



SOLVENCY RESOLUTION FOR

ASSURED PLUS PTY LTD

ACN - 645 408 162

RESOLUTION OF THE DIRECTORS

ASSURED PLUS PTY LTD
ACN: 645 408 162

**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 26 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.

Signed by the Directors of ASSURED PLUS PTY LTD ACN: 645 408 162:

Merrilyn Joy Hotchkin
Director

Dated: _____

Derek John van Neuren
Director

Dated: _____

Inquires 1300 300 630

Issue date 26 Oct 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 24976105

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 645 408 162
FOR ASSURED PLUS PTY LTD

REVIEW DATE: 26 October 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
65 WONGA ROAD RINGWOOD NORTH VIC 3134

2 Principal place of business
65 WONGA ROAD RINGWOOD NORTH VIC 3134

3 Officeholders

Name: MERRILYN JOY HOTCHKIN
Born: WARRAGUL VIC
Date of birth: 20/07/1967
Address: 65 WONGA ROAD RINGWOOD NORTH VIC 3134
Office(s) held: DIRECTOR, APPOINTED 26/10/2020; SECRETARY, APPOINTED 26/10/2020

Name: DEREK JOHN VAN NEUREN
Born: MITCHAM VIC
Date of birth: 02/06/1967
Address: 65 WONGA ROAD RINGWOOD NORTH VIC 3134
Office(s) held: DIRECTOR, APPOINTED 26/10/2020; SECRETARY, APPOINTED 26/10/2020

4 Company share structure					
Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares	
ORD	ORD	20	\$20.00	\$0.00	

5 Members

These details continue on the next page

ASSURED PLUS PTY LTD ACN 645 408 162

Company statement continued

Name: MERRILYN JOY HOTCHKIN

Address: 65 WONGA ROAD RINGWOOD NORTH VIC 3134

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	Yes	Yes

Name: DEREK JOHN VAN NEUREN

Address: 65 WONGA ROAD RINGWOOD NORTH VIC 3134

Share Class	Total number held	Fully paid	Beneficially held
ORD	10	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: GREEN FROG SUPER

Registered agent number: 33754

Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities & Investments Commission

ABN 86 768 265 615

ASSURED PLUS PTY LTD
 GREEN FROG SUPER
 PO BOX 227 BALLINA NSW 2478

INVOICE STATEMENT

Issue date 26 Oct 22

ASSURED PLUS PTY LTD

ACN 645 408 162

Account No. 22 645408162

Summary

Opening Balance	\$331.00 cr
New items	\$118.00
Payments & credits	\$59.00 cr
TOTAL DUE	\$272.00 cr

- 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

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**ASSURED PLUS PTY LTD**

ACN 645 408 162

Account No: 22 645408162



22 645408162

TOTAL DUE**\$272.00 cr****Immediately****\$0.00**

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2296454081623



*814 129 0002296454081623 97

Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2022-10-26	Annual Review - Special Purpose Pty Co	4X1438630480P A	\$59.00
2022-10-26	Payment Splitting Adjustment for Matching		\$59.00 cr
2022-10-26	Payment Splitting Adjustment for Matching		\$59.00
Outstanding transactions			
2022-01-11	Payment Received, Thank You		\$24.00 cr
2022-01-11	Payment Received, Thank You		\$248.00 cr

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2296 4540 8162 397

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



Billers Code: 17301
Ref: 2296454081623

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