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17 June 2021

The Directors  
Cornwill Property Investments 2 Pty Ltd  
80 Leonardi's Road  
BUNDABERG QLD 4670

**Bradley Grogan**  
B Bus(Acc) FCA  
**Scott Grogan**  
B Bus(Acc) CA SMSF Specialist

24 Barolin Street  
Bundaberg QLD 4670

PO Box 1935  
Bundaberg QLD 4670

T 07 4152 4677

dgz.com.au

Dear Mr & Mrs Cornwill

We enclose an Annual Company Statement which shows your company's annual review date as 14/06/2021. Could you please review the Company Statement to ensure all information is correct. If any changes are required to be made, then please note the changes on this statement. Any changes required must be notified to ASIC within 28 days of the review date.

Also enclosed is a Solvency Resolution, which requires signature where indicated. Before signing the positive Solvency Resolution please pay particular attention to the statement, "that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due". It is essential that you take note of this item before returning the Company Statement. If you are unable to sign the positive Solvency Resolution, then please let us know as ASIC must be notified within two months.

When returning the signed documents to our office would you please enclose a cheque totaling **\$273.00** made payable to the "Australian Securities and Investment Commission" for Filing Fees. Alternatively you can choose to make this payment using the Bpay details provided on the attached invoice statement. This invoice must be paid on or before **14/08/2021**.

We wish to advise that ASIC have increased their Company Annual Review fees from 1 July 2020.

Yours faithfully

**DGZ**  
Chartered Accountants

..Per...DGZ.....  
Damon Gladman  
Compliance Administrator

Encl.

Inquires 1300 300 630

Issue date 14 Jun 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 23875486

## 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 158 967 394  
FOR CORNWILL PROPERTY INVESTMENTS 2 PTY LTD

REVIEW DATE: 14 June 21

## 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**  
24 BAROLIN STREET BUNDABERG QLD 4670

**2 Principal place of business**  
80 LEONARDI'S ROAD BUNDABERG QLD 4670

**3 Officeholders**

Name: GRAHAM JOHN CORNWILL  
Born: MARYBOROUGH VIC  
Date of birth: 01/09/1961  
Address: 80 LEONARDI'S ROAD BUNDABERG QLD 4670  
Office(s) held: DIRECTOR, APPOINTED 14/06/2012

Name: KAREN LESLEY CORNWILL  
Born: BALLARAT VIC  
Date of birth: 01/11/1966  
Address: 80 LEONARDI'S ROAD BUNDABERG QLD 4670  
Office(s) held: DIRECTOR, APPOINTED 14/06/2012; SECRETARY, APPOINTED 14/06/2012

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	2	\$2.00	\$0.00

## 5 Members

These details continue on the next page

CORNWILL PROPERTY INVESTMENTS 2 PTY LTD ACN 158 967 394

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## Company statement continued

Name: GRAHAM JOHN CORNWILL  
Address: 80 LEONARDI'S ROAD BUNDABERG QLD 4670

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

Name: KAREN LESLEY CORNWILL  
Address: 80 LEONARDI'S ROAD BUNDABERG QLD 4670

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*.

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## 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).

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### 6 Contact address for ASIC use only

Registered agent name: DGZ CHARTERED ACCOUNTANTS  
Registered agent number: 12754  
Address: PO BOX 1935 BUNDABERG QLD 4670

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**ASIC**  
Australian Securities & Investments Commission

ABN 86 768 265 615

**Inquiries**

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

CORNWILL PROPERTY INVESTMENTS 2 PTY LTD  
DGZ CHARTERED ACCOUNTANTS  
PO BOX 1935  
BUNDABERG QLD 4670

**INVOICE STATEMENT**

Issue date 14 Jun 21

**CORNWILL PROPERTY INVESTMENTS 2 PTY LTD**

ACN 158 967 394

Account No. 22 158967394

**Summary**

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$273.00</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 14 Aug 21	<b>\$273.00</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****CORNWILL PROPERTY INVESTMENTS 2 PTY LTD**

ACN 158 967 394

Account No: 22 158967394



22 158967394

<b>TOTAL DUE</b>	<b>\$273.00</b>
<b>Immediately</b>	<b>\$0.00</b>
<b>By 14 Aug 21</b>	<b>\$273.00</b>

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



**Bill**er Code: 17301  
**Ref:** 2291589673949



\*814 129 0002291589673949 48

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-06-14	Annual Review - Pty Co	3X7229967480B A	\$273.00
	<b>Outstanding transactions</b>		
2021-06-14	Annual Review - Pty Co	3X7229967480B A	\$273.00

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### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5896 7394 948

#### 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



**MINUTES OF A MEETING OF THE DIRECTORS**  
**CORNWILL PROPERTY INVESTMENTS 2 PTY LTD**

**A.C.N. 158 967 394**

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Present: Cornwill, Graham John  
Cornwill, Karen Lesley

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: **SOLVENCY RESOLUTION**

In the opinion of the directors of the company:

1. At the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the directors.

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

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Cornwill, Graham John  
Chairperson

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