

# ASIC

Australian Securities and Investments Commission  
ABN 86 768 265 615

## Inquiries

www.asic.gov.au/invoices  
1300 300 630

### E & G MANAGEMENT PTY. LTD.

ACN/ARBN: 140 462 595  
C/- DON RICHARDS  
UNIT 6  
327 GYMPIE RD  
STRATHPINE, QLD, 4500

*Paid. 9.12.2019.  
CHARGE NO. 000021*

## Invoice Statement

Issue Date 9 Nov 2019  
Account Number 22 140462595

### Summary

Balance outstanding  
New charges **\$54.00**  
TOTAL DUE **\$54.00**

- \* Amounts 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

### Please Pay

Pay now **\$0.00**  
By 9 Jan 2020 **\$54.00**

*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/scheme details up to date within 28 days of the date of issue of the annual statement, or
  - you do not pay your review fee within 2 months of the annual review date
- \* if you are up to one month late, you must pay \$80. If you are over one month late, this fee increased to \$333.

Date	Reference	Description	Amount
09/11/2019	3X2841566480P PA	2019 Annual Review	54.00

*Annual Company Statement.  
Paid.*

# Annual Company Statement

CLIENTS COPY

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 detail or missing data in this Statement may result in substantial penalties.

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

## More information

ASIC registered agent name DON RICHARDS  
ASIC registered agent number 2201  
Address UNIT 6, 327 GYMPIE RD, STRATHPINE, QLD, 4500  
Telephone \_\_\_\_\_ Facsimile \_\_\_\_\_

## Company details

Company name E & G MANAGEMENT PTY. LTD.  
ACN / ABN 140 462 595  
Annual Review Date 09/11/2019

## Registered office address

DON RICHARDS CHARTERED ACCOUNTANT, UNIT 6 , 327 GYMPIE ROAD, STRATHPINE, QLD, 4500

## Principal place of business

129 IRONWOOD STREET, ASPLEY, QLD, 4034

## Ultimate holding company

Name \_\_\_\_\_  
If reg in Aust, ACN or ARBN \_\_\_\_\_  
Country of incorporation \_\_\_\_\_

**Annual Company Statement continued**

**Company officers**

Name DI SIPIO, ELIGIO ROBERTO  
 Address 129 IRONWOOD STREET, ASPLEY, QLD, 4034  
 Date of Birth 16/07/1961 Place of Birth BRISBANE, QLD  
 Offices held Director: Appointed 09/11/2009

**Company share structure**

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	40	2.00	

**Members**

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
DI SIPIO, ELIGIO ROBERTO 129 IRONWOOD STREET, ASPLEY, QLD, 4034	ORD	40	Yes	Yes

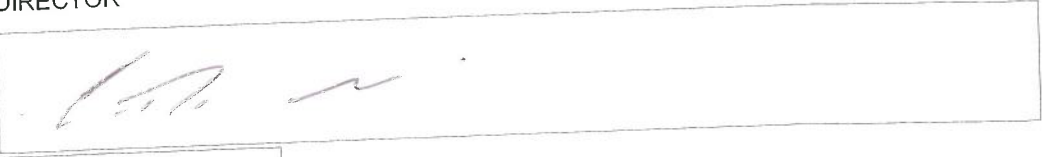
End of company statement.  
 This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**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 DI SIPIO, ELIGIO ROBERTO  
 Capacity DIRECTOR

Sign here 

Date 9 11 2019

**Company Name:** E & G MANAGEMENT PTY. LTD.  
**ACN/ARBN:** 140 462 595  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY

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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.

Signed by the sole director of the company:

  
..... 9.12.2019  
DI SIPIO, ELIGIO ROBERTO