



**ASIC**  
Australian Securities &  
Investments Commission

## Advance payment of annual review fees

Companies and schemes can choose to pay their annual review fee 10 years in advance at a discounted rate.

Advance payment protects a company or scheme from future fee increases for the length of the payment.

- [Advance payment fee amounts](#)

If your company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC) some of your reporting obligations to ASIC will no longer apply.

### Advance payment fee amounts

Type of company or scheme	Annual review fee	Advance payment for 10 years
A proprietary company, except a special purpose company	\$290	\$2,147
A special purpose company (proprietary)	\$59	\$407

Refunds are not available.

Advance payments of annual review fees are separately recorded and do not appear as a credit on your account.

We cannot use an advance payment of review fees to pay any other amounts you may owe us. You must pay these amounts separately.

Although you are not required to pay your annual review fee each year, you must review your annual statement and notify us of any changes with 28 days.

Company directors must also pass and store a solvency resolution within two months of the review date, unless your company has lodged a financial report with us in the last 12 months.



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## Ten year advance payment of annual review fee – remittance advice

Companies and schemes can choose to pay their annual review fee for a period of ten years as a lump sum in advance.

Type of company or scheme	Annual review fee	Advance payment for 10 years
A public company (except a special purpose company or a small transferring financial		
A proprietary company (except a special purpose company)	\$290	\$2,147
A special purpose company (proprietary)	\$59	\$407

- Payment can be made via BPAY or Post Billpay. You can search for a specific organisation's BPAY and Post Billpay details on our [website](#).
- Once paid, the advance annual review fee payment cannot be refunded.
- Companies and schemes are still required to complete their annual review each year. When they receive their annual statement they must check to see that the information it contains about the company or scheme is correct. If it is not, they must notify us of the correct information within 28 days of the issue date.

Please complete the details below, scan and email this form to [epaymentenquiries@asic.gov.au](mailto:epaymentenquiries@asic.gov.au) or post this form and the accompanying payment to:

ASIC Finance  
Locked Bag 4000  
Gippsland Mail Centre VIC 3841

Name of company/scheme

ACN/ABN/ARSN

Amount paid

Date Paid

Method of Payment

Name of person submitting advance payment

Capacity

Signature

Contact phone number

For more information,  
visit our website or  
contact us.

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

A & H FROSTY NOMINEES PTY LTD  
 GREEN FROG SUPER  
 PO BOX 227 BALLINA NSW 2478

**INVOICE STATEMENT**

Issue date 28 Sep 22

**A & H FROSTY NOMINEES PTY LTD**

ACN 615 074 587

Account No. 22 615074587

**Summary**

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

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

**Please pay**

Immediately	<b>\$0.00</b>
By 28 Nov 22	<b>\$59.00</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.

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**PAYMENT SLIP****A & H FROSTY NOMINEES PTY LTD**

ACN 615 074 587

Account No: 22 615074587

**22 615074587**

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 28 Nov 22	<b>\$59.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296150745877



\*814 129 0002296150745877 62

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-09-28	Annual Review - Special Purpose Pty Co	4X1217400480P A	\$59.00
<b>Outstanding transactions</b>			
2022-09-28	Annual Review - Special Purpose Pty Co	4X1217400480P A	\$59.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 1507 4587 762

#### 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



**Bill Code:** 17301  
**Ref:** 2296150745877

#### 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)

Inquires 1300 300 630

Issue date 28 Sep 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 94320986

## 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 615 074 587  
FOR A & H FROSTY NOMINEES PTY LTD

REVIEW DATE: 28 September 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](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**  
28 OSWALD STREET RANDWICK NSW 2031

**2 Principal place of business**  
28 OSWALD STREET RANDWICK NSW 2031

**3 Officeholders**

Name:	HAYLEY NARUNSKY
Born:	CAPE TOWN SOUTH AFRICA
Date of birth:	08/02/1972
Address:	28 OSWALD STREET RANDWICK NSW 2031
Office(s) held:	DIRECTOR, APPOINTED 28/09/2016
Name:	ANDREW NARUNSKY
Born:	CAPE TOWN SOUTH AFRICA
Date of birth:	16/12/1970
Address:	28 OSWALD STREET RANDWICK NSW 2031
Office(s) held:	DIRECTOR, APPOINTED 28/09/2016; SECRETARY, APPOINTED 28/09/2016

**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**

These details continue on the next page

A & H FROSTY NOMINEES PTY LTD ACN 615 074 587

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## Company statement continued

Name: ANDREW NARUNSKY

Address: 28 OSWALD STREET RANDWICK NSW 2031

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Name: HAYLEY NARUNSKY

Address: 28 OSWALD STREET RANDWICK NSW 2031

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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