



PEEL TAXATION & ACCOUNTING

Harpe Pty Ltd ABN 53 063 093 701

T: 08 9535 8818 F: 08 9581 5882

E: Contact@peeltaxation.com

PO Box 4304, Mandurah North WA 6210

<p>RON LILBURNE SUPERANNUATION FUND 22 PELICAN ROAD SOUTH YUNDERUP WA 6208</p>	<p>Tax Invoice Receipt 004427 Ref: LILBSUPE 29 July, 2021</p>
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Invoice	Description	Amount
004190	TRF - Super Fund Audit & Compilation 2021	390.91
	<i>GST</i>	39.09
Total Amount Of Receipt		430.00

ENTERED



Payment submitted



Paid \$1,850.00 to Peel Taxation and Accounting 066-516 1021 1904

Receipt no N271314467298

From super cash 066-516 1037 7031

Description on your statement peel taxation

Description on recipient's statement LILBSUPE

On Tue 13 Jul 2021 at 06:05 PM (Syd/Melb)



PEEL TAXATION & ACCOUNTING

Harpe Pty Ltd ABN 53 063 093 701
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Tax Invoice

To: RON LILBURNE SUPERANNUATION FUND
22 PELICAN ROAD
SOUTH YUNDERUP WA 6208

Number: 004093
Date: 13 July, 2021
Our Ref: LILBSUPE

Description	Amount
Super Fund Tax Return and Financials 2021	1,681.82
GST	168.18

ENTERED

Terms: Seven Days

Amount Due: 1,850.00

Please detach the portion below and forward with your payment

**PLEASE NOTE! ANY ACCOUNT NOT PAID WITHIN 1 MONTH OF COMPLETION OF WORK WILL ATTRACT AN
ADDITIONAL \$10.00 ADMINISTRATION FEE PER MONTH**

Remittance Advice

RON LILBURNE SUPERANNUATION FUND

Invoice: 004093

EFT Details

Ref: LILBSUPE

Peel Taxation And Accounting

13 July, 2021

BSB 066516

Amount Due: \$ 1,850.00

A/C No 10211904

If Paying Be EFT Please Use Ref: LILBSUPE



Transfer completed



Transferred \$80,000.00 to your main 066-107 1012 3281

Receipt no N300912707011

From super shares
066-000 1086 5920

Description on your statement to ron lilburne

Description on recipient's statement from super fund

On Sat 09 Oct 2021 at 11:22 AM (Syd/Melb)

ENTERED



Payment submitted



Paid \$276.00 to ASIC payment 17301 2 2911 9820 7188
AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Receipt no N253029803972

From super cash 066-516 1037 7031

Ref 2291198207188

Description ASIC

On Mon 30 May 2022 at 02:09 PM (Syd/Melb)



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

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

LILBURNE INVESTMENTS PTY LTD
22 PELICAN RD
SOUTH YUNDERUP WA 6208

INVOICE STATEMENT

Issue date 23 May 22

LILBURNE INVESTMENTS PTY LTD

ACN 119 820 718

Account No. 22 119820718

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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

ENTERED

Please pay

Immediately	\$0.00
By 23 Jul 22	\$276.00

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

LILBURNE INVESTMENTS PTY LTD

ACN 119 820 718

Account No: 22 119820718



22 119820718

TOTAL DUE	\$276.00
Immediately	\$0.00
By 23 Jul 22	\$276.00

Payment options are listed on the back of this payment slip



Biller Code: 17301
Ref: 2291198207188



*814 129 0002291198207188 36

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-05-23	Annual Review - Pty Co	3X9988519480B A	\$276.00
	Outstanding transactions		
2022-05-23	Annual Review - Pty Co	3X9988519480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 1982 0718 836

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

Mail

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

Bill Code: 17301
Ref: 2291198207188

Telephone & Internet Banking – BPAY®
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au

Company statement continued

Name: RONALD ERNEST LILBURNE
Address: 22 PELICAN ROAD SOUTH YUNDERUP WA 6208

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*.

Inquires 1300 300 630

Issue date 23 May 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 21431034

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 119 820 718
FOR LILBURNE INVESTMENTS PTY LTD

REVIEW DATE: 23 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



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**
22 PELICAN ROAD SOUTH YUNDERUP WA 6208

2 **Principal place of business**
22 PELICAN ROAD SOUTH YUNDERUP WA 6208

3 **Officeholders**

Name:	RONALD ERNEST LILBURNE
Born:	BUNBURY WA
Date of birth:	15/07/1951
Address:	22 PELICAN ROAD SOUTH YUNDERUP WA 6208
Office(s) held:	DIRECTOR, APPOINTED 23/05/2006; SECRETARY, APPOINTED 23/05/2006

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	1	\$1.00	\$0.00

5 **Members**

These details continue on the next page

LILBURNE INVESTMENTS PTY LTD ACN 119 820 718

Corporate key

- | | |
|-------------------------------------|---|
| Keep your corporate key number safe | The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints). |
| Register for online access | The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement. |
| Need a new corporate key | As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at www.asic.gov.au/corporatekey . |

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,



Margaret Boothman
Assistant Commissioner, Registry Operations
Australian Business Registry Services
On behalf of the Australian Securities and Investments Commission



ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

23 May 22



051/576

LILBURNE INVESTMENTS PTY LTD
22 PELICAN ROAD
SOUTH YUNDERUP WA 6208

Dear Officeholder,

Pay invoice and check company statement

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

FOR LILBURNE INVESTMENTS PTY LTD

ACN 119 820 718

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at www.asic.gov.au/closing.

For full details on your obligations and requirements for company solvency, refer to the following:

Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at www.asic.gov.au/changes . First time users of our online services will need the corporate key provided on your Company Statement.
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