

15/09/2020

Peter David Keen
PIrl Investments Pty Ltd
Level 1, 1355 Gympie Road, Aspley, QLD 4034

Dear Peter David Keen,

The Annual Secretarial Requirements for PIrl Investments Pty Ltd are due.

The Annual Company Statement should be checked carefully to ensure that all the 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.

PIrl Investments Pty Ltd has a balance due of \$55.00 and must be paid to ASIC before the due date on the invoice to avoid late payment penalties. Please refer to ASIC's Invoice Statement for payment options.

As your Company Registered Office there is also attached an invoice for \$240 and this is explained on the invoice.

If all details are correct, would you please sign all documents where indicated and return them to this office.

Please contact the undersigned should you require any further information or assistance.

Kind Regards,



Leesa Heslop
Sam Greco & Co

Inquires 1300 300 630

Issue date 11 Sep 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 35387101

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 608 182 350
FOR PLRL INVESTMENTS PTY LTD

REVIEW DATE: 11 September 20

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

LEVEL 1 1355 GYMPIE ROAD ASPLEY QLD 4034

2 Principal place of business

31 REINHOLD CRESCENT CHERMSIDE QLD 4032

3 Officeholders

Name: PETER DAVID KEEN
Born: BRISBANE QLD
Date of birth: 26/08/1965
Address: 31 REINHOLD CRESCENT CHERMSIDE QLD 4032
Office(s) held: DIRECTOR, APPOINTED 11/09/2015; SECRETARY, APPOINTED 11/09/2015

Name: LOUISE DIANE KEEN
Born: SALE VIC
Date of birth: 02/11/1977
Address: 31 REINHOLD CRESCENT CHERMSIDE QLD 4032
Office(s) held: DIRECTOR, APPOINTED 11/09/2015

4 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

5 Members

These details continue on the next page

PLRL INVESTMENTS PTY LTD ACN 608 182 350

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Company statement continued

Name: LOUISE DIANE KEEN
Address: 31 REINHOLD CRESCENT CHERMSIDE QLD 4032

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

Name: PETER DAVID KEEN
Address: 31 REINHOLD CRESCENT CHERMSIDE QLD 4032

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: SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS
Registered agent number: 9932
Address: PO BOX 354 ASPLEY QLD 4034



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

PLRL INVESTMENTS PTY LTD
SAM GRECO & CO. BUSINESS FOCUSED SOLUTIONS
PO BOX 354
ASPLEY QLD 4034

INVOICE STATEMENT

Issue date 11 Sep 20
PLRL INVESTMENTS PTY LTD

ACN 608 182 350
Account No. 22 608182350

Summary

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
TOTAL DUE	\$55.00

- 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 11 Nov 20	\$55.00

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

PLRL INVESTMENTS PTY LTD

ACN 608 182 350 Account No: 22 608182350



22 608182350

TOTAL DUE	\$55.00
Immediately	\$0.00
By 11 Nov 20	\$55.00

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296081823504



*814 129 0002296081823504 05

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2020-09-11	Annual Review - Special Purpose Pty Co	3X5190671480P A	\$55.00
	Outstanding transactions		
2020-09-11	Annual Review - Special Purpose Pty Co	3X5190671480P A	\$55.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 0818 2350 405

Australia Post

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

Phone

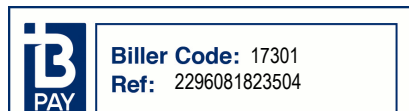
Call 13 18 16 to pay by Mastercard or Visa

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



Biller Code: 17301
Ref: 2296081823504

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

Company Name: Pirl Investments Pty Ltd
ACN/ARBN: 608 182 350
Document Type: Solvency Resolution

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.

Signed by all company directors:



Louise Diane Keen

18/10/2020



Peter David Keen

18/10/2020