



**SOLVENCY MINUTES FOR**

**NONPAREIL CHOICE PTY LTD**

**ACN - 636 396 140**

**MINUTES OF BOARD OF DIRECTORS MEETING  
NONPAREIL CHOICE PTY LTD  
ACN: 636 396 140**

**COMPANY:** NONPAREIL CHOICE PTY LTD - ACN 636 396 140 of C/-  
INITIATIVE GROUP SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA,  
QLD 4575.

**HELD AT:** 139 UPPER EEL CREEK ROAD, LANGSHAW, QLD 4570.

**ATTENDEES:** Robert John Murphy and Delma Ann Murphy-Brice

**CHAIRPERSON:** Delma Ann Murphy-Brice was appointed as the Chairperson of the meeting.

**RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 24 September 2022, and having reviewed and considered the Company's current and projected financial position, in the Directors' 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.

There being no further business the meeting was closed.

**SIGNED BY THE CHAIRPERSON:**

DocuSigned by:  
  
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**Delma Ann Murphy-Brice**

**Dated:** 13/10/2022

Inquires 1300 300 630

Issue date 24 Sep 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 73219246

## 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 636 396 140  
FOR NONPAREIL CHOICE PTY LTD

REVIEW DATE: 24 September 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](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

INITIATIVE GROUP SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

### 2 Principal place of business

139 UPPER EEL CREEK ROAD LANGSHAW QLD 4570

### 3 Officeholders

Name: ROBERT JOHN MURPHY  
Born: BRISBANE QLD  
Date of birth: 30/09/1972  
Address: 139 UPPER EEL CREEK ROAD LANGSHAW QLD 4570  
Office(s) held: DIRECTOR, APPOINTED 24/09/2019; SECRETARY, APPOINTED 24/09/2019

Name: DELMA ANN MURPHY-BRICE  
Born: GYMPIE QLD  
Date of birth: 13/03/1974  
Address: 139 UPPER EEL CREEK ROAD LANGSHAW QLD 4570  
Office(s) held: DIRECTOR, APPOINTED 24/09/2019

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	12	\$12.00	\$0.00

### 5 Members

These details continue on the next page

NONPAREIL CHOICE PTY LTD ACN 636 396 140

**Company statement continued**

Name: ROBERT JOHN MURPHY

Address: 139 UPPER EEL CREEK ROAD LANGSHAW QLD 4570

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	Yes	Yes

Name: DELMA ANN MURPHY-BRICE

Address: 139 UPPER EEL CREEK ROAD LANGSHAW QLD 4570

Share Class	Total number held	Fully paid	Beneficially held
ORD	6	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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

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

NONPAREIL CHOICE PTY LTD  
INITIATIVE ACCOUNTING GROUP  
SE 2  
10 LAKE KAWANA BVD BIRTINYA QLD 4575

**INVOICE STATEMENT**

Issue date 24 Sep 22  
**NONPAREIL CHOICE PTY LTD**

ACN 636 396 140  
Account No. 22 636396140

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</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.

*Transaction details are listed on the back of this page*

**Please pay**

Immediately	<b>\$0.00</b>
By 24 Nov 22	<b>\$59.00</b>

*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**

NONPAREIL CHOICE PTY LTD

ACN 636 396 140 Account No: 22 636396140



22 636396140

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 24 Nov 22	<b>\$59.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296363961402



\*814 129 0002296363961402 49

# Transaction details:

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2022-09-24	Annual Review - Special Purpose Pty Co	4X1188035480P A	\$59.00
	<b>Outstanding transactions</b>		
2022-09-24	Annual Review - Special Purpose Pty Co	4X1188035480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 3639 6140 249

### Australia Post

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

### Phone

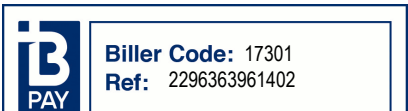
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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



**Biller Code:** 17301  
**Ref:** 2296363961402

### 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](http://www.bpay.com.au)