

24/02/2022

The Directors
GANADOR INVESTMENTS PTY LTD
UNIT 3
25 MACROBERTSON STREET
MAWSON ACT 2607

Dear Mark,

GANADOR INVESTMENTS PTY LTD - ACN: 155 910 544
2022 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
- Our Tax 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, if there has been a recent change to the details set out on the enclosed Statement, please advise us accordingly. We will then attend to the preparation of appropriate documentation and remit to you for confirmation and execution.

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 \$56 directly to ASIC by the due date of 24/04/2022. We advise that **late payment** will incur an additional fee of \$83 (up to one month late) or \$344 (more than one month late). Payments can be made online, by mail or via Australia Post or any other method shown on the invoice. Payments made in person or mail must be accompanied with the attached payment slip.

Can you please return the Director's Solvency Resolution to our office by the **24/03/2022**.

Yours faithfully
Foxton Financial

foxtan@foxtanfin.com
foxtanfinancial.com.au
PO Box 6150, MAWSON ACT 2607



SOLVENCY RESOLUTION FOR

GANADOR INVESTMENTS PTY LTD

ACN - 155 910 544

RESOLUTION OF THE SOLE DIRECTOR


GANADOR INVESTMENTS PTY LTD

ACN: 155 910 544

**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 24 February 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 Sole Director of GANADOR INVESTMENTS PTY LTD ACN: 155 910 544:


Mark Arbuckle (Feb 26, 2022 10:50 GMT+11)

Mark Edward Arbuckle
Sole Director and Secretary

Dated: _____

Inquires 1300 300 630

Issue date 24 Feb 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 54354657

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 155 910 544
FOR GANADOR INVESTMENTS PTY LTD

REVIEW DATE: 24 February 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
UNIT 3 25 MACROBERTSON STREET MAWSON ACT 2607

2 Principal place of business
UNIT 3 25 MACROBERTSON STREET MAWSON ACT 2607

3 Officeholders

Name: MARK EDWARD ARBUCKLE
Born: JOHANNESBURG SOUTH AFRICA
Date of birth: 27/05/1953
Address: 148A CENTRAL ROAD AVALON BEACH NSW 2107
Office(s) held: DIRECTOR, APPOINTED 24/02/2012; SECRETARY, APPOINTED 24/02/2012

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORD | 12 | \$12.00 | \$0.00 |

5 Members

These details continue on the next page

GANADOR INVESTMENTS PTY LTD ACN 155 910 544

Page 1 of 3

Company statement continued

Name: MARK EDWARD ARBUCKLE
Address: 148A CENTRAL ROAD AVALON BEACH NSW 2107

MA
MA

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 12 | 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*.

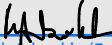
Additional company information

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: FOXTON FINANCIAL PTY LTD
Registered agent number: 42504
Address: PO BOX 6150 MAWSON ACT 2607

Director(s) of the company have reviewed the details of the company above and agreed to report all necessary changes to ASIC.


Mark Arbuckle (Feb 26, 2022 10:50 GMT+11)

Mark Edward Arbuckle / Director and Secretary



ASIC
Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries
www.asic.gov.au/invoices
1300 300 630

GANADOR INVESTMENTS PTY LTD
FOXTON FINANCIAL PTY LTD
PO BOX 6150 MAWSON ACT 2607

INVOICE STATEMENT

Issue date 24 Feb 22

GANADOR INVESTMENTS PTY LTD

ACN 155 910 544

Account No. 22 155910544

Summary

| | |
|--------------------|----------------|
| Opening Balance | \$0.00 |
| New items | \$56.00 |
| Payments & credits | \$0.00 |
| TOTAL DUE | \$56.00 |

- 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 | \$0.00 |
| By 24 Apr 22 | \$56.00 |



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

GANADOR INVESTMENTS PTY LTD

ACN 155 910 544

Account No: 22 155910544



22 155910544

| | |
|---------------------|----------------|
| TOTAL DUE | \$56.00 |
| Immediately | \$0.00 |
| By 24 Apr 22 | \$56.00 |

Payment options are listed on the back of this payment slip



Bill Code: 17301
Ref: 2291559105443



*814 129 0002291559105443 32

Transaction details:

page 2 of 2

| | Transactions for this period | ASIC reference | \$ Amount |
|------------|--|-----------------------|------------------|
| 2022-02-24 | Annual Review - Special Purpose Pty Co | 3X9252616480P A | \$56.00 |
| | Outstanding transactions | | |
| 2022-02-24 | Annual Review - Special Purpose Pty Co | 3X9252616480P A | \$56.00 |

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2291 5591 0544 332

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



Biller Code: 17301
Ref: 2291559105443

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



Important information for company directors

As a company director, under new legislation, you're now required to obtain a director identification number (director ID).

A director ID is a unique identifier that you keep forever. It's free to apply and you only need to apply once.

If you are a company director appointed prior to 1 November 2021, you must obtain your director ID by **30 November 2022**. New directors should apply before they are appointed.

What you need to do

Mark Arbuckle (Feb 26, 2022 10:50 GMT+11)

The fastest way to get a director ID is to apply online using the myGovID app. If you can't get a myGovID, the best way to apply for a director ID will depend on your situation.

Find out how you can apply for a director ID on our website at **abrs.gov.au/DirectorID**

You must apply for a director ID yourself. No one can apply for you. The reason for this is you need to prove your identity when you apply.

Penalties may be applicable if you don't apply for a director ID. We'll consider the circumstances of those that don't apply on time when deciding what action to take.

NEED HELP?

Visit abrs.gov.au for more information.

Alternatively, you can phone us on 13 62 50 between 8.00am and 6.00pm, Monday to Friday from within Australia.

If you're overseas, you can phone us on +61 2 6216 3440 between 8.00am and 6.00pm AEST, Monday to Friday.

What happens next

Once you have your director ID, keep it safe until you need to use it. It can be shared with your accountant, company secretary, ASIC registered agent or tax professional.

You don't need to provide your director ID to ASIC unless otherwise directed. When the ASIC companies register is transitioned to ABRS in the future, your director ID will need to be linked to the companies that you are a director of. We'll keep you up to date with any changes that may affect you.

How director ID will help honest businesses

Director ID is the first service delivered by us and will help to:

- › prevent the use of false and fraudulent director identities
- › make it easier for external administrators and regulators to trace directors' relationships with companies over time
- › identify and eliminate director involvement in unlawful activity

For more information about ABRS and director ID, visit **abrs.gov.au/about-us**.

Michelle Crosby

Deputy Registrar

Australian Business Registry Services

GANADOR INVESTMENTS PTY LTD-AllInOne

Final Audit Report

2022-02-25

| | |
|-----------------|--|
| Created: | 2022-02-24 |
| By: | Foxton Financial (foxton@foxtonfin.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAos_e5sbbiqB2Pd5tVF0gW0YV_R4m2l5w |

"GANADOR INVESTMENTS PTY LTD-AllInOne" History

-  Document created by Foxton Financial (foxton@foxtonfin.com)
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