

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

AFREEFORM PTY LTD

ACN

104 897 458

Annual Review Date

28/05/2022

Agent Information

ASIC Registered Agent Name	SuperHelp Australia Pty Ltd
ASIC Registered Agent Number	39828
Address	Suite 5 Level 2, 64 Talavera Rd, MACQUARIE PARK, NSW 2113
Telephone	
Email	sandrilee@superhelp.com.au

Address Information

Registered Office Address	15 Seine Place, Miranda, NSW 2228
Principal Place of Business	15 Seine Place, Miranda, NSW 2228

Company Officers

Name Sharon Joy Smith
 Address 158b Parraweena Road, Miranda, NSW 2228
 Date of Birth 29/03/1972
 Place of Birth Sydney, NSW
 Offices held Director Appointed: 28/05/2003

Name Barry Smith
 Address 15 Seine Place, Miranda, NSW 2228
 Date of Birth 01/05/1945
 Place of Birth Paddington, NSW
 Offices held Director Appointed: 28/05/2003
 Secretary Appointed: 28/05/2003

Name Rodney Raymond Smith
 Address 36 Holt Road, Sylvania, NSW 2224
 Date of Birth 26/02/1974
 Place of Birth Sydney, NSW
 Offices held Director Appointed: 28/05/2003

Name Joy Phyllis Smith
 Address 15 Seine Place, Miranda, NSW 2228
 Date of Birth 13/05/1945
 Place of Birth Hurstville, NSW
 Offices held Director Appointed: 28/05/2003
 Secretary Appointed: 28/05/2003

Company Share Structure

<i>Share Class</i>	<i>Shares description</i>	<i>Number Issued</i>	<i>Total amount paid on these shares</i>	<i>Total amount unpaid on these shares</i>
ORD	ORDINARY SHARES	4	\$4.00	\$0.00

Company Shareholders

<i>Shareholder</i>	<i>Class Code</i>	<i>Total Number of shares held</i>	<i>Are shares fully paid?</i>	<i>Are shares beneficially owned?</i>
Barry Smith 15 Seine Place, Miranda, NSW 2228	ORD	1	Yes	Yes
Sharon Joy Smith 158b Parraweena Road, Miranda, NSW 2228	ORD	1	Yes	Yes
Rodney Raymond Smith 36 Holt Road, Sylvania, NSW 2224	ORD	1	Yes	Yes
Joy Phyllis Smith	ORD	1	Yes	Yes

Annual Company Statement Continued

15 Seine Place, Miranda, NSW 2228

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 Barry Smith
Capacity Director

Sign here



Date 15/07/2022

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

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

AFREEFORM PTY LTD
ACN/ARBN 104 897 458
C/- SuperHelp Australia Pty Ltd
15 Seine Place, Miranda, NSW 2228

Invoice Statement

Issue Date: 28/05/2022
Account Number: 22 104897458

Summary

Balance Outstanding \$0.00
New Charges \$56.00

Please Pay

Immediately \$0.00
By 28/07/2022 \$56.00

TOTAL DUE \$56.00 *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
28/05/2022	4X0038546480P PA	2022 Annual Review	56.00

Payment Slip

AFREEFORM PTY LTD

ACN/ARBN 104 897 458
Account Number: 22 104897458

Payment Options

Immediately \$0.00
By 28/07/2022 \$56.00
Total Due \$56.00



*814 129 0002291048974581 08



22 104897458



Billpay Code: 8929
Ref: 2291 0489 7458 108



Bill Code: 17301
Reference: 2291048974581



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






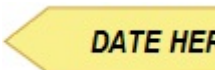

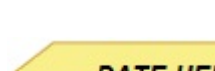

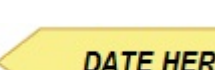
Mail this payment slip and your cheque to
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

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

Company Name: AFREEFORM PTY LTD
ACN/ARBN: 104 897 458
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:

_____		/	/	
Barry Smith				
_____		/	/	
Joy Phyllis Smith				
_____		/	/	
Rodney Raymond Smith				
_____		/	/	
Sharon Joy Smith				



Important information for company directors

As a company director, under new legislation, you're now required to obtain a director identification number (director ID).

A director ID is a unique identifier that you keep forever. It's free to apply and you only need to apply once.

If you are a company director appointed prior to 1 November 2021, you must obtain your director ID by **30 November 2022**. New directors should apply before they are appointed.

What you need to do

The fastest way to get a director ID is to apply online using the myGovID app. If you can't get a myGovID, the best way to apply for a director ID will depend on your situation.

Find out how you can apply for a director ID on our website at abrs.gov.au/DirectorID

You must apply for a director ID yourself. No one can apply for you. The reason for this is you need to prove your identity when you apply.

Penalties may be applicable if you don't apply for a director ID. We'll consider the circumstances of those that don't apply on time when deciding what action to take.

What happens next

Once you have your director ID, keep it safe until you need to use it. It can be shared with your accountant, company secretary, ASIC registered agent or tax professional.

You don't need to provide your director ID to ASIC. When the ASIC companies register is transitioned to ABRS in the future, your director ID will need to be linked to the companies that you are a director of. We'll keep you up to date with any changes that may affect you.

How director ID will help honest businesses

Director ID is the first service delivered by us and will help to:

- › prevent the use of false and fraudulent director identities
- › make it easier for external administrators and regulators to trace directors' relationships with companies over time
- › identify and eliminate director involvement in unlawful activity

For more information about ABRS and director ID, visit abrs.gov.au/about-us.

NEED HELP?

Visit abrs.gov.au for more information.

Alternatively, you can phone us on 13 62 50 between 8.00am and 6.00pm, Monday to Friday from within Australia.

If you're overseas, you can phone us on +61 2 6216 3440 between 8.00am and 6.00pm AEST, Monday to Friday.

Michelle Crosby

Deputy Registrar

Australian Business Registry Services