

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

WOOD  
SUPER

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: SIMON LANGSTON
	Registered agent number: 41586
	Address: 64 FRENCH STREET NETHERBY SA 5062

WOOD WARRANTS PTY LTD ACN 132 343 161

Page 2 of 2

Page 6 of 9

page 1 of 2



**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

#### Inquiries

[www.asic.gov.au/invoices](http://www.asic.gov.au/invoices)  
1300 300 630

WOOD WARRANTS PTY LTD  
S LANGSTON  
64 FRENCH ST NETHERBY SA 5062

#### INVOICE STATEMENT

Issue date 22 Jul 20

**WOOD WARRANTS PTY LTD**

ACN 132 343 161

Account No. 22 132343161

### Summary

Opening Balance	\$0.00
New items	\$273.00

### Please pay

Immediately	\$0.00
By 22 Sep 20	\$273.00

Payments & credits \$0.00  
**TOTAL DUE \$273.00**

*If you have already paid please ignore this invoice statement.*

- 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*

- 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**  
**WOOD WARRANTS PTY LTD**

ACN 132 343 161 Account No: 22 132343161



22 132343161

**TOTAL DUE \$273.00**  
**Immediately \$0.00**  
**By 22 Sep 20 \$273.00**

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



**Billor Code:** 17301  
**Ref:** 2291323431612



\*814 129 0002291323431612 88

**Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-07-22	Annual Review - Pty Co	3X4814295480B A	\$273.00
	<b>Outstanding transactions</b>		
2020-07-22	Annual Review - Pty Co	3X4814295480B A	\$273.00



## Payment receipt

Payment receipt number is **MBL20200813190840396**

Date and time of request: **12 August 2020 19:24 (Sydney time)**

<b>Amount</b>	<b>\$273.00</b>
<b>From</b>	<b>Cash Management Account Geoffrey Wayne Wood &amp; Rosemary Majella Wood Atf Wood Superannuation Fund 182-512   000965519507</b>
<b>To</b>	<b>Asic Asic 17301   2291323431612</b>
<b>When</b>	<b>Wednesday, 12 August 2020 (Sydney Time)</b>
<b>Payment type</b>	<b>BPAY</b>
<b>Payment description</b>	<b>BPAY Payment</b>