


Director

Inquires 1300 300 630

Issue date 01 Dec 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 78153006

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 000 851 810
FOR NORMAN VIVIAN PTY LTD

REVIEW DATE: 01 December 21

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
- 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
RBW ACCOUNTANTS SUITE 501 83 YORK STREET SYDNEY NSW 2000

2 Principal place of business
8 NEEWORRA ROAD NORTHBRIDGE NSW 2063

3 Officeholders

Name:	GORDON HEATHCOTE
Born:	HARROW UNITED KINGDOM
Date of birth:	18/05/1945
Address:	8 NEEWORRA ROAD NORTHBRIDGE NSW 2063
Office(s) held:	DIRECTOR, APPOINTED 01/12/1970; SECRETARY, APPOINTED 01/12/1970
Name:	KERRIE LORRAINE HEATHCOTE
Born:	SYDNEY NSW
Date of birth:	04/08/1947
Address:	8 NEEWORRA ROAD NORTHBRIDGE NSW 2063
Office(s) held:	DIRECTOR, APPOINTED 28/07/1994

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	1000	\$1000.00	\$0.00

5 Members

These details continue on the next page

NORMAN VIVIAN PTY LTD ACN 000 851 810

Page 1 of 2

Company statement continued

Name: GORDON HEATHCOTE

Address: 8 NEEWORRA ROAD NORTHBRIDGE NSW 2063

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	Yes	Yes

Name: KERRIE LORRAINE HEATHCOTE

Address: 8 NEEWORRA ROAD NORTHBRIDGE NSW 2063

Share Class	Total number held	Fully paid	Beneficially held
ORD	500	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.

6 Contact address for ASIC use only

Registered agent name: RIGNEY BOLTON WOODWARD PTY LTD
Registered agent number: 43081
Address: GPO BOX 7089 SYDNEY NSW 2001



ASIC

Australian Securities & Investments Commission

ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices

1300 300 630

NORMAN VIVIAN PTY LTD
RIGNEY BOLTON WOODWARD PTY LTD
GPO BOX 7089 SYDNEY NSW 2001

INVOICE STATEMENT

Issue date 01 Dec 21

NORMAN VIVIAN PTY LTD

ACN 000 851 810

Account No. 22 000851810

Summary

Opening Balance	\$0.00
New items	\$276.00
Payments & credits	\$0.00
TOTAL DUE	\$276.00

- 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 22	\$276.00

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.

PAID SEE ATTACHED RECEIPT



ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

NORMAN VIVIAN PTY LTD

ACN 000 851 810

Account No: 22 000851810



22 000851810

TOTAL DUE	\$276.00
Immediately	\$0.00
By 01 Feb 22	\$276.00

Payment options are listed on the back
of this payment slip



Biller Code: 17301
Ref: 2290008518107



*814 129 0002290008518107 51

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2021-12-01	Annual Review - Pty Co	3X8677383480B A	\$276.00
	Outstanding transactions		
2021-12-01	Annual Review - Pty Co	3X8677383480B A	\$276.00

PAYMENT OPTIONS



Billpay Code: 8929
Ref: 2290 0085 1810 751

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 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: 2290008518107
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	



Confirmation

Processing

Your payment will be received within our standard cut-off times.

For **International payments** please allow **up to 2 hours** for payments to be debited from your account. Check status under Payments to confirm.

Payment summary

BPAY® receipt number **1094684**

Payer

From **Norman Vivian No. 1 033-115 xx7897**

Description **A S I C STATEMENT**

Payee

To **ASIC**
ASIC - Biller code 17301

Customer reference number **2290008518107**

Payment details

Amount **\$276.00**

Scheduled payment date **15 Dec 2021**

Payment ID **9f5dcfd1-c5f3-4b78-bc88-1a5f0eb744c5**

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