

Inquires 1300 300 630

Issue date 23 Mar 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 40832727

## 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 611 485 726

FOR I & L VANT SUPER PTY LTD

Sofia

PAID 28/3

REVIEW DATE: 23 March 21

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## 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**  
100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555

**2 Principal place of business**  
100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555

### 3 Officeholders

Name: IAN KEITH VANT  
Born: UNITED KINGDOM  
Date of birth: 06/10/1975  
Address: 100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555  
Office(s) held: DIRECTOR, APPOINTED 23/03/2016

Name: LOUISE JANE VANT  
Born: UNITED KINGDOM  
Date of birth: 04/08/1978  
Address: 100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555  
Office(s) held: DIRECTOR, APPOINTED 23/03/2016

### 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

I & L VANT SUPER PTY LTD ACN 611 485 726

## Company statement continued

Name: IAN KEITH VANT  
Address: 100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555

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

Name: LOUISE JANE VANT  
Address: 100 CHEVALLUM SCHOOL ROAD CHEVALLUM QLD 4555

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*.

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

I & L VANT SUPER PTY LTD  
100 CHEVALLUM SCHOOL RD CHEVALLUM QLD 4555**INVOICE STATEMENT**

Issue date 23 Mar 21

**I & L VANT SUPER PTY LTD**

ACN 611 485 726

Account No. 22 611485726

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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***Please pay**

Immediately	<b>\$0.00</b>
By 23 May 21	<b>\$55.00</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****I & L VANT SUPER PTY LTD**

ACN 611 485 726

Account No: 22 611485726

**22 611485726**

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 23 May 21	<b>\$55.00</b>

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

**Biller Code:** 17301  
**Ref:** 2296114857263



\*814 129 0002296114857263 68