

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

*Ad 30/12/19  
Super Premium Saver  
\$ 267-00  
LN. 597247*

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1300 300 630

NUCIFORA PROPERTIES PTY LTD

ACN/ARBN 147 611 489

C/- Sam Greco & Co Business Focus Solution

Sam Greco, 'Mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034

## Invoice Statement

Issue Date: 29/11/2019

Account Number: 22 147611489

### Summary

Balance Outstanding

\$0.00

New Charges

\$267.00

### Please Pay

Immediately

\$0.00

By 29/01/2020

\$267.00

### TOTAL DUE

\$267.00

*If you have already paid please ignore this invoice statement*

- Amounts 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

- 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 company statement, or
  - pay your annual review within 2 months of the annual review date
- Information on late fee amounts can be found on the ASIC website

Date	Reference	Description	Amount
29/11/2019	3X2984001480B PA	2019 Annual Review	267.00

## Payment Slip

NUCIFORA PROPERTIES PTY LTD

ACN/ARBN

147 611 489

Account Number:

22 147611489

### Payment Options

Immediately

\$0.00

By 29/01/2020

\$267.00

Total Due

\$267.00



\*814 129 0002291476114890 47



22 147611489



Billpay Code: 8929  
Ref: 2291 4761 1489 047



Biller Code: 17301  
Reference: 2291476114890



In person at any Post Office, pay by cash, Cheque, EFTPOS, Mastercard or VISA



By phone 13 18 16 pay by Mastercard or VISA



Online [postbillpay.com.au](http://postbillpay.com.au) by Mastercard or VISA



Mail this payment slip and your cheque to  
ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.

Telephone & Internet Banking – BPAY  
Contact your bank, credit union or building society to make payment

# Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

## Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

**NUCIFORA PROPERTIES PTY LTD**

ACN

**147 611 489**

Corporate Key

Annual Review Date

**29/11/2019**

## Agent Information

ASIC Registered Agent Name	Sam Greco & Co Business Focus Solution
ASIC Registered Agent Number	9932
Address	Level 1, Mitcham House, 1355 Gympie Road, ASPLEY, QLD 4034
Telephone	
Email	info@taxonline.com.au

## Address Information

Registered Office Address	Sam Greco, 'mitcham House' Level 1, 1355 Gympie Road, Aspley, QLD 4034
Principal Place of Business	9 Dawneta Court, Warner, QLD 4500

**Company Officers**

Name John Nucifora  
 Address 9 Dawneta Court, Warner, QLD 4500  
 Date of Birth 22/08/1961  
 Place of Birth BRISBANE, QLD  
 Offices held Director Appointed: 29/11/2010  
 Secretary Appointed: 29/11/2010

Name JANELLE NUCIFORA  
 Address 9 Dawneta Court, Warner, QLD 4500  
 Date of Birth 04/07/1968  
 Place of Birth BRISBANE, QLD  
 Offices held Director Appointed: 29/11/2010

**Company Share Structure**

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	20	\$20.00	\$0.00

**Company Shareholders**

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
John Nucifora 9 Dawneta Court, Warner, QLD 4500	ORD	10	Yes	Yes
JANELLE NUCIFORA 9 Dawneta Court, Warner, QLD 4500	ORD	10	Yes	Yes

**End of Company Statement**

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**Declaration and Signature**

I certify that the information in this form is true and correct

Name JANELLE NUCIFORA  
 Capacity Director

Sign here




Date 03/12/2019

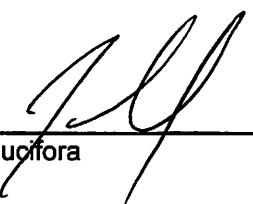
**Company Name:** NUCIFORA PROPERTIES PTY LTD  
**ACN/ARBN:** 147 611 489  
**Document Type:** Solvency Resolution

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**Solvency:** It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all company directors:

  
\_\_\_\_\_  
JANELLE NUCIFORA 3 1/2 1/9

  
\_\_\_\_\_  
John Nucifora 3 1/2 1/9