



**ASIC**  
Australian Securities & Investments Commission

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

ABN 86 768 265 615

**SOARES BORROWING CO PTY LTD**  
146 LAKE VIEW BVD KEYSBOROUGH VIC 3173

**INVOICE STATEMENT**

Issue date 17 Jan 19  
**SOARES BORROWING CO PTY LTD**

ACN 162 006 564  
Account No. 22 162006564

**Summary**

Balance outstanding	\$0.00
New items	\$263.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$263.00</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 18 Mar 19	<b>\$263.00</b>

*paid 15/3/19  
Receipt # T187368820*

*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**  
**SOARES BORROWING CO PTY LTD**

ACN 162 006 564    Account No: 22 162006564



22 162006564

<b>TOTAL DUE</b>	<b>\$263.00</b>
Immediately	<b>\$0.00</b>
By 18 Mar 19	<b>\$263.00</b>

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



**Biller Code: 17301**  
**Ref: 2291620065642**



\*814 129 0002291620065642 86



**ASIC**

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

18 January 19



031/1093

SOARES BORROWING CO PTY LTD  
146 LAKE VIEW BOULEVARD  
KEYSBOROUGH VIC 3173

Dear Officeholder,

## Pay invoice and check company statement

**FOR** SOARES BORROWING CO PTY LTD

**ACN** 162 006 564

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at [www.asic.gov.au/closing](http://www.asic.gov.au/closing).

For full details on your obligations and requirements for company solvency, refer to the following:

### Invoice statement

Pay account balance by due date	Pay the account balance shown on the enclosed invoice statement. The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.
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Payments can be made quickly via BPAY, EFT, or Australia Post outlets. Check your invoice statement for full payment options.

### Company statement

Check that company details are complete and up to date	Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.
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Notify us of any change	If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.
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How to notify us of changes	Notify changes to company details online at <a href="http://www.asic.gov.au/changes">www.asic.gov.au/changes</a> . First time users of our online services will need the corporate key provided on your Company Statement.
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### For more help or information

Web	<a href="http://www.asic.gov.au">www.asic.gov.au</a>
Ask a question?	<a href="http://www.asic.gov.au/question">www.asic.gov.au/question</a>
Telephone	1300 300 630

Inquires 1300 300 630

Issue date 18 Jan 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 72219875

## 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 162 006 564  
FOR SOARES BORROWING CO PTY LTD

REVIEW DATE: 18 January 19

## 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**  
146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173

**2 Principal place of business**  
146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173

**3 Officeholders**

Name: ALSTON ALVITO SOARES  
Born: MUMBAI INDIA  
Date of birth: 23/02/1977  
Address: 146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173  
Office(s) held: DIRECTOR, APPOINTED 18/01/2013

Name: QUYNH ANH SOARES  
Born: HANOI VIET NAM  
Date of birth: 27/11/1978  
Address: 146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173  
Office(s) held: DIRECTOR, APPOINTED 18/01/2013; SECRETARY, APPOINTED 18/01/2013

## 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

## 5 Members

These details continue on the next page

SOARES BORROWING CO PTY LTD ACN 162 006 564

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

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1300 300 630

**SOARES SMSF CO PTY LTD**

146 LAKE VIEW BVD KEYSBOROUGH VIC 3173

**INVOICE STATEMENT**

Issue date 17 Jan 19

**SOARES SMSF CO PTY LTD**

ACN 162 006 439

Account No. 22 162006439

**Summary**

Opening Balance	\$0.00
New items	\$53.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$53.00</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 **\$0.00****By 18 Mar 19** **\$53.00**

*paid 15/3/19  
Receipt # T 187368866  
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
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**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****SOARES SMSF CO PTY LTD**

ACN 162 006 439

Account No: 22 162006439



22 162006439

**TOTAL DUE** **\$53.00**Immediately **\$0.00****By 18 Mar 19** **\$53.00**

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



**Bill**er Code: 17301  
**Ref:** 2291620064397



\*814 129 0002291620064397 26



**ASIC**

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

18 January 19



031/1092

SOARES SMSF CO PTY LTD  
146 LAKE VIEW BOULEVARD  
KEYSBOROUGH VIC 3173

Dear Officeholder,

## Pay invoice and check company statement

**FOR** SOARES SMSF CO PTY LTD

**ACN** 162 006 439

Your company's annual statement and review fee invoice statement is enclosed.

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Telephone 1300 300 630

Inquires 1300 300 630

Issue date 18 Jan 19

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 61098765

## Check this statement carefully

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ACN 162 006 439  
FOR SOARES SMSF CO PTY LTD

REVIEW DATE: 18 January 19

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146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173

### 2 Principal place of business

146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173

### 3 Officeholders

Name:	ALSTON ALVITO SOARES
Born:	MUMBAI INDIA
Date of birth:	23/02/1977
Address:	146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173
Office(s) held:	DIRECTOR, APPOINTED 18/01/2013
Name:	QUYNH ANH SOARES
Born:	HANOI VIET NAM
Date of birth:	27/11/1978
Address:	146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173
Office(s) held:	DIRECTOR, APPOINTED 18/01/2013; SECRETARY, APPOINTED 18/01/2013
Name:	KEVIN SOARES
Born:	CARLTON VIC
Date of birth:	22/12/1998
Address:	146 LAKE VIEW BOULEVARD KEYSBOROUGH VIC 3173
Office(s) held:	DIRECTOR, APPOINTED 23/12/2016

### 4 Company share structure

These details continue on the next page

SOARES SMSF CO PTY LTD ACN 162 006 439