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 **Ref:** 2291640785864





*814 129 0002291640785864 44

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-06-03	Annual Review - Special Purpose Pty Co	4X0102931480P A	\$56.00
	Outstanding transactions		
2022-06-03	Annual Review - Special Purpose Pty Co	4X0102931480P A	\$56.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 6407 8586 444

Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

Phone

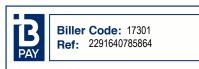
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

Mai

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



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