

## **SOLVENCY RESOLUTION FOR**

**INFUSE PTY LTD**  
**ACN - 629 129 924**

**RESOLUTION OF THE SOLE DIRECTOR  
INFUSE PTY LTD  
ACN: 629 129 924**

**SOLVENCY  
RESOLUTION:** 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 1 October 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.

**The Sole Director / Secretary**

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Signed by the Sole Director / Secretary of INFUSE PTY LTD - ACN: 629 129 924:

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**Natasha Lea Ayers**  
Sole Director/Secretary

**Dated:** \_\_\_\_\_

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

## 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**.

## 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.

ACN 629 129 924  
FOR INFUSE PTY LTD

**REVIEW DATE: 1 October 2022**

## 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

UNIT 1 25 BURLER DRIVE, VASSE, WA 6280

### 2 Principal place of business

UNIT 1 25 BURLER DRIVE, VASSE, WA 6280

### 3 Officeholders

Name: **Natasha Lea Ayers**  
 Born: CUNDERDIN WA  
 Date of birth: 20/04/1983  
 Address: 37 THOMAS STREET, WEST BUSSELTON, WA 6280  
 Office(s) held: DIRECTOR, APPOINTED 01/10/2018; SECRETARY, APPOINTED 01/10/2018

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD Shares	100	\$100.00	\$0.00

## Company statement continued

Name:	James Patrick Ayers		
Address:	9 PEARCE ROAD, ABBEY, WA 6280		
Share Class	Total number held	Fully paid	Beneficially held
ORD	50	YES	YES

Name:	Natasha Lea Ayers		
Address:	37 THOMAS STREET, WEST BUSSELTON, WA 6280		
Share Class	Total number held	Fully paid	Beneficially held
ORD	50	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](http://www.asic.gov.au/addresses).

### 6 Contact address for ASIC use only

Registered agent name:	Financial Utilities Pty Ltd
Registered agent number:	35665
Address:	108 ST GEORGES TERRACE, PERTH, WA, 6000

INFUSE PTY LTD  
UNIT 1 25 BURLER DRIVE, VASSE, WA 6280

Issue date 01 October 2022

**INFUSE PTY LTD**

ACN 629 129 924

Account No. 22 629 129 924

## Summary

<b>Balance outstanding</b>	\$0.00
<b>New items</b>	\$290.00
<b>Payments &amp; credits</b>	\$0.00
<b>TOTAL DUE</b>	<b>\$290.00</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.

## Please pay

<b>Immediately</b>	<b>\$0.00</b>
<b>By 01 December 2022</b>	<b>\$290.00</b>
	<b>\$290.00</b>

- 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.

## Transaction details

	Transactions for this period Unpaid or partially paid	ASIC Reference	\$ Amount
01/10/2022	17301	2296291299248	\$290.00

PAYMENT SLIP  
INFUSE PTY LTD

**TOTAL DUE** \$290.00  
**Immediately** \$0.00

Payment options are listed on the back of this payment slip

**By 01 December 2022** \$290.00



**BPay Biller Code:** 17301  
**BPay Reference Number:** 2296291299248



**Billpay Code:** 8929  
**Ref:** 2296291299248