



**ASIC**  
Australian Securities & Investments Commission

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

ABN 86 768 265 615

FLORENCE ST PTY LTD  
6-8 MT WILLIAM CL REDLYNCH QLD 4870

30/9/20  
ROC 121 226 299  
Bendigo Bank

**INVOICE STATEMENT**

Issue date 24 Jul 20  
**FLORENCE ST PTY LTD**

ACN 607 254 848  
Account No. 22 607254848

**Summary**

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$273.00</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 24 Sep 20	<b>\$273.00</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 & Investments Commission

**PAYMENT SLIP**  
FLORENCE ST PTY LTD

ACN 607 254 848 Account No: 22 607254848



22 607254848

<b>TOTAL DUE</b>	<b>\$273.00</b>
Immediately	<b>\$0.00</b>
By 24 Sep 20	<b>\$273.00</b>

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



**Biller Code:** 17301  
**Ref:** 2296072548482



\*814 129 0002296072548482 89

# Transaction details:

Transactions for this period		ASIC reference	\$ Amount
2020-07-24	Annual Review - Pty Co	3X4830456480B A	\$273.00
Outstanding transactions			
2020-07-24	Annual Review - Pty Co	3X4830456480B A	\$273.00

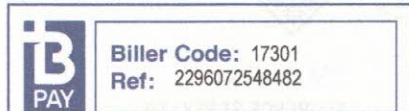
*Handwritten notes:*  
 2020-07-24  
 Annual Review - Pty Co  
 \$273.00

Transaction Description	Amount	Balance
Opening Balance	\$0.00	\$0.00
New Items	\$273.00	\$273.00
Payments & Credits	\$0.00	\$273.00
<b>TOTAL DUE</b>		<b>\$273.00</b>

**PAYMENT OPTIONS**



Billpay Code: 8929  
 Ref: 2296 0725 4848 289



**Biller Code:** 17301  
**Ref:** 2296072548482

**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](http://postbillpay.com.au) to pay by Mastercard or Visa

**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](http://www.bpay.com.au)

**Mail**  
 Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



ASIC

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

24 July 20



044/705

FLORENCE ST PTY LTD  
6-8 MT WILLIAM CLOSE  
REDLYNCH QLD 4870

Dear Officeholder,

## Pay invoice and check company statement

**FOR** FLORENCE ST PTY LTD

**ACN** 607 254 848

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

## Corporate key

Keep your corporate key number safe	The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).
Register for online access	The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to <a href="http://www.asic.gov.au">www.asic.gov.au</a> for more details on online lodgement.
Need a new corporate key	As an officeholder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at <a href="http://www.asic.gov.au/corporatekey">www.asic.gov.au/corporatekey</a> .

## Information on whether or not you are able to pay your company debts as they fall due (company solvency)

The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the *Corporations Act 2001*). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485 *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

## Need help?

If you need assistance, go to our website at [www.asic.gov.au/question](http://www.asic.gov.au/question).

Yours faithfully,



Rosanne Bell  
Senior Executive Leader  
Registry

Inquires 1300 300 630

Issue date 24 Jul 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 23754314

## 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 607 254 848  
FOR FLORENCE ST PTY LTD

REVIEW DATE: 24 July 20

## 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**  
6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870

2 **Principal place of business**  
6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870

3 **Officeholders**

Name: GERARD ALEXANDER VAN WELDEREN  
Born: UTRECHT NETHERLANDS  
Date of birth: 21/05/1970  
Address: 6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870  
Office(s) held: DIRECTOR, APPOINTED 24/07/2015; SECRETARY, APPOINTED 24/07/2015

Name: MELANIE JANE VAN WELDEREN  
Born: SHEFFIELD UNITED KINGDOM  
Date of birth: 22/10/1968  
Address: 6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870  
Office(s) held: DIRECTOR, APPOINTED 24/07/2015

## 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

FLORENCE ST PTY LTD ACN 607 254 848

## Company statement continued

Name: GERARD ALEXANDER VAN WELDEREN  
 Address: 6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870

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

Name: MELANIE JANE VAN WELDEREN  
 Address: 6-8 MT WILLIAM CLOSE REDLYNCH QLD 4870

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*.



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044/1108

FLORENCE ST PTY LTD  
6-8 MT WILLIAM CL REDLYNCH QLD 4870

**INVOICE STATEMENT**

Issue date 07 Oct 20

FLORENCE ST PTY LTD

ACN 607 254 848  
Account No. 22 607254848

**Summary**

Opening Balance	\$355.00
New items	\$0.00
Payments & credits	\$273.00 cr
<b>TOTAL DUE</b>	<b>\$82.00</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*

*Paid*

**Please pay**

**Immediately \$82.00**

*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
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*ROC # 121893360*



**ASIC**  
Australian Securities & Investments Commission

**TOTAL DUE \$82.00**  
**Immediately \$82.00**

**PAYMENT SLIP**  
FLORENCE ST PTY LTD

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



**Biller Code: 17301**  
**Ref: 2296072548482**

ACN 607 254 848 Account No: 22 607254848



22 607254848

\*814 129 0002296072548482 89

# Transaction details:

	Transactions for this period	ASIC reference	\$ Amount
2020-10-01	Payment Received, Thank You		\$273.00 cr

	Outstanding transactions	ASIC reference	\$ Amount
2020-09-28	Late Payment Fee 1	3X4830456480B A	\$82.00

Please pay

Summary

Opening Balance	\$388.00
New Items	\$0.00
Payments & credits	\$273.00 cr
<b>TOTAL DUE</b>	<b>\$82.00</b>

*Handwritten signature*

POC # 151893300

**PAYMENT OPTIONS**



Billpay Code: 8929  
Ref: 2296 0725 4848 289



Biller Code: 17301  
Ref: 2296072548482

**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](http://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

**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](http://www.bpay.com.au)





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ABN 86 768 265 615



044/570

FLORENCE ST PTY LTD  
6-8 MT WILLIAM CL REDLYNCH QLD 4870

**INVOICE STATEMENT**

Issue date 28 Sep 20  
FLORENCE ST PTY LTD

ACN 607 254 848  
Account No. 22 607254848

**Summary**

Opening Balance	\$273.00
New items	\$82.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$355.00</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 \$355.00**

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- Late fees will apply if you do NOT
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Australian Securities & Investments Commission

**PAYMENT SLIP**  
FLORENCE ST PTY LTD

ACN 607 254 848 Account No: 22 607254848



22 607254848

**TOTAL DUE \$355.00**  
**Immediately \$355.00**

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



**Bill Code: 17301**  
**Ref: 2296072548482**



\*814 129 0002296072548482 89

# Transaction details:

Transactions for this period		ASIC reference	\$ Amount
2020-09-28	Late Payment Fee 1	3X4830456480B A	\$82.00
Outstanding transactions			
2020-07-24	Annual Review - Pty Co	3X4830456480B A	\$273.00
2020-09-28	Late Payment Fee 1	3X4830456480B A	\$82.00

Please pay

Summary

8273.00  
882.00  
20.00  
8273.00

Outstanding balance  
New items  
Payments & credits  
TOTAL DUE

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 0725 4848 289

### 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](http://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



Billers Code: 17301  
Ref: 2296072548482

### Telephone & Internet Banking – BPAY®

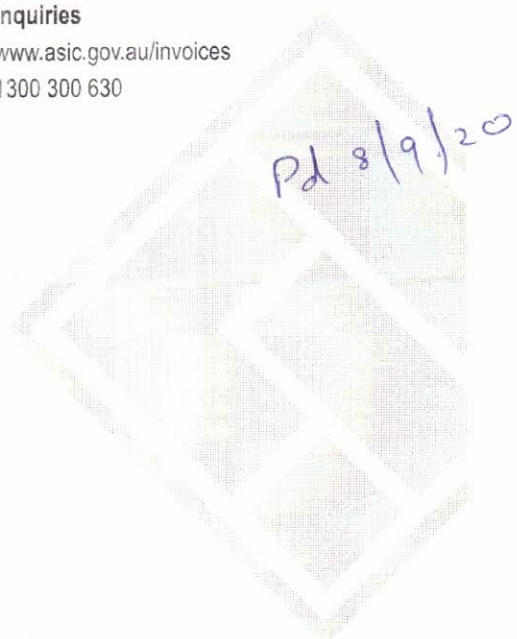
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](http://www.bpay.com.au)



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ABN 86 768 265 615

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1300 300 630



MALM PTY LTD  
IMPACT ACCOUNTING NQ  
PO BOX 910 ATHERTON QLD 4883

**INVOICE STATEMENT**  
Issue date 30 Jul 20  
**MALM PTY LTD**

ACN 159 691 755  
Account No. 22 159691755

### Summary

Opening Balance	\$0.00
New items	\$273.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$273.00</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 30 Sep 20	<b>\$273.00</b>

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

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**PAYMENT SLIP**  
MALM PTY LTD

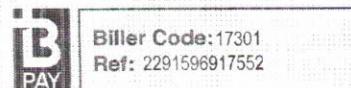
ACN 159 691 755 Account No: 22 159691755



22 159691755

<b>TOTAL DUE</b>	<b>\$273.00</b>
Immediately	<b>\$0.00</b>
By 30 Sep 20	<b>\$273.00</b>

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



\*814 129 0002291596917552 72



# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2020-07-30	Annual Review - Pty Co	3X4872437480B A	\$273.00
	<b>Outstanding transactions</b>		
2020-07-30	Annual Review - Pty Co	3X4872437480B A	\$273.00

8/9/20  
ROC. 120608905.  
Bendigo

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 5969 1755 272

### 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

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### Mail

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Locked Bag 5000, Gippsland Mail Centre VIC 3841

**Bill Code:** 17301  
**Ref:** 2291596917552

**Telephone & Internet Banking – BPAY®**  
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