

## **SOLVENCY RESOLUTION FOR**

**SULLIBAR PTY LTD ACN - 605 811 032** 

## RESOLUTION OF THE SOLE DIRECTOR

## SULLIBAR PTY LTD ACN: 605 811 032

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It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 13 May 2022, and having reviewed and considered the Company's current and projected financial position, in the Director's opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

032:

Signed by the Sole Director of	SULLIBAR PTY LTD ACN: 605 811
Barbara Anne Keyser Sole Director	
Sole Director	
Dated:	

Inquires 1300 300 630

Issue date 13 May 22

# **Company Statement**

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 72764321** 

### 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.

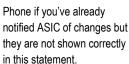
ACN 605 811 032 FOR SULLIBAR PTY LTD

REVIEW DATE: 13 May 22

## 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



Use your agent.

Ph: 1300 300 630

## **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

INITIATIVE ACCOUNTING PTY LTD SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

#### 2 Principal place of business

24 CHARLOTTE PLACE ADELAIDE SA 5000

#### 3 Officeholders

Name: BARBARA ANNE KEYSER

Born: MELBOURNE VIC
Date of birth: 21/09/1941

Address: 24 CHARLOTTE PLACE ADELAIDE SA 5000 Office(s) held: DIRECTOR, APPOINTED 13/05/2015

#### 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

## **Company statement continued**

Name: BARBARA ANNE KEYSER

Address: 24 CHARLOTTE PLACE ADELAIDE SA 5000

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575



ABN 86 768 265 615

SULLIBAR PTY LTD INITIATIVE ACCOUNTING GROUP SE 2 10 LAKE KAWANA BVD BIRTINYA QLD 4575

#### **INVOICE STATEMENT**

Issue date 13 May 22 SULLIBAR PTY LTD

ACN 605 811 032

Account No. 22 605811032

## Summary

TOTAL DUE	\$56.00
Payments & credits	\$0.00
New items	\$56.00
Opening Balance	\$0.00

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- 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

### Inquiries

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

# Please pay

Immediately	\$0.00
By 13 Jul 22	\$56.00

# 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

SULLIBAR PTY LTD

ACN 605 811 032 Account No: 22 605811032



22 605811032

TOTAL DUE \$56.00 Immediately \$0.00 By 13 Jul 22 \$56.00

Payment options are listed on the back of this payment slip



**Biller Code:** 17301 **Ref:** 2296058110323





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## **Transaction details:**

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-05-13	Annual Review - Special Purpose Pty Co	3X9898418480P A	\$56.00
	Outstanding transactions		
2022-05-13	Annual Review - Special Purpose Pty Co	3X9898418480P A	\$56.00

## PAYMENT OPTIONS



Billpay Code: 8929 Ref: 2296 0581 1032 357

#### Australia Post

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

#### Phone

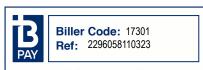
Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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