



## **RESOLUTION OF THE SOLE DIRECTOR**

**HELENAPOP PTY LTD**

**ACN - 647 452 499**

# RESOLUTION OF THE SOLE DIRECTOR

In accordance with Section 248B Corporations Act 2001 (Cth)

**HELENAPOP PTY LTD**

**ACN: 647 452 499**

**SOLVENCY  
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 27 January 2023, and having reviewed and considered the Company's current and projected financial position, in the Director's 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.

**The Sole Director**

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Signed by the Sole Director of HELENAPOP PTY LTD ACN: 647 452 499:

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**Helena Popovic**  
Sole Director

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

Inquires 1300 300 630

Issue date 27 Jan 23

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 46187616

## 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 647 452 499  
FOR HELENAPOP PTY LTD

REVIEW DATE: 27 January 23

## 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**  
SUITE 1322 LEVEL 13 'ASIC MAIL RETURNED 16/02/2021' 50 \*\*CAVILL AVENUE SURFERS PARADISE QLD 4217

**2 Principal place of business**  
20 JABIRU AVENUE BURLEIGH WATERS QLD 4220

**3 Officeholders**

Name:	HELENA POPOVIC
Born:	BELGRADE SERBIA
Date of birth:	21/06/1967
Address:	20 JABIRU AVENUE BURLEIGH WATERS QLD 4220
Office(s) held:	DIRECTOR, APPOINTED 27/01/2021; SECRETARY, APPOINTED 27/01/2021

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

**5 Members**

These details continue on the next page

HELENAPOP PTY LTD ACN 647 452 499

Page 1 of 2

## Company statement continued

Name: HELENA POPOVIC

Address: 20 JABIRU AVENUE BURLEIGH WATERS QLD 4220

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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: PROPLUS ACCOUNTING PTY LTD  
Registered agent number: 41295  
Address: PO BOX 1839 BROADBEACH QLD 4218

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

HELENAPOP PTY LTD  
PROPLUS ACCOUNTING PTY LTD  
PO BOX 1839 BROADBEACH QLD 4218**INVOICE STATEMENT**

Issue date 27 Jan 23

**HELENAPOP PTY LTD**

ACN 647 452 499

Account No. 22 647452499

**Summary**

Opening Balance	\$0.00
New items	\$59.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$59.00</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 27 Mar 23	<b>\$59.00</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****HELENAPOP PTY LTD**

ACN 647 452 499

Account No: 22 647452499

**22 647452499**

<b>TOTAL DUE</b>	<b>\$59.00</b>
Immediately	<b>\$0.00</b>
By 27 Mar 23	<b>\$59.00</b>

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

**Bill Code:** 17301  
**Ref:** 2296474524990



\*814 129 0002296474524990 64

# Transaction details:

page 2 of 2

	<b>Transactions for this period</b>	<b>ASIC reference</b>	<b>\$ Amount</b>
2023-01-27	Annual Review - Special Purpose Pty Co	4X2098197480P A	\$59.00
	<b>Outstanding transactions</b>		
2023-01-27	Annual Review - Special Purpose Pty Co	4X2098197480P A	\$59.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2296 4745 2499 064

### 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:** 2296474524990

**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)