

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:

Catherine Fitzgerald

Dated: _____

Inquires	1300 300 630

Issue date 07 Feb 21

Company Statement CORPORATE KEY: 58798768 Extract of particulars - s346A(1) Corporations Act 2001 Check this statement carefully ACN 638 965 705 You are legally obligated to ensure that all your company details FOR GUADALUPE SUPER PTY LTD 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**. **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 Phone if you've already Use your agent. go to www.asic.gov.au/changes notified ASIC of changes but log in to our online services and make the required updates they are not shown correctly - first time users will need to use the corporate key provided on this in this statement. Ph: 1300 300 630 company statement **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 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562 Address: DIRECTOR, APPOINTED 07/02/2020 Office(s) held: Name: CATHERINE FITZGERALD Born: MARYBOROUGH QLD Date of birth: 27/05/1969 'LOT 2' 175 LARNEYS LANE EERWAH VALE QLD 4562 Address: Office(s) held: DIRECTOR, APPOINTED 07/02/2020; SECRETARY, APPOINTED 07/02/2020 Δ Company share structure Total amount paid Total amount unpaid Share class Shares description Number issued on these shares on these shares ORD 2 **ORDINARY SHARES** \$2.00 \$0.00 5 Members

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 EE	RWAH 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.

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

Inquiries

1300 300 630

www.asic.gov.au/invoices



Australian Securities & Investments Commission

ABN 86 768 265 615

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

ASIC

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
TOTAL DUE	\$55.00

- 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 07 Apr 21	\$55.00

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.



ASIC Australian Securities & Investments Commission

Account No: 22 638965705

PAYMENT SLIP GUADALUPE SUPER PTY LTD

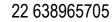


Payment options are listed on the back of this payment slip





*814 129 0002296389657059 28



ACN 638 965 705

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**

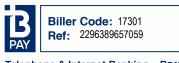
Call 13 18 16 to pay by Mastercard or Visa

On-line

Go to postbillpay.com.au 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



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