

12/09/2019

PETER DAVID KEEN
PLRL CUSTODIAN PTY LTD
Level 1, 1355 Gympie Road, Aspley, QLD 4034

Dear PETER DAVID KEEN,

The Annual Secretarial Requirements for PLRL CUSTODIAN 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.

PLRL CUSTODIAN PTY LTD has a balance due of \$267.00 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 \$235 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

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

PLRL CUSTODIAN PTY LTD

ACN

608 182 896

Annual Review Date

11/09/2019

Agent Information

ASIC Registered Agent Name	Sam Greco & Co Business Focus Solution
ASIC Registered Agent Number	9932
Address	Level 1, Mitcham House,, 1355 Gympie Road, ASPLEY, QLD 4034
Telephone	
Email	info@taxonline.com.au

Address Information

Registered Office Address	Level 1, 1355 Gympie Road, Aspley, QLD 4034
Principal Place of Business	26 REINHOLD CRESCENT, CHERMSIDE, QLD 4032

Company Officers

Name LOUISE DIANE KEEN
 Address 26 REINHOLD CRESCENT, CHERMSIDE, QLD 4032
 Date of Birth 02/11/1977
 Place of Birth SALE, VIC
 Offices held Director Appointed: 11/09/2015

Name PETER DAVID KEEN
 Address 26 REINHOLD CRESCENT, CHERMSIDE, QLD 4032
 Date of Birth 26/08/1965
 Place of Birth BRISBANE, QLD
 Offices held Director Appointed: 11/09/2015
 Secretary Appointed: 11/09/2015

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?
LOUISE DIANE KEEN 26 REINHOLD CRESCENT, CHERMSIDE, QLD 4032	ORD	1	Yes	Yes
PETER DAVID KEEN 26 REINHOLD CRESCENT, CHERMSIDE, QLD 4032	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 PETER DAVID KEEN
 Capacity Director

Sign here

Date 12/09/2019

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

PLRL CUSTODIAN PTY LTD
ACN/ARBN 608 182 896
C/- Sam Greco & Co Business Focus Solution
Level 1, 1355 Gympie Road, Aspley, QLD 4034

Invoice Statement

Issue Date: 11/09/2019
Account Number: 22 608182896

Summary

Balance Outstanding \$0.00
New Charges \$267.00

TOTAL DUE \$267.00

Please Pay

Immediately \$0.00
By 11/11/2019 \$267.00

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
11/09/2019	3X2431738480B PA	2019 Annual Review	267.00

Payment Slip

PLRL CUSTODIAN PTY LTD

ACN/ARBN 608 182 896
Account Number: 22 608182896

Payment Options

Immediately \$0.00
By 11/11/2019 \$267.00
Total Due \$267.00



*814 129 0002296081828966 86



22 608182896



Billpay Code: 8929
Ref: 2296 0818 2896 686



Bill Code: 17301
Reference: 2296081828966



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

Company Name: PLRL CUSTODIAN PTY LTD

ACN/ARBN: 608 182 896

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

_____/ /
PETER DAVID KEEN