

**SOLVENCY RESOLUTION FOR**

**RWW MARKETING PTY LTD**

**ACN - 075 316 666**

## **RESOLUTION OF THE SOLE DIRECTOR**

**RWW MARKETING PTY LTD**

**ACN: 075 316 666**

**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 21 August 2022, 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.

Signed by the Sole Director of RWW MARKETING PTY LTD ACN: 075 316 666:

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**Rodney William West**  
Sole Director/Secretary

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

Inquires 1300 300 630

Issue date 21 Aug 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 55173406

## 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 075 316 666  
FOR RWW MARKETING PTY LTD

REVIEW DATE: 21 August 22

## 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 SUITE 2 10 LAKE KAWANA BOULEVARD BIRTINYA QLD 4575

### 2 Principal place of business

107 MAUD STREET MAROOCHYDORE QLD 4558

### 3 Officeholders

Name: RODNEY WILLIAM WEST  
Born: BRISBANE QLD  
Date of birth: 26/04/1961  
Address: 54 MOUNTAIN CREEK ROAD MOUNTAIN CREEK QLD 4557  
Office(s) held: DIRECTOR, APPOINTED 21/08/1996; SECRETARY, APPOINTED 21/08/1996

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
DVVR	DIVIDEND-V-R SHARES	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	1	\$1.00	\$0.00

### 5 Members

These details continue on the next page

RWW MARKETING PTY LTD ACN 075 316 666

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## Company statement continued

Name: RODNEY WILLIAM WEST  
Address: 54 MOUNTAIN CREEK ROAD MOUNTAIN CREEK QLD 4557

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

RWW MARKETING PTY LTD  
 INITIATIVE ACCOUNTING GROUP  
 SE 2  
 10 LAKE KAWANA BVD BIRTINYA QLD 4575

**INVOICE STATEMENT**

Issue date 21 Aug 22

**RWW MARKETING PTY LTD**

ACN 075 316 666

Account No. 22 075316666

**Summary**

Opening Balance	\$0.00
New items	\$290.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$290.00</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 21 Oct 22	<b>\$290.00</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****RWW MARKETING PTY LTD**

ACN 075 316 666

Account No: 22 075316666



22 075316666

<b>TOTAL DUE</b>	<b>\$290.00</b>
Immediately	<b>\$0.00</b>
By 21 Oct 22	<b>\$290.00</b>

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



**Bill Code:** 17301  
**Ref:** 2290753166664



\*814 129 0002290753166664 28

# Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-08-21	Annual Review - Pty Co	4X0903643480B A	\$290.00
	<b>Outstanding transactions</b>		
2022-08-21	Annual Review - Pty Co	4X0903643480B A	\$290.00

## PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2290 7531 6666 428

### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

### Phone

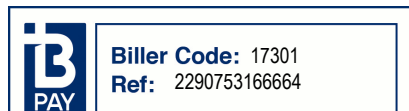
Call 13 18 16 to pay by Mastercard or Visa

### On-line

Go to [postbillpay.com.au](https://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:** 2290753166664

### 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](https://www.bpay.com.au)