

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

PALCOR PTY. LTD.
ACN/ARBN 005 700 345
C/- PAGER PARTNERS PTY LTD
Pager Partners Pty Ltd, Suite 115, 3 Male Street, Brighton, VIC 3186

Invoice Statement

Issue Date: 17/07/2020
Account Number: 22 005700345

Summary

Balance Outstanding \$0.00
New Charges \$273.00

Please Pay

Immediately \$0.00
By 17/09/2020 \$273.00

TOTAL DUE \$273.00 *If you have already paid please ignore this invoice statement*

- Amounts 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
- 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 company statement, or
 - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
17/07/2020	3X4776880480B FA	2020 Annual Review	273.00

200639 6/8/20

Payment Slip

PALCOR PTY. LTD.

ACN/ARBN 005 700 345
Account Number: 22 005700345

Payment Options

Immediately \$0.00
By 17/09/2020 \$273.00
Total Due \$273.00



*814 129 0002290057003456 25



22 005700345



Billpay Code: 8929
Ref: 2290 0570 0345 625



Biller Code: 17301
Reference: 2290057003456



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online postbillpay.com.au by Mastercard or VISA



Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY
Contact your bank, credit union or building society to make payment

From: Pager Partners <no-reply@cas360.com.au>
Sent: Monday, 20 July 2020 9:58 AM
To: RAYMOND EDWIN GYMER
Cc: ryan@pagerpartners.com.au; karenm@pagerpartners.com.au
Subject: Annual Secretarial Requirements - Palcor Pty Ltd
Attachments: PALCOR PTY. LTD. - 15594.pdf

Annual Company statement

Dear Ray,

The 2020 Annual Secretarial Requirements for PALCOR PTY. LTD. are due.

The Annual Company Statement should be checked carefully to ensure that all details are correct. If any details require changing please advise us immediately as ASIC will impose penalties if any changes to the Company Statement are not advised.

PALCOR PTY. LTD. has an outstanding balance of \$273.00 and this must be paid directly to ASIC by 17 September, 2020 so as to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

The Resolution of Directors declares that the company is Solvent. Please consider carefully the ability of the company to pay its debts as and when they become due and payable, before signing the resolution.

Attached is the tax invoice from Pager Partners Pty Ltd for our corporate secretarial services. Please ensure payment is made within fourteen days of the invoice date.

If all details are correct, please print, arrange for signatures and email the signed documents back to our office by 2 August, 2020.

Kind Regards,

Pager Partners

Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name
PALCOR PTY. LTD.
ACN
005 700 345

Annual Review Date
17/07/2020

Agent Information

ASIC Registered Agent Name	PAGER PARTNERS PTY LTD
ASIC Registered Agent Number	24261
Address	Suite 115, 3 Male Street, Brighton, VIC 3186
Telephone	90011830
Email	RYAN@PAGERPARTNERS.COM.AU

Address Information

Registered Office Address	Pager Partners Pty Ltd, Suite 115, 3 Male Street, Brighton, VIC 3186
Principal Place of Business	2 Sandy Court, Portsea, VIC 3944

Company Officers

Name ANITA PAMELA GYMER
 Address 2 Sandy Court, Portsea, VIC 3944
 Date of Birth 01/04/1950
 Place of Birth MELBOURNE, VIC
 Offices held Director Appointed: 17/07/1980

Name RAYMOND EDWIN GYMER
 Address 2 Sandy Court, Portsea, VIC 3944
 Date of Birth 18/09/1945
 Place of Birth MELBOURNE, VIC
 Offices held Director Appointed: 17/07/1980
 Secretary Appointed: 17/07/1980

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

Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
ANITA PAMELA GYMER 2 Sandy Court, Portsea, VIC 3944	ORD	1	Yes	Yes
RAYMOND EDWIN GYMER 2 Sandy Court, Portsea, VIC 3944	ORD	1	Yes	Yes

End of Company Statement

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

Declaration and Signature

I certify that the information in this form is true and correct

Name RAYMOND EDWIN GYMER
 Capacity Director

Sign here

Date 20/07/2020

Company Name: PALCOR PTY. LTD.
ACN/ARBN: 005 700 345
Address: 2 Sandy Court, Portsea, VIC 3944
Date: 20/07/2020
Document Type: Solvency Minutes

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Closure: There being no further business the meeting was closed.



20, 7, 20

RAYMOND EDWIN GYMER
Chairperson