



**SOLVENCY RESOLUTION FOR**

**COLBERT SUPER PTY LTD**

**ACN - 165 627 181**

# RESOLUTION OF THE SOLE DIRECTOR

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**COLBERT SUPER PTY LTD**  
**ACN: 165 627 181**

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**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 3 September 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 COLBERT SUPER PTY LTD ACN: 165 627 181:

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**Andrew Kevin Colbert**  
Sole Director

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

Inquires 1300 300 630

Issue date 03 Sep 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 09768192

## 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**.

## 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**  
69 SOUTHERDEN DRIVE NORTH LAKES QLD 4509

**2 Principal place of business**  
69 SOUTHERDEN DRIVE NORTH LAKES QLD 4509

**3 Officeholders**  
Name: ANDREW KEVIN COLBERT  
Born: BORDERTOWN SA  
Date of birth: 16/03/1968  
Address: 69 SOUTHERDEN DRIVE NORTH LAKES QLD 4509  
Office(s) held: DIRECTOR, APPOINTED 03/09/2013

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD	20	\$20.00	\$0.00

**5 Members**

These details continue on the next page

COLBERT SUPER PTY LTD ACN 165 627 181

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## Company statement continued

Name: ANDREW KEVIN COLBERT

Address: 69 SOUTHERDEN DRIVE NORTH LAKES QLD 4509

Share Class	Total number held	Fully paid	Beneficially held
ORD	20	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: GREEN FROG SUPER  
Registered agent number: 33754  
Address: PO BOX 227 BALLINA NSW 2478

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

COLBERT SUPER PTY LTD  
 GREEN FROG SUPER  
 PO BOX 227 BALLINA NSW 2478

**INVOICE STATEMENT**

Issue date 03 Sep 22

**COLBERT SUPER PTY LTD**

ACN 165 627 181

Account No. 22 165627181

**Summary**

Opening Balance	\$139.00 cr
New items	\$118.00
Payments & credits	\$59.00 cr
<b>TOTAL DUE</b>	<b>\$80.00 cr</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 \$0.00**

*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 &amp; Investments Commission

**PAYMENT SLIP****COLBERT SUPER PTY LTD**

ACN 165 627 181

Account No: 22 165627181



22 165627181

**TOTAL DUE****\$80.00 cr****Immediately****\$0.00**

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



**Bill Code:** 17301  
**Ref:** 2291656271817



\*814 129 0002291656271817 03

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-09-03	Annual Review - Special Purpose Pty Co	4X1013789480P A	\$59.00
2022-09-03	Payment Splitting Adjustment for Matching		\$59.00 cr
2022-09-03	Payment Splitting Adjustment for Matching		\$59.00
	<b>Outstanding transactions</b>		
2021-11-17	Payment Received, Thank You		\$80.00 cr

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 6562 7181 703

#### 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](https://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:** 2291656271817

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