Inquires	1300 300 630

Issue date 28 Aug 21

Company Statement CORPORATE KEY: 16920324 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 165 535 740 You are legally obligated to ensure that all your company details FOR ALLURE LIFE 2 PTY LTD 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**. REVIEW DATE: 28 August 21 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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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 28/08/2013 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 28/08/2013; SECRETARY, APPOINTED 28/08/2013 Office(s) held: Δ Company share structure Total amount paid Total amount unpaid Share class Shares description Number issued on these shares on these shares ORD 2 **ORDINARY SHARES** \$2.00 \$0.00 5 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

Inquiries

1300 300 630

www.asic.gov.au/invoices



Australian Securities & Investments Commission

ABN 86 768 265 615

ALLURE LIFE 2 PTY LTD NORTHERN ACCOUNTING SERVICES PTY LTD U 1 245 MILNE RD MODBURY NORTH SA 5092

ASIC

INVOICE STATEMENT

Issue date 28 Aug 21 ALLURE LIFE 2 PTY LTD

ACN 165 535 740 Account No. 22 165535740

Summary

TOTAL DUE	\$276.00
Payments & credits	\$0.00
New items	\$276.00
Opening Balance	\$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

Please pay

Immediately	\$0.00
By 28 Oct 21	\$276.00

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

Account No: 22 165535740

PAYMENT SLIP ALLURE LIFE 2 PTY LTD

ACN 165 535 740

 TOTAL DUE
 \$276.00

 Immediately
 \$0.00

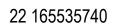
 By 28 Oct 21
 \$276.00

Payment options are listed on the back of this payment slip





*814 129 0002291655357401 03



Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-08-28	Annual Review - Pty Co	3X7942807480B A	\$276.00
	Outstanding transactions		
2021-08-28	Annual Review - Pty Co	3X7942807480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2291 6553 5740 103

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



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