

# Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

## More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name CRIMMINS & CO.  
ASIC registered agent number 12851  
Address PO BOX 362, MIRANDA, NSW, 2228

Telephone

Facsimile

## Company details

Company name LIGON 114 PTY LIMITED  
ACN / ABN 003 320 563  
Annual Review Date 18/06/2022

## Registered office address

114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485

## Principal place of business

114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485

## Ultimate holding company

Name

If reg in Aust, ACN or ARBN

Country of incorporation

## Annual Company Statement continued

### Company officers

Name LITCHFIELD, SHARON EILEEN  
Address 114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485  
Date of Birth 10/07/1949 Place of Birth SYDNEY, NSW  
Offices held Director: Appointed 20/07/1987

Name LITCHFIELD, STUART ALFRED  
Address 114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485  
Date of Birth 23/12/1946 Place of Birth SYDNEY, NSW  
Offices held Director: Appointed 20/07/1987  
Secretary: Appointed 20/07/1987

### Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY SHARES	2	2.00	

### Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
LITCHFIELD, SHARON EILEEN 114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485	ORD1	1	Yes	Yes
LITCHFIELD, STUART ALFRED 114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485	ORD1	1	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

### ASIC Service address

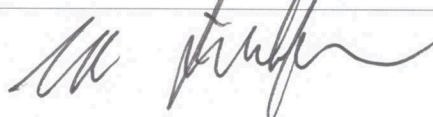
Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

**Declaration and Signature** I certify that the information in this form is true and correct.

Name LITCHFIELD, STUART ALFRED  
Capacity DIRECTOR

Sign here



Date

5/7/22

**Company Name:** LIGON 114 PTY LIMITED  
**ACN/ARBN:** 003 320 563  
**Address:** 114 JACARANDA AVENUE, WEST TWEED HEADS, NSW, 2485  
**Date:** 27 JUNE 2022  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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Present: LITCHFIELD, STUART ALFRED  
LITCHFIELD, SHARON EILEEN

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Closure: There being no further business the meeting was closed.



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LITCHFIELD, STUART ALFRED  
Chairperson