



**20/06/2020**

The Directors  
ORBO PTY LTD  
16 CHILDS STREET  
BRACKEN RIDGE QLD 4017

Dear Barry and Mary,

**ORBO PTY LTD - ACN: 131 765 038  
2020 ANNUAL COMPANY STATEMENT**

We refer to the above and enclose the following documents:

- Director's Resolution of Solvency
- Annual Company Statement
- ASIC Annual Statement Fee Invoice

We have received and reviewed the Annual Company Statement provided by ASIC and advise that to the best of our knowledge no changes are required at this time.

However, in the event that there has been a recent change to the details set out on the enclosed Statement, please advise us accordingly.

We have also enclosed the Director's Solvency Resolution for your execution where indicated. If you believe that the company is no longer solvent and therefore you are not able to sign the Solvency Resolution, or if you wish to discuss this issue further, please notify us immediately.

You must pay the attached ASIC invoice of \$54 directly to ASIC by the due date of 20/08/2020 using the payment details provided. We advise that **late payment** will incur an additional fee of \$80 (up to one month late) or \$333 (more than one month late).

Please sign and return a scanned copy of the Director's Solvency Resolution to our office by the **20/07/2020**. The hard copy is to be retained with the Company Register.

Please do not hesitate to contact our office should you have any queries.

Yours faithfully

**Melinda Timms  
INFERNO ACCOUNTING**

Inferno Accounting

0428 226 982 | melinda@infernoaccounting.com | PO Box 448, Kallangur Qld 4503

ABN: 27 445 686 937

*Liability limited by a scheme approved under Professional Standards Legislation*



**SOLVENCY RESOLUTION FOR**

**ORBO PTY LTD**

**ACN - 131 765 038**

# RESOLUTION OF THE DIRECTORS

**ORBO PTY LTD**  
**ACN: 131 765 038**

**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 20 June 2020, and having reviewed and considered the Company's current and projected financial position, in the Directors' 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 ORBO PTY LTD ACN: 131 765 038:

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**Barry John Bolton**  
Director

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

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**Mary Elizabeth Bolton**  
Director

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

Inquires 1300 300 630

Issue date 20 Jun 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 14949832

## 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 131 765 038  
FOR ORBO PTY LTD

REVIEW DATE: 20 June 20

## 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.

## 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

'SUITE 3' UNIT 8 23 DISCOVERY DRIVE NORTH LAKES QLD 4509

### 2 Principal place of business

16 CHILDS STREET BRACKEN RIDGE QLD 4017

### 3 Officeholders

Name: BARRY JOHN BOLTON  
Born: BRISBANE QLD  
Date of birth: 05/01/1951  
Address: 16 CHILDS STREET BRACKEN RIDGE QLD 4017  
Office(s) held: DIRECTOR, APPOINTED 20/06/2008; SECRETARY, APPOINTED 20/06/2008

Name: MARY ELIZABETH BOLTON  
Born: BRISBANE QLD  
Date of birth: 23/02/1953  
Address: 16 CHILDS STREET BRACKEN RIDGE QLD 4017  
Office(s) held: DIRECTOR, APPOINTED 20/06/2008

### 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

These details continue on the next page

ORBO PTY LTD ACN 131 765 038

## Company statement continued

Name: BARRY JOHN BOLTON

Address: 16 CHILDS STREET BRACKEN RIDGE QLD 4017

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

Name: MARY ELIZABETH BOLTON

Address: 16 CHILDS STREET BRACKEN RIDGE QLD 4017

| 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*.

## 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: INFERNO TRUST

Registered agent number: 40910

Address: PO BOX 448 KALLANGUR QLD 4503

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

ORBO PTY LTD  
 INFERNO TRUST  
 PO BOX 448 KALLANGUR QLD 4503

**INVOICE STATEMENT**

Issue date 20 Jun 20

**ORBO PTY LTD**

ACN 131 765 038

Account No. 22 131765038

**Summary**

|                    |                |
|--------------------|----------------|
| Opening Balance    | \$0.00         |
| New items          | \$54.00        |
| Payments & credits | \$0.00         |
| <b>TOTAL DUE</b>   | <b>\$54.00</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.

*Transaction details are listed on the back of this page*

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

|              |                |
|--------------|----------------|
| Immediately  | <b>\$0.00</b>  |
| By 20 Aug 20 | <b>\$54.00</b> |

*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 &amp; Investments Commission

**PAYMENT SLIP****ORBO PTY LTD**

ACN 131 765 038

Account No: 22 131765038

**22 131765038**

|                  |                |
|------------------|----------------|
| <b>TOTAL DUE</b> | <b>\$54.00</b> |
| Immediately      | <b>\$0.00</b>  |
| By 20 Aug 20     | <b>\$54.00</b> |

*Payment options are listed on the back of this payment slip*



**Bill Code:** 17301  
**Ref:** 2291317650383



\*814 129 0002291317650383 41

# Transaction details:

page 2 of 2

|            | <b>Transactions for this period</b>    | <b>ASIC reference</b> | <b>\$ Amount</b> |
|------------|--|-----------------------|------------------|
| 2020-06-20 | Annual Review - Special Purpose Pty Co | 3X4476385480P A       | \$54.00          |
|            | <b>Outstanding transactions</b>        |                       |                  |
| 2020-06-20 | Annual Review - Special Purpose Pty Co | 3X4476385480P A       | \$54.00          |

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 3176 5038 341

### Australia Post

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

### Phone

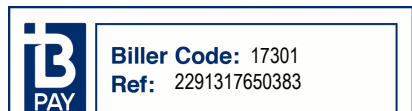
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](http://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:** 2291317650383

### 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](http://www.bpay.com.au)