

RESOLUTION OF THE SOLE DIRECTOR

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		
Signed by the Sole Director of H	HELENAPOP PTY LTD ACN: 647 452 499:	
Helena Popovic		
Sole Director		
Dated:		

Inquires 1300 300 630

Issue date 27 Jan 23

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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.

CORPORATE KEY: 46187616

ACN 647 452 499

FOR HELENAPOP PTY LTD

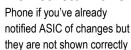
REVIEW DATE: 27 January 23

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
- 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



Use your agent.

in this statement. Ph: 1300 300 630

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

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

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.

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



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

TOTAL DUE	\$59.00
Payments & credits	\$0.00
New items	\$59.00
Opening Balance	\$0.00

- 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

Inquiries

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

Please pay

Immediately	\$0.00
By 27 Mar 23	\$59.00

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

PAYMENT SLIP

HELENAPOP PTY LTD

ACN 647 452 499 Account No: 22 647452499



22 647452499

TOTAL DUE \$59.00 Immediately \$0.00 By 27 Mar 23 \$59.00

Payment options are listed on the back of this payment slip



Biller Code: 17301 Ref: 2296474524990





*814 129 0002296474524990 64

Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2023-01-27	Annual Review - Special Purpose Pty Co	4X2098197480P A	\$59.00
	Outstanding transactions		
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 to pay by Mastercard or Visa

Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



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