

**SOLVENCY MINUTES FOR**

**GUADALUPE SUPER PTY LTD**

**ACN - 638 965 705**

**MINUTES OF BOARD OF DIRECTORS MEETING  
GUADALUPE SUPER PTY LTD**

**COMPANY:** GUADALUPE SUPER PTY LTD - ACN 638 965 705 of C/-  
INITIATIVE GROUP 'THE EDGE EAST' SUITE 2 10 LAKE KAWANA BOULEVARD, BIRTINYA,  
QLD 4575.

**HELD AT:** UNIT 2 175 LARNEYS LANE, EERWAH VALE, QLD 4562.

**ATTENDEES:** Carlos Sanchez Caballo, Catherine Fitzgerald

**CHAIRPERSON:** Catherine Fitzgerald was appointed as the Chairperson of the meeting.

**RESOLUTION:** It was RESOLVED that, in the opinion of the Directors, pursuant to Section 347A(1) of the Corporations Act 2001 with respect to the Annual Company Statement as at its review date of 7 February 2021, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting was closed.

**SIGNED BY THE CHAIRPERSON:**

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**Catherine Fitzgerald**

**Dated:** \_\_\_\_\_

Inquires 1300 300 630

Issue date 07 Feb 21

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 58798768

## 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 638 965 705  
FOR GUADALUPE SUPER PTY LTD

REVIEW DATE: 07 February 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](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**  
INITIATIVE GROUP 'THE EDGE EAST' SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**2 Principal place of business**  
UNIT 2 175 LARNEYS LANE EERWAH VALE QLD 4562

### 3 Officeholders

Name: CARLOS SANCHEZ CABALLO  
Born: CADIZ SPAIN  
Date of birth: 16/11/1971  
Address: 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562  
Office(s) held: DIRECTOR, APPOINTED 07/02/2020

Name: CATHERINE FITZGERALD  
Born: MARYBOROUGH QLD  
Date of birth: 27/05/1969  
Address: 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562  
Office(s) held: DIRECTOR, APPOINTED 07/02/2020; SECRETARY, APPOINTED 07/02/2020

### 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

GUADALUPE SUPER PTY LTD ACN 638 965 705

## Company statement continued

Name: CATHERINE FITZGERALD

Address: 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562

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

Name: CARLOS SANCHEZ-CABALLO

Address: 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562

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*.

## 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: INITIATIVE ACCOUNTING GROUP

Registered agent number: 22813

Address: SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

GUADALUPE SUPER PTY LTD  
 INITIATIVE ACCOUNTING GROUP  
 SE 2  
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

**INVOICE STATEMENT**

Issue date 07 Feb 21

**GUADALUPE SUPER PTY LTD**

ACN 638 965 705

Account No. 22 638965705

**Summary**

Opening Balance	\$0.00
New items	\$55.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$55.00</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 07 Apr 21	<b>\$55.00</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 &amp; Investments Commission

**PAYMENT SLIP****GUADALUPE SUPER PTY LTD**

ACN 638 965 705

Account No: 22 638965705



22 638965705

<b>TOTAL DUE</b>	<b>\$55.00</b>
Immediately	<b>\$0.00</b>
By 07 Apr 21	<b>\$55.00</b>

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



**Bill Code:** 17301  
**Ref:** 2296389657059



\*814 129 0002296389657059 28

# Transaction details:

page 2 of 2

	Transactions for this period	ASIC reference	\$ Amount
2021-02-07	Annual Review - Special Purpose Pty Co	3X6186344480P A	\$55.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 3896 5705 928

### 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

**Biller Code:** 17301  
**Ref:** 2296389657059

**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)