



**ASIC**  
Australian Securities & Investments Commission

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

ABN 86 768 265 615

PAID BPAY 17 Dec '20 for 29 JAN '21

Snow M<sup>c</sup>Q a/c Receipt 27881940

ELIPOINT PTY LTD  
30 PARKERS BEACH RD KOONYA TAS 7187

INVOICE STATEMENT  
Issue date 01 Dec 20  
ELIPOINT PTY LTD

ACN 603 146 550  
Account No. 22 603146550

### 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	\$0.00
By 01 Feb 21	\$273.00

*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.



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PAYMENT SLIP  
ELIPOINT PTY LTD

ACN 603 146 550 Account No: 22 603146550



22 603146550

<b>TOTAL DUE</b>	<b>\$273.00</b>
Immediately	\$0.00
By 01 Feb 21	\$273.00

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



Bill Code: 17301  
Ref: 2296031465505



\*814 129 0002296031465505 94



**ASIC**

Australian Securities & Investments Commission

PO Box 4000  
Gippsland Mail Centre VIC 3841  
DX 84416 Traralgon

01 December 20



054/1328

ELIPOINT PTY LTD  
30 PARKERS BEACH ROAD  
KOONYA TAS 7187

Dear Officeholder,

## Pay invoice and check company statement

### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

FOR ELIPOINT PTY LTD

ACN 603 146 550

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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Inquires 1300 300 630

Issue date 01 Dec 20

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 86582536

## 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 603 146 550  
FOR ELIPOINT PTY LTD

REVIEW DATE: 01 December 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

30 PARKERS BEACH ROAD KOONYA TAS 7187

### 2 Principal place of business

30 PARKERS BEACH ROAD KOONYA TAS 7187

### 3 Officeholders

Name:	KAREN PATRICIA GRAHAM
Born:	MELBOURNE VIC
Date of birth:	29/12/1984
Address:	922 BREAM CREEK ROAD KELLEVIE TAS 7176
Office(s) held:	DIRECTOR, APPOINTED 01/12/2014
Name:	ROBERT EARLE GRAHAM
Born:	LIVERPOOL NSW
Date of birth:	08/01/1950
Address:	30 PARKERS BEACH ROAD KOONYA TAS 7187
Office(s) held:	DIRECTOR, APPOINTED 01/12/2014; SECRETARY, APPOINTED 01/12/2014
Name:	THOMAS EDWARD GORDON GRAHAM
Born:	HOBART TAS
Date of birth:	28/09/1982
Address:	922 BREAM CREEK ROAD KELLEVIE TAS 7176
Office(s) held:	DIRECTOR, APPOINTED 01/12/2014
Name:	HELEN LINDSEY HILLIARD
Born:	HOBART TAS
Date of birth:	31/05/1953
Address:	30 PARKERS BEACH ROAD KOONYA TAS 7187

These details continue on the next page

ELIPOINT PTY LTD ACN 603 146 550



## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 02/10/2019

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	4	\$4.00	\$0.00

### 5 Members

Name: KAREN PATRICIA GRAHAM  
Address: 922 BREAM CREEK ROAD KELLEVE TAS 7176

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

Name: ROBERT EARLE GRAHAM  
Address: 30 PARKERS BEACH ROAD KOONYA TAS 7187

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

Name: THOMAS EDWARD GORDON GRAHAM  
Address: 922 BREAM CREEK ROAD KELLEVE TAS 7176

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

Name: HELEN LINDSEY HILLIARD  
Address: 30 PARKERS BEACH ROAD KOONYA TAS 7187

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*.